



PT ARTHAVEST Tbk

NOTICE OF MINUTE SUMMARY ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2024

The Board of Directors of PT ARTHAVEST Tbk (hereinafter referred to as the "Company") hereby notifies the Shareholders of the Company that on Monday, June 16, 2025, the Company's Annual General Meeting of Shareholders for the 2024 Financial Year was held from 10.33 WIB - 11.10 WIB, hereinafter referred to as the "Meeting", at the RedTop Hotel & Convention Center, Meeting Room Jasper , 3rd Floor, Jl. Pecenongan No. 72, Central Jakarta 10120, with the following summary:

- A. The agenda of the meeting is as follows:
1. Annual Report of the Board of Directors on the condition of the Company, financial conditions for the 2024 financial year and approval of the Financial Statements for the 2024 financial year ending on December 31, 2024.
 2. Determination of the use of the Company's Net Profit for the financial year ending December 31, 2024.
 3. Approval of the appointment of a Registered Public Accounting Firm to conduct an audit of the Company's financial statements for the 2025 financial year.
 4. Determination of honorarium and/or other allowances for the Company's Board of Commissioners and Board of Directors.
 5. Approval of the reappointment of members of the Company's Board of Directors and Board of Commissioners.
- B. Members of the Board of Commissioners and Directors of the Company who were present at the Meeting:
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|---------------------------|----------------------------|
| -Main Commissioner | : Mr. Henry F Jusuf MA |
| -Independent Commissioner | : Mr. Dahnu Teguh Adrianto |
| -President Director | : Mr. Jeremy Vincentius |
| -Director | : Mr. Tsun Tien Wen Lie |
| -Director | : Ms. Chan Shih Mei |
- C. The Meeting was attended by shareholders and/or authorized proxies of shareholders representing 376,174,000 shares with valid votes or equivalent to 84.22% of the 446,674,175 shares, which is the total number of shares with valid voting rights issued by the Company.
- D. During the Meeting, the opportunity is given to ask questions and/or provide opinions regarding each item on the agenda of the Meeting.
- E. No Shareholders asked questions and/or provided opinions on all items on the agenda of the Meeting.
- F. The decision-making mechanism in the Meeting is as follows:
Decision-making on all agenda items of the Meeting is carried out by means of deliberation to reach consensus. In the event that deliberation to reach consensus is not achieved, decision-making is carried out by voting.

G. Decision making for all agenda items of the Meeting was carried out by means of deliberation to reach consensus because no shareholders objected or disagreed or abstained.

H. Decisions The meeting has in principle decided and approved the following matters:

1. a. Accepting the annual report of the Board of Directors for the financial year ended December 31, 2024 and ratifying the Consolidated Financial Position Statement and Consolidated Comprehensive Income Statement of the Company for the financial year 2024 which have been audited by Public Accounting Firm Hendrawinata Hanny Erwin & Sumargo with the opinion: Presenting fairly, in all material respects, the consolidated financial position of PT Arthavest Tbk and its subsidiaries as of December 31, 2024, as well as the consolidated financial performance and consolidated cash flows for the year ended on that date, in accordance with Financial Accounting Standards in Indonesia.
 - b. With the acceptance of the Board of Directors' Annual Report and the ratification of the Company's Consolidated Financial Position Report and Consolidated Comprehensive Income Statement for the financial year ending on December 31, 2024, this means that full release and settlement (acquittal) has been granted. et de'charge) to the Company's Board of Directors and Board of Commissioners for the management and supervisory actions they carried out during the 2024 financial year, to the extent that such management and supervisory actions are reflected in the Company's Consolidated Financial Position Statement and Consolidated Comprehensive Income Statement .
 - c. Accept and approve the report on the performance of the Board of Commissioners for the 2024 financial year .
2. Approve the use of the Company's Current Year Profit for the 2024 financial year amounting to IDR 12,940,816,786,- (twelve billion nine hundred and forty million eight hundred and sixteen thousand seven hundred and eighty-six Rupiah) for the distribution of dividends with the details of the use of Profit for the 2024 financial year as follows:
- a. An amount of Rp.12,506,876,900,- (twelve billion five hundred six million eight hundred seventy six thousand nine hundred Rupiah) is distributed as cash dividends. Or an amount of Rp.28,- (twenty eight Rupiah) per share is distributed as the Company's cash dividends.
 - b. An amount of IDR 50,000,000 (fifty million Rupiah) is used as installments for the Company's reserve funds as per Article 70 of Law No. 40 of 2007 concerning Limited Liability Companies and its amendments;
 - c. The remainder of Rp. 383,939,886,- (three hundred eighty three million nine hundred thirty nine thousand eight hundred eighty six Rupiah) is recorded as retained earnings whose use has not been determined.

Authorize the Company's Board of Directors to take all necessary actions in connection with the distribution of cash dividends and to announce them in accordance with applicable laws and regulations.

3. Approve to authorize the Company's Board of Commissioners to:
- a. Approve to appoint an Independent Public Accountant (AP) and/or Public Accounting Firm (KAP) registered with the Financial Services Authority to conduct an audit of the Company's financial statements for the 2025 financial year and determine the conditions and requirements for their appointment, including but not limited to the appointment of a replacement AP and/or KAP and determine the conditions and requirements for their appointment if the AP and/or KAP that have been appointed are unable to carry out or continue their duties for any reason , including legal reasons and laws and regulations in the capital market sector or no agreement is reached regarding the amount of audit services.
 - b. Granting authority to the Board of Commissioners, with such authority being delegated to the Company's Board of Directors, to determine the honorarium or amount of audit service fees and other reasonable appointment requirements for the AP and/or KAP.

- 4.a. Approve to determine the salary or honorarium and other allowances for members of the Company's Board of Commissioners at a maximum of IDR 600,000,000,-- (six hundred million Rupiah) for the 2025 financial year; and
 - b. Approve to grant power and authority to the Company's Board of Commissioners to determine the salary or honorarium and other allowances for members of the Company's Board of Directors for the 2025 financial year.
- 5a. Approve the reappointment of members of the Board of Directors and Board of Commissioners of the Company for a period of 5 (five) years from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders in 2030, so that the composition of the members of the Board of Directors and Board of Commissioners of the Company becomes as follows:

Board of Directors:

President Director	: Mr. YEREMY VINCENTIUS
Director	: Mr. TSUN TIEN WEN LIE
Director	: Ms. CHAN SHIH MEI

Board of Commissioners:

Main Commissioner	: Mr. HENRY FITRIANSYAH JUSUF
Independent Commissioner	: Mr. DAHNU TEGUH ADRIANTO

- b. Approving to grant power and authority to the Company's Board of Directors to take all necessary actions in connection with the reappointment of members of the Company's Board of Directors and Board of Commissioners in accordance with applicable laws and regulations.

I. Dividend Distribution Schedule and Procedures:

Dividend Distribution Schedule:

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|---------------------------------------------------|---------------|
| 1. Cum Dividend in Regular and Negotiation Market | 24 June 2025 |
| 2. Ex Dividend in Regular and Negotiation Market | 25 June 2025 |
| 3. Cum Dividend in Cash Market | 26 June 2025 |
| 4. Ex Dividend in Cash Market | 30 June 2025 |
| 5. Recording Date for Cash Dividends | 26 June 2025 |
| 6. Cash Dividend Payment | July 17, 2025 |

Dividend Distribution Procedures:

1. Cash Dividends will be distributed to Shareholders whose names are recorded in the Company's Shareholders Register (recording). date) on June 26, 2025 and/or Shareholders in the Securities Sub Account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading on June 26, 2025.
2. For Shareholders whose shares are included in KSEI's collective custody, Cash Dividend payments will be made through KSEI and will be distributed on July 17, 2025 into the Customer Fund Account (RDN) at the Securities Company and/or Custodian Bank where the Shareholder opens a securities sub-account. Meanwhile, for Shareholders whose shares are not included in KSEI's collective custody, Cash Dividend payments will be transferred to the Shareholder's account.
3. The Cash Dividends will be subject to tax in accordance with applicable tax laws and regulations.
4. Based on the applicable tax laws and regulations, the cash dividends will be exempted from taxation if received by domestic corporate taxpayer shareholders ("DN Corporate Taxpayers") and the Company does not withhold Income Tax on the cash dividends paid to the said Domestic Corporate Taxpayers. Cash dividends received by domestic individual taxpayer shareholders ("DN Taxpayers") will be exempted from taxation as long as the dividends are invested in the territory of the Unitary State of the Republic of Indonesia. For domestic Taxpayers who do not meet the investment requirements as stated above, the dividends received by the person concerned will be subject to income tax ("PPH") in accordance with the

applicable laws and regulations, and the PPh must be paid by the relevant Domestic Taxpayers themselves in accordance with the provisions of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.

5. Shareholders can obtain confirmation of dividend payments through securities companies and/or custodian banks where shareholders open securities accounts. Furthermore, shareholders are required to be responsible for reporting the receipt of dividends, including in tax reporting for the relevant tax year in accordance with applicable tax laws and regulations.
6. For Shareholders who are Foreign Taxpayers whose tax deductions will use rates based on the Double Tax Avoidance Agreement (P3B), they must fulfill the requirements of the Regulation of the Director General of Taxes No. PER-25/PJ/2018 concerning Procedures for Implementing the Double Tax Avoidance Agreement and submit proof of record documents or receipts of DGT/SKD that have been uploaded to the Directorate General of Taxes website to KSEI or BAE in accordance with KSEI regulations and provisions. Without the said documents, the Cash Dividends paid will be subject to Article 26 Income Tax of 20% or other amounts in accordance with applicable tax laws and regulations.
7. Share Holder Share Which is a Foreign Taxpayer Which its shares in custody collective KSEI, proof cutting tax dividend can taken in Company Effect and/or Bank Custodian Where Shareholders open their securities accounts and for Warkat Shareholders taken in BAE.

Jakarta, June 18, 2025
PT ARTHAVEST Tbk
Board of Directors