



**Number: 628/CN.NOT/IV/2026**

The undersigned, I, CHRISTINA DWI UTAMI, Bachelor of Laws, Master of Humanities, Master of Notary, Notary in the Administrative City of West 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: Tuesday, May 19, 2026  
Venue: PT Armada Berjaya Trans Tbk  
Green Sedayu Bizpark Cakung GS 7 Number 19  
Time: 10:24 – 10:55 WIB

**Agenda:**

1. Approval and Ratification of the Company's Annual Report for the 2025 financial year, including the Company's Activity Report, the Board of Commissioners' Supervisory Report, and the 2025 Financial Statements, as well as the granting of full release and discharge (acquit et de (charge) to all members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions carried out in and during the 2025 financial year;
  2. Determination of the use of the Company's net profit for the 2025 financial year;
  3. Appointment of a Public Accountant to audit the Company's Financial Statements for the 2026 financial year, and granting authority to determine the Public Accountant's honorarium and other requirements;
  4. Determination of remuneration for members of the Company's Board of Directors and Board of Commissioners.
- (hereinafter referred to as the Meeting).

For the benefit of the Company, this deed of Minutes of the Annual General Meeting of Shareholders of PT ARMADA BERJAYA TRANS Tbk, dated May 19, 2026, under number 161, was prepared.

**Attendance of Members of the Company's Board of Directors and Board of Commissioners:**

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 Chairperson:**

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

**Shareholder Attendance:**

-The Company's Annual General Meeting of Shareholders was attended by shareholders and their proxies holding 593,354,895 shares, or 74.31% of the 798,499,394 shares, representing all shares issued by the Company.

**Green Sedayu Bizpark**

Jl. Green Sedayu 7 No. 19 - Cakung Timur - Jakarta Timur 13910

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**Submission of Questions and/or Opinions:**

- Shareholders and their proxies were given the opportunity to submit questions and/or opinions for each item on the Meeting agenda.
- First Agenda Item: No questions and/or opinions;
- Second Agenda Item: 1 (one) person expressed an opinion;
- Third and Fourth Agenda Items: No questions and/or opinions.

**Decision-Making Mechanism:**

- Decisions on all agenda items were made by deliberation to reach consensus. In the event that deliberation to reach consensus was not reached, decisions were made by voting.

**Voting Results:**

- First to Fourth Agenda Items:
- No shareholders or their proxies present at the Meeting cast a blank vote/abstained;
- No shareholders or their proxies present at the Meeting cast a dissenting vote;
- All shareholders or their proxies present at the Meeting voted in favor.
- Therefore, the decision was approved by the Meeting through deliberation to reach consensus.

**Meeting Resolutions:**

**First Agenda Resolutions:**

- To approve and ratify the Company's Annual Report for 2025 (two thousand twenty-five), including the Company's Activity Report, the Board of Commissioners' Supervisory Report, and the Financial Statements for the 2025 (two thousand twenty-five) Financial Year, and to grant full release and discharge (acquiesce et de charge) to all members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions carried out in and during the 2025 (two thousand twenty-five) Financial Year.

**Second Agenda Resolutions:**

- To approve the use of the Company's net profit for the 2025 (two thousand twenty-five) financial year, amounting to Rp4,483,788,808.00 (four billion four hundred eighty-three million seven hundred eighty-eight thousand eight hundred and eight Rupiah) as follows:
  - a. Rp500,000,000.00 (five hundred million Rupiah) will be set aside and recorded as a reserve fund;
  - b. the remainder of Rp3,983,788,808.00 (three billion nine hundred eighty-three million seven hundred eighty-eight thousand eight hundred and eight rupiah) was entered and recorded as retained earnings, to increase the Company's working capital.

**Resolutions for the Third Agenda:**

1. To appoint the Public Accountant to audit the Company's Financial Statements for the 2026 (two thousand twenty-six) financial year, namely the Public Accounting Firm HELIANTONO & REKAN, after considering the proposal from the Company's Board of Commissioners.
2. To grant the Board of Commissioners the authority and power to appoint a replacement Public Accountant or dismiss the appointed Public Accountant if, for any reason whatsoever based on Indonesian Capital Market regulations, the appointed Public Accountant is unable to perform or complete his/her duties.
3. To grant the Board of Directors the authority and power to determine, with the approval of the Board of Commissioners, the honorarium for the Public Accountant and the terms of appointment.



**Resolutions for the Fourth Agenda:**

1. To grant the Board of Commissioners the authority to determine the salaries and other allowances for members of the Board of Directors for the 2026 (two thousand twenty-six) financial year, taking into account the recommendations of the Company's Nomination and Remuneration Committee.
2. To determine the honorarium and other allowances for members of the Company's Board of Commissioners for the financial year 2026 (two thousand twenty-six), and to grant the Board of Commissioners Meeting the authority and power to determine their allocation, taking into account the recommendations of the Company's Nomination and Remuneration Committee.

This Statement Letter is hereby made for use as necessary.

Jakarta, May 19, 2026  
Notary in the Administrative City of West Jakarta,

**CHRISTINA DWI UTAMI, S.H., M.Hum., M.Kn.**