



**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 Wednesday, April 16, 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. 63, dated April 16, 2026, drawn up by Dr. Sugih Haryati, SH, M.Kn, Notary in South Jakarta, as follows:

1. Location, place and date:

- Meeting Date : Wednesday, April 16, 2026
- Meeting Venue : Discovery SCBD, SCBD Lot 11, Jl. Jend. Sudirman Kav. 52-53, Senayan, Kebayoran Baru, South Jakarta
- Meeting time : 14:13 Western Indonesia Time ("WIB") - 14:35 WIB

2. Meeting Agenda:

- 1) Approval of the Stock Split;
- 2) Approval of Amendment to Article 4 of the Company's Articles of Association concerning Capital;
- 3) Approval of Amendment to Article 12 of the Company's Articles of Association concerning the Duties and Authorities of the Board of Directors;
- 4) Approval of Changes to the Company's Management;

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

President Director	Patrick Rudolf Dannacher
Vice President Director	Marek Bialoglowy
Director	Eko Prasudi Widiyanto
Director	Bambang Susilo
Director	Doni Mora, SE

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

President Commissioner	Richardus Eko Indrajit
Commissioner	Andri Hutama Putra
Independent Commissioner	Agustinus Nicholas L Tobing

4. The total number of shares with valid voting rights present at the Meeting was 4,867,800,654 (four billion eight hundred sixty-seven million eight hundred thousand six hundred fifty-four) shares, representing 72.50% (seventy-two point five zero percent) of the total shares with valid voting rights issued by the Company.
5. Shareholders were granted the opportunity to raise questions and/or provide opinions regarding each agenda item of the Meeting. For agenda items one through four, no questions were raised by the shareholders.
6. **The decision-making mechanism of the Meeting was as follows:**
Shareholders were provided the opportunity to raise questions and/or express opinions on each agenda item of the Meeting; however, no questions or opinions were submitted.

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)
0 votes/0 %	4.867.800.654 votes /100 %	0 votes /0 %	4.867.800.654 votes /100%

Meeting Decisions:

Approved and ratified the Company's plan to conduct a stock split with a ratio of 1:2 (one to two), resulting in the nominal value of shares, which was previously Rp25 (twenty-five Rupiah) per share, being split into Rp12.5 (twelve point five Rupiah) per share.

ii. Second Agenda

Disagree	Agree	Abstained	Total Agree (Majority vote + abstention)
0 votes/0 %	4867800654 votes /100 %	0 votes /0%	4.867.800.654 votes /100 %

Meeting Decisions:

Approved the amendment to Article 4 of the Company's Articles of Association concerning Capital, in connection with the stock split approved under the First Agenda of the Meeting. This amendment resulted in changes to the total number of shares in the Company's Authorized Capital and Issued and Paid-Up Capital, from the previous Authorized Capital of 21,763,359,608 (twenty-one billion seven hundred sixty-three million three hundred fifty-nine thousand six hundred eight) shares and Issued and Paid-Up Capital of 6,715,248,747 (six billion seven hundred fifteen million two hundred forty-eight thousand seven hundred forty-seven) shares, to an Authorized Capital of 43,526,719,216 (forty-three billion five hundred twenty-six million seven hundred nineteen thousand two hundred sixteen) shares and Issued and Paid-Up Capital of 13,430,497,494 (thirteen billion four hundred thirty million four hundred ninety-seven thousand four hundred ninety-four) shares.

iii. Third Agenda

Disagree	Agree	Abstained	Total Agree (Majority vote + abstention)
1.170.900 votes/0,024 %	4866629754 votes/99,976%	0 votes/0%	4.866.629.754 votes/99,976 %

Meeting Decisions:

Approved the amendment to Article 12 of the Company's Articles of Association concerning the Duties and Authorities of the Board of Directors, specifically by amending the provisions of Paragraph (10), so that henceforth Article 12 Paragraph (10) of the Company's Articles of Association shall read as follows:

- The President Director or Vice President Director shall have the right and authority to act for and on behalf of the Board of Directors and to represent the Company;
- In the event that the President Director or Vice President Director is absent or unable to perform their duties for any reason whatsoever, which need not be proven to third parties, then two other members of the Board of Directors shall have the right and authority to act for and on behalf of the Board of Directors and to represent the Company.

iv. Fourth Agenda;

Disagree	Agree	Abstained	Total Agree (Majority vote + abstention)
0 votes/0 %	4.867.800.654 votes /100%	0 votes/0%	4.867.800.654 votes/100 %

Meeting Decisions:

- Acknowledged the passing of Mr. Bima Kurniawan, Director of the Company, on February 14, 2026, thereby ending his term of office as of that date. The Meeting expressed its deepest gratitude and highest appreciation for his dedication and contributions to the Company during his tenure, and granted full release and discharge (acquitted de charge) for the management actions he performed from the date of his appointment until the date of his passing, insofar as such actions are reflected in the Company's Annual Report and Financial Statements.
- Determined the composition of the members of the Board of Directors of the Company, effective as of the closing of this Meeting, to continue the remaining term of office of the current members of the Board of Directors, as follows:

Board of Commissioner

President Commissioner : Richardus Eko Indrajit
Independent Commissioner : Agustinus Nicholas L. Tobing
Commissioner : Andri Hutama Putra

Board of Directors

President Director : Patrick Rudolf Dannacher
Vice President Director : Marek Bialoglowy
Director : Eko Prasudi Widiyanto
Director : Bambang Susilo
Director : Doni Mora

3. Granted authority to the Board of Directors of the Company to declare this resolution in a Notarial Deed, and for that purpose authorized them to appear before a Notary, sign deeds, documents, or letters, and undertake all necessary actions to achieve the aforementioned objectives without exception, as well as to notify the relevant authorities of these changes.

Jakarta, 20 April 2026
PT ITSEC ASIA Tbk
Board of Directors