

STATEMENT LETTER
Number: 13/NOT/CN/VI/2025

The undersigned, I, Doctor PUTRA HUTOMO, Bachelor of Law, Master of Notary, Notary in the Administrative City of South Jakarta, hereby state that:

PT ARMADA BERJAYA TRANS Tbk, domiciled in East Jakarta (hereinafter referred to as the Company) has held:

- Extraordinary General Meeting of Shareholders, on:
Day/Date: Thursday / June 12, 2025
Venue: Double Tree Hotel-Jakarta Kemayoran (Mahogany Room)
Jalan Griya Utama Blok B number 1, Jakarta 14350
Time: 11.08 – 11.59 WIB

Agenda:

- Approval of the amendment to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company in connection with the addition of the Company's business activities, including discussion of the feasibility study on the addition of the Company's business activities.
(hereinafter referred to as the Meeting).

For the benefit of the Company, a deed of Minutes of the Extraordinary General Meeting of Shareholders of PT ARMADA BERJAYA TRANS Tbk was made, dated June 12, 2025, with number 18.

Attendance of Members of the Board of Directors and Board of Commissioners of the Company:

Members of the Board of Directors present at the Meeting:

President Director: Mr. DARMAWAN SURYADI, Bachelor's Degree;

Director: Mr. BAJA ERIKSON NAIBAHU;

Members of the Board of Commissioners present at the Meeting:

President Commissioner: Mrs. JAP ASTRID PATRICIA;

Independent Commissioner: Mr. FRANKLIN WILLIAM KAYHATU.

Meeting Leader:

-The Company's Extraordinary General Meeting of Shareholders was led by Mrs. JAP ASTRID PATRICIA, as the Company's President Commissioner.

Attendance of Shareholders:

-The Company's Extraordinary General Meeting of Shareholders was attended by shareholders and proxies of shareholders of 577,801,895 shares or 72.36% of the 798,499,394 shares which are all shares issued by the Company.

Submission of Questions and/or Opinions:

-Shareholders and proxies of shareholders were given the opportunity to submit questions and/or opinions for single agenda items of the Meeting, however no shareholders and proxies of shareholders submitted questions and/or opinions.

Decision-Making Mechanism:

-Decision-making for all agenda items is carried out based on deliberation to reach consensus, in the event that deliberation to reach consensus is not achieved, decision-making is carried out by voting.

Voting Results:

-Single Agenda:

- No shareholders or proxies of shareholders present at the Meeting cast blank/abstain votes;
- No shareholders or proxies present at the Meeting cast dissenting votes;
- All shareholders or proxies present at the Meeting cast affirmative votes.
- So that the decision was approved by the Meeting through deliberation to reach a consensus.

Meeting Decisions :

Single Agenda Decisions :

1. Accept and approve the feasibility study on the Plan to Add and Adjust the Company's New Business Activities, as stated in the Feasibility Study Report for Adding Business Activities of PT ARMADA BERJAYA TRANS Tbk ("JAYA") prepared by the Public Appraisal Service Office Dasa'at, Yudistira and Rekan number 00008/2.0041-00/BS/NB-1/0384/1/IV/2025 dated 24-04-2025 (the twenty-fourth of April two thousand twenty-five) and number 00012/2.0041-00/BS/NB-1/0384/1/VI/2025 dated 04-06-2025 (the fourth of June two thousand twenty-five) which have been published and announced in:
 - Disclosure of Information, through the website of PT Bursa Efek Indonesia and the Company's website, on 06-05-2025 (the sixth of May two thousand twenty-five);
 - Changes and/or Additions to the Disclosure of Information, which have been announced via the IDX website and the Company's website, on 04-06-2025 (fourth June two thousand twenty five) and 10-06-2025 (tenth June two thousand twenty five).
2. Approve to amend Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company related to the addition of main business activities in accordance with the results of the feasibility study letter a above;
3. Approve to grant authority and power to the Company's Board of Directors, either individually or jointly with the right of substitution to take all and any actions necessary in connection with the decision, including but not limited to stating/putting the decision in deeds made before a Notary, to change and/or rearrange the provisions of Article 3 of the Company's Articles of Association related to the adjustment and addition of the business activities using the applicable Indonesian Standard Industrial Classification code; which is then to submit an application for approval and/or submit notification of the decision of this Meeting and/or changes to the Company's Articles of Association in the decision of this Meeting to the authorized agency, and to take all and any actions necessary in accordance with applicable laws and regulations

Thus this Statement Letter is made to be used where necessary.

Jakarta, June 12, 2025
Notary in the Administrative City of South Jakarta,

Dr. PUTRA HUTOMO, S.H., M.Kn.