

**ANNOUNCEMENT OF SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ITSEC ASIA, Tbk**

PT ITSEC ASIA, Tbk, a limited liability company that has listed all of its shares on the Indonesia Stock Exchange, domiciled in South Jakarta (hereinafter referred to as the "Company"), hereby announces to all Shareholders of the Company that on Tuesday, June 30, 2026, the Company convened an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting").

As stipulated in Article 49 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies dated April 20, 2020 ("OJK Regulation No. 15"), the Company is required to prepare a summary of the minutes of the Meeting, in accordance with the minutes of the Meeting as set forth in Deed of Minutes of the Extraordinary General Meeting of Shareholders of PT ITSEC ASIA, Tbk No. 165, dated June 30, 2026, drawn up by Dr. Sugih Haryati, SH, M.Kn Notary in South Jakarta, as follows:

1. Location, place and date:

- Meeting Date : Tuesday, June 30, 2026
- Meeting Venue : Habitate Jakarta, Jl. Setia Budi Utara Raya No.5, RT.5/RW.1, Kuningan, Karet Kuningan, Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12920
- Meeting time : 14:12 Western Indonesia Time ("WIB") - 14:36 WIB

2. Meeting Agenda:

- 1) Approval of the presentation of a feasibility study on changes in the Company's business activities and support.
- 2) Approval of amendments to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company.
- 3) Adjustments to the Company's business activities as stated in the KBLI in 2025 in accordance with the provisions of applicable laws and regulations.

3. Members of the Board of Directors of the Company present at the Meeting:

Vice President Director	Marek Bialoglowy
Director	Eko Prasudi Widiyanto
Director	Doni Mora, SE
Director	Viko Setiyawan

Members of the Board of Commissioners of the Company who were present at the Meeting:

Commissioner	Andri Hutama Putra
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Members of the Board of Directors & Board of Commissioners of the Company who were present at the Online Meeting:

Presiden Direktur	Patrick Rudolf Dannacher
Direktur	Yulius C Rusli
Presiden Komisaris	Richardus Eko Indrajit
Komisaris Independen	Agustinus Nicholas L Tobing

4. The number of shares with valid voting rights present at the Meeting is 9,597,004,508 (nine billion five hundred ninety seven million four thousand five hundred eight) shares or equivalent to 71.26% (seventy-one point two six percent) of the total number of shares with valid voting rights issued by the Company. That the quorum of attendance required for the holding of the Meeting and the implementation of the agenda of the First Meeting, based on Article 23 paragraph 1 letter a number (i) of the Articles of Association juncto Article 41 paragraph 1 letter a of OJK Regulation No. 15/POJK.04/2020, is that the Meeting is attended by the Shareholders and the proxy of the shareholders representing more than 1/2 (one-half) of all shares with voting rights present or represented, while for the agenda of the Second and Third Meetings, the provisions of Article 23 paragraph 1 letter b number (ii) of the Articles of Association juncto Article 42 letter b of OJK Regulation No. 15/POJK.04/2020, are that the Meeting is attended by the Shareholders and the shareholders' proxies representing more than 2/3 (two-thirds) of all shares with voting rights to be present or represented and therefore the quorum of attendance for all the agenda of the Meeting has been fulfilled, and thus this Meeting is valid and entitled and authorized to discuss and take valid and binding decisions.
5. Shareholders are given the opportunity to ask questions and/or provide opinions related to each agenda of the Meeting. On the agenda of the First meeting to the Third meeting agenda, there were no questions from shareholders.

6. The decision-making mechanism of the Meeting was as follows:

Shareholders are given the opportunity to ask questions and/or provide opinions related to each agenda of the Meeting. But no one asked questions or opinions.

7. The results of decision making carried out by voting and Meeting Decisions are as follows:

i. First Agenda

Disagree	Agree	Abstained	Total Agree (Majority vote + abstention)
8.200 votes/0,0001 %	9.596.996.308 votes /99,9999%	0 suara/0%	9.596.996.308 votes /99,9999%

Meeting Decisions:

To approve and accept the presentation of the Feasibility Study concerning the Company's plan to expand into new business activities and supporting business activities, which has been prepared and disclosed in compliance with the provisions of Financial Services Authority Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities.

ii. Second Agenda

Disagree	Agree	Abstained	Total Agree (Majority vote + abstention)
8.200 votes/0,0001 %	9.596.996.308 votes /99,9999%	0 suara/0%	9.596.996.308 votes /99,9999%

Meeting Decisions:

- To approve the plan to add new business activities of the Company to be incorporated into the Company's Articles of Association, with the details of the Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia or KBLI) as follows:
 - KBLI 46511 – Wholesale of Computers and Computer Equipment
 - KBLI 46512 – Wholesale of Software
 - KBLI 58200 – Software Publishing
 - KBLI 62015 – Artificial Intelligence-Based Programming Activities
 - KBLI 62019 – Other Computer Programming Activities
 - KBLI 62090 – Other Information Technology and Computer Service Activities
 - KBLI 63111 – Data Processing Activities
- To approve the amendment to Article 3 of the Company's Articles of Association in connection with the aforementioned addition of new business activities, as well as to restate the entire provisions of Article 3 of the Company's Articles of Association.

iii. Third Agenda

Disagree	Agree	Abstained	Total Agree (Majority vote + abstention)
8.200 votes/0,0001 %	9.596.996.308 votes /99,9999%	0 suara/0%	9.596.996.308 votes /99,9999%

Meeting Decisions:

- To approve the Company's actions in adjusting and aligning all of its business activities, both primary and supporting, within the Articles of Association of the Company, so as to comply with the codification of KBLI 2025 and other prevailing laws and regulations of the Republic of Indonesia.
- To approve the granting of authority and power, with the right of substitution, to each member of the Board of Directors of the Company to undertake all necessary actions in connection with the adjustment and alignment of the Company's KBLI to the KBLI 2025 codes as mentioned above, including but not limited to appearing before a Notary, preparing or requesting the preparation of, and signing all deeds and documents required in relation to the amendment of KBLI codes to conform with KBLI 2025, and registering such adjustments with the relevant government authorities in accordance with applicable laws and regulations.
- To approve the granting of authority and power, with the right of substitution, to each member of the Board of Directors of the Company to incorporate this resolution into a Notarial Deed, and for that purpose to be authorized to appear before a Notary, sign deeds, documents, or letters, and perform all actions necessary to achieve the aforementioned objectives without exception, as well as to notify the competent authorities of such changes.

Jakarta, 1 July 2026
PT ITSEC ASIA Tbk
Board of Directors