

**STATEMENT**  
**Number: 12/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:

- Annual 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: 10.19 – 10.47 WIB

Agenda:

1. Approval and Ratification of the Company's Annual Report for the 2024 financial year including the Company's Activity Report, the Board of Commissioners' Supervisory Task Report and the 2024 Financial Report, as well as the granting of full release and discharge of responsibility (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions that have been carried out in and during the 2024 financial year;
2. Determination of the use of the Company's net profit for the 2024 financial year;
3. Appointment of a Public Accountant who will audit the Company's Financial Statements for the 2025 financial year, and granting authority to determine the honorarium of the Public Accountant and other requirements;
4. Determination of remuneration for members of the Board of Directors and Board of Commissioners of the Company.  
(hereinafter referred to as the Meeting).

For the benefit of the Company, a deed of Minutes of the Annual General Meeting of Shareholders of PT ARMADA BERJAYA TRANS Tbk was made, dated June 12, 2025, with number 17.

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 NAIBAHO;

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

Shareholders Attendance:

-The Company's Annual General Meeting of Shareholders was attended by shareholders and proxies of shareholders of 577,804,307 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 each agenda item of the Meeting.
- First Agenda: no questions and/or opinions;
- Second Agenda: 1 questioner;
- Third and Fourth Agenda: no 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:

-First Agenda Item:

- Number of abstain votes (blank): 12 votes
- Number of dissenting votes: 0 votes
- Number of agreeing votes: 577,804,295 votes
- So that the total number of agreeing votes: 577,804,307 votes, or 100% or more than ½ of the total number of votes legally cast in the Meeting.

-Second Agenda:

- Number of abstain votes (blank): 12 votes
- Number of dissenting votes: 0 votes
- Number of agreeing votes: 577,804,295 votes
- So that the total agreeing votes: 577,804,307 votes, or 100% or more than ½ of the total number of votes legally cast in the Meeting.

-Third Agenda:

- Number of abstain votes (blank): 1,412 votes
- Number of dissenting votes: 0 votes
- Number of agreeing votes: 577,802,895 votes
- So that the total agreeing votes: 577,804,307 votes, or 100% or more than ½ of the total number of votes legally cast in the Meeting.

in the Meeting.

-Fourth Agenda:

- Number of abstain votes (blank): 12 votes
- Number of dissenting votes: 16,400 votes
- Number of agreeing votes: 577,787,895 votes
- So that the total number of agreeing votes: 577,787,907 votes, or 99.99% or more than ½ of the total number of votes legally cast in the Meeting.

Meeting Decisions:

First Agenda Decisions:

- Approve and ratify the Company's Annual Report for the year 2024 (two thousand twenty four) including the Company's Activity Report, the Board of Commissioners' Supervisory Task Report and the Financial Report for the Financial Year 2024 (two thousand twenty four), as well as granting full release and discharge of responsibility (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for the management and

supervision actions that have been carried out in and during the financial year 2024 (two thousand twenty four);

Second Agenda Decision:

- Approved the use of the Company's net profit for the 2024 (two thousand twenty four) financial year amounting to Rp6,152,521,909.00 (six billion one hundred fifty two million five hundred twenty one thousand nine hundred and nine rupiah) as follows:

- a. distribute cash dividends to the Company's shareholders amounting to Rp5.00 (five rupiah) per share with a total of Rp3,992,496,970.00 (three billion nine hundred ninety two million four hundred ninety six thousand nine hundred and seventy rupiah);
- b. Rp500,000,000.00 (five hundred million rupiah) is set aside and recorded as a reserve fund;
- c. the remainder of Rp1,660,024,939.00 (one billion six hundred sixty million twenty four thousand nine hundred and thirty nine rupiah) is included and recorded as retained earnings, to increase the Company's working capital.

Third Agenda Decision:

1. Appointing a Public Accountant who will audit to conduct the examination of the Company's Financial Statements for the financial year 2025 (two thousand twenty five) is the Public Accounting Firm HELIANTONO & REKAN, as has considered the proposal from the Company's Board of Commissioners.
2. Granting authority and power to the Board of Commissioners to appoint a replacement Public Accountant or dismiss the appointed Public Accountant, if for any reason whatsoever based on the provisions of the Capital Market in Indonesia the appointed Public Accountant is unable to perform/complete his/her duties.
3. Granting authority and power to the Board of Directors with the approval of the Board of Commissioners to determine the honorarium of the Public Accountant along with the terms of appointment.

Fourth Agenda Decision:

1. Granting authority to the Board of Commissioners to determine the salary and other allowances for members of the Board of Directors for the financial year 2025 (two thousand twenty five), by considering the recommendations of the Company's Nomination and Remuneration Committee.
2. Determine the honorarium and/or other allowances for members of the Company's Board of Commissioners for the financial year 2025 (two thousand twenty five), and grant authority and power to the Board of Commissioners Meeting to determine its allocation, taking into account the recommendations of the Company's Nomination and Remuneration Committee.

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.

