



**THE RESOLUTION SUMMARY OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT PANIN SEKURITAS TBK**

The Board of Directors of PT Panin Sekuritas Tbk (hereinafter referred to "the Company") hereby inform the Shareholders of the Company that the Company has held the Annual General Meeting of Shareholders (hereinafter referred to "Meetings"), as follows:

**A. Day/Date, Time, Venue, and Agenda of the Meeting**

Day/Date : Friday, 19 June 2026  
Time : 10.17 – 11.45 Jakarta Time  
Venue : Panin Bank Building, 4<sup>th</sup> Fl.  
Jalan Jenderal Sudirman – Senayan, Jakarta 10270

**Agenda of the Meeting:**

1. Approval and ratification of the Company's Annual Report for the financial year ended on 31 December 2025, in which include the Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and the financial statements for the year ended on 31 December 2025, as well as to give full acquittal and discharge (*acquit et de charge*) to the Board of Directors and the Board of Commissioners.
2. Arrangement of the utilization of the Company's Profit for the year ended on 31 December 2025.
3. Appointment of Public Accountant of the Company for the financial statements which ended on 31 December 2026.
4. Remuneration Arrangement for the Board of Commissioners and the Board of Directors of the Company.
5. Approval of the change in the composition of the Company's board of directors.
6. Approval of the Amendment to the Company's Articles of Association.

**B. Members of the Board of Commissioners of the Company that physically present in the Meeting:**

Vice President Commissioner : Aries Liman  
Commissioner : Kun Mawira  
Independent Commissioner : Peter Setiono  
Independent Commissioner : Mustofa

**Members of the Board of Directors of the Company that physically present in the Meeting:**

President Director : Indra Christanto  
Director : Prama Nugraha  
Director : Tjiang Jefry

**Members of the Board of Commissioners and Board of Directors of the Company who attend online through AKSes KSEI:**

Vice President Director : Rosmini Lidarjono  
Director : Menas Kusuma Shahaan

- C. The Meeting attended by 515.213.365 (five hundred and fifteen million two hundred and thirteen thousand three hundred and sixty five) shares, which have valid voting rights or equal to approximately 72,42% of the total of shares with valid voting rights issued by the Company.
- D. In the Meeting, it was given the opportunity to ask questions and / or give opinions regarding each agenda of the Meeting.
- E. In the first agenda of the Meeting there were questions from shareholders who physically present and attend online through eASY.KSEI. There were no question or opinion in the Second to the Sixth agenda of the Meeting, from the shareholders or their proxies.
- F. The decision mechanism at the Meeting were as follows:  
Meeting decisions were made by deliberation for consensus. If deliberations for consensus were not reached, then the vote will be conducted.

G. The result of decision making for the First to Sixth agendas were conducted by voting as follows:

Meeting Agenda	Agree	Disagree	Abstain
1 <sup>st</sup> Meeting Agenda	515.093.765 shares or 99.9768%	94.400 share or 0.0183%	25.200 shares or 0.0049%
2 <sup>nd</sup> Meeting Agenda	515.093.765 shares or 99.9768%	94.400 share or 0.0183%	25.200 shares or 0.0049%
3 <sup>rd</sup> Meeting Agenda	515.093.765 shares or 99.9768%	94.400 share or 0.0183%	25.200 shares or 0.0049%
4 <sup>th</sup> Meeting Agenda	515.093.765 shares or 99.9768%	94.400 share or 0.0183%	25.200 shares or 0.0049%
5 <sup>th</sup> Meeting Agenda	515.093.765 shares or 99.9768%	94.400 share or 0.0183%	25.200 shares or 0.0049%
6 <sup>th</sup> Meeting Agenda	515.050.665 shares or 99.9684%	137.500 shares or 0.0267%	25.200 shares or 0.0049%

In accordance with the Company's Articles of Association, the Regulation of Financial Services Authority ("OJK Regulation") No.15/POJK.04/2020 regarding the Plan and Organizing of the General Meeting of Shareholders of a Public Company, and OJK Regulation No.14 of 2025 regarding The Conduct of General Meetings of Shareholders, General Meeting of Bondholders and General Meetings of Sukuk Holders by Electronic Means, the abstain votes are considered to be the same vote as the majority vote of the shareholders who voted.

H. The summary of Meeting Decisions are as follows:

**Meeting Agenda-1:**

1. Approved the Company's Annual Report for the financial year ended on 31 December 2025, including the annual report of the Board of Directors and the supervisory report of the Board of Commissioner.
2. Accepted and approved as well as ratified the Consolidated Financial Statements of the Company and subsidiaries for the financial year ended on 31 December 2025 audited by the Public Accounting Firm of Tanubrata Sutanto Fahmi Bambang and Partners, as stated in its report Number: 00022/2.1068/AU.1/09/0119-3/1/II/2026 dated 18 February 2026 with opinion fair in all material aspect, the consolidated financial position of PT Panin Sekuritas Tbk and its subsidiaries as of 31 December 2025, and its consolidated financial performance and cash flows for the year ended in accordance with Indonesian Financial Accounting Standards.
3. Approve granting authority to the Board of Directors of the Company, with the right of substitution, to state the resolutions of the Meeting concerning this agenda item in a separate deed before a Notary and to notify the Ministry of Law of the Republic of Indonesia in connection with the approval of the Company's Annual Report, as well as to undertake all actions required and/or deemed necessary in accordance with the prevailing laws and regulations.

**Meeting Agenda-2:**

1. Approved the utilization of the Company's net profit for the year that ended on 31 December 2025 amounted Rp191.053.053.596,- (one hundred ninety one billion fifty three million fifty three thousand five hundred ninety six Rupiah), which is used as follows:
  - a. Rp250,- (two hundred fifty Rupiah) per share distributed as cash dividends;

- b. Rp200,000,000,- (two hundred million Rupiah) as reserve fund in accordance with Article 70 of the Limited Company's Law and Article 23 of the Company's Articles of Association; and
  - c. The remaining Net Income in 2025 will be used for investment and working capital of the Company and recorded as Retained Earnings.
2. Approved the full attorney and authority to the Board of Directors of the Company to determine the time and procedure for the implementation of the dividend distribution and to announce it in accordance with applicable regulations.

**Meeting Agenda-3:**

1. Appointed Santanu Chandra as Public Accountant and Tanubrata Sutanto Fahmi Bambang and Partners as Public Accounting Firm to audit the Company's Financial Report for the year 2026.
2. Giving authorization to the Board of Commissioners of the Company to process the appointment of Santanu Chandra as Public Accountant and/or Tanubrata Sutanto Fahmi Bambang and Partners as Public Accounting Firm in accordance with applicable procedures.
3. Giving authorization to the Board of Commissioners to appoint the alternate of Santanu Chandra as Public Accountant and/or Tanubrata Sutanto Fahmi Bambang and Partners as Public Accounting Firm including determine their honorarium, if the appointed Public Accountant and/or Public Accounting Firm are unable to audit Company's financial report for the year 2026.

**Meeting Agenda-4:**

1. Approved the delegation of authority to PT Patria Nusa Adamas to determine the amount of honorarium and other allowances to each member of the Board of Commissioners, started from the closing of the Meeting until the Annual General Meeting of Shareholders in 2027.
2. Giving the delegation of authority to the Board of Commissioners to determine salaries, fees and other benefits for each member of the Board of Directors for the year 2026.

**Meeting Agenda-5:**

1. Approved to reappoint all members of the Company's Board of Directors whose term of office has expired, starting from the closing of this Meeting until the end of the term of office of members of the Board of Directors in accordance with the Company's Articles of Association.

Thus the composition of the members of the Board of Directors of the Company from the closing of this Meeting until the end of the term of office of the members of the Board of Directors in accordance with the Company's Articles of Association, namely until the closing of the Company's Annual General Meeting of Shareholders to be held in 2029 (two thousand and twenty nine) is as follows:

President Director	: Indra Christanto
Vice President Director	: Rosmini Lidarjono
Director	: Menas Kusuma Shahaan
Director	: Prama Nugraha
Director	: Tjiang Jefry

2. Granting power of attorney to the Board of Directors of the Company with the right of substitution to state the decision of the Meeting regarding the change in the Board of Directors before a Notary, notifying, registering with the competent authorities as required for the change in the Board of Directors of the Company and taking all necessary actions in connection with it.

**Meeting Agenda-6:**

1. Approved to amend Article 3 of the Company's Articles of Association, to conform with the 2025 Indonesian Standard Industrial Classification (*Klasifikasi Baku Lapangan Usaha Indonesia – KBLI 2025*), while taking into account the prevailing laws and regulations and without altering the Company's purpose and objectives as well as business activities as referred to in the provisions of Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("**POJK 17**"), therefore such amendment is not subject to POJK 17.

2. Approved the restatement of all provisions contained in the Company's Articles of Association in connection with the amendment referred to in item 1 above, the complete text of which shall be attached to the minutes deed of the Notary.
3. Approved the granting of authority and power to the Board of Directors of the Company, with the right of substitution, to take all necessary actions in relation to the amendment of the Articles of Association in accordance with the prevailing laws and regulations, including restating all provisions of the Articles of Association in a Notarial Deed, and processing the receipt of acknowledgment and/or approval from the Ministry of Law of the Republic of Indonesia in accordance with the prevailing laws and regulations.

Thus, this Summary of Minutes of Meeting is made to be used as appropriate.

**Jakarta, 23 June 2026**  
**PT Panin Sekuritas Tbk**  
**Board of Director**