

## RUPS Tahunan

## Agenda 1

|                                                          |                  |         |               |         |              |    |         |        |            |
|----------------------------------------------------------|------------------|---------|---------------|---------|--------------|----|---------|--------|------------|
| Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan | Kuorum Kehadiran |         | Setuju        |         | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|                                                          | Ya               | 67,756% | 5.683.960.000 | 99,999% | 3.300        | 0% | 36.000  | 0,001% | Setuju     |

## Agenda 2

|                                       |                  |         |               |         |              |    |         |        |            |
|---------------------------------------|------------------|---------|---------------|---------|--------------|----|---------|--------|------------|
| Persetujuan<br>Penggunaan Laba Bersih | Kuorum Kehadiran |         | Setuju        |         | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|                                       | Ya               | 67,756% | 5.683.960,000 | 99,999% | 3.300        | 0% | 36.000  | 0,001% | Setuju     |

## Hasil Keputusan

Persetujuan penggunaan Laba Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025 sebagai berikut :

1. Total rugi komprehensif Tahun Buku 2025 adalah sebesar Rp124.860.367.154,- (seratus dua puluh empat milyar delapan ratus enam puluh juta tiga ratus enam puluh tujuh ribu seratus lima puluh empat Rupiah Rupiah).
2. Dikarenakan Perseroan masih mengalami kerugian, maka Perseroan tidak membagikan dividen untuk periode tahun ini.

## Agenda 3

| Penetapan Remunerisasi bagi anggota Direksi dan Dewan Komisaris Perseroan untuk Tahun Buku 2026 | Kuorum Kehadiran |         | Setuju        |         | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|-------------------------------------------------------------------------------------------------|------------------|---------|---------------|---------|--------------|----|---------|--------|------------|
|                                                                                                 | Ya               | 67,756% | 5.683.960.000 | 99,999% | 3.300        | 0% | 36.000  | 0,001% | Setuju     |

Hasil Keputusan Penetapan remunerasi bagi anggota Direksi dan Dewan Komisaris Perseroan untuk Tahun Buku 2026, dengan :

1. Memberi wewenang kepada Pemegang Saham Utama untuk menetapkan besarnya gaji atau honorarium dan tunjangan lain anggota Dewan Komisaris Perseroan untuk Tahun Buku 2026.
2. Melimpahkan kewenangan kepada Dewan Komisaris untuk menetapkan gaji dan tunjangan dan/atau penghasilan lain anggota Direksi Perseroan untuk Tahun Buku 2026.

## Agenda 4

| Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik | Kuorum Kehadiran |         | Setuju        |         | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|-----------------------------------------------------------------------|------------------|---------|---------------|---------|--------------|----|---------|--------|------------|
|                                                                       | Ya               | 67,756% | 5.683.960.000 | 99,999% | 3.300        | 0% | 36.000  | 0,001% | Setuju     |

Hasil Keputusan Persetujuan Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik untuk Tahun Buku 2026.

1. Melimpahkan wewenang kepada Dewan Komisaris untuk menunjuk Akuntan Publik dan/atau Kantor Akuntan Publik yang akan mengaudit Laporan Keuangan Perseroan Tahun Buku 2026 dan melimpahkan wewenang kepada Dewan Komisaris untuk menetapkan honorarium Akuntan Publik dan/atau Kantor Akuntan Publik tersebut serta persyaratan lain penunjukannya.
2. Memberikan kewenangan dan kuasa kepada Dewan Komisaris Perseroan untuk menetapkan Akuntan Publik dan/atau Kantor Akuntan Publik pengganti dalam hal Akuntan Publik dan/atau Kantor Akuntan Publik yang telah ditetapkan di Rapat, karena sebab apapun tidak dapat menyelesaikan audit Laporan Keuangan Konsolidasian Tahunan Perseroan untuk tahun buku yang akan berakhir pada tanggal 31 Desember 2026.

Agenda 5

|                                               |                  |         |        |    |              |    |         |    |            |
|-----------------------------------------------|------------------|---------|--------|----|--------------|----|---------|----|------------|
| Persetujuan Laporan Realisasi Penggunaan Dana | Kuorum Kehadiran |         | Setuju |    | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                               | Ya               | 67,756% | 0      | 0% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan Karena Mata Acara Kelima ini bersifat laporan maka tidak dilakukan pemungutan suara.

Pemaparan Mata Acara Kelima adalah sebagai berikut:

Dana Penawaran Umum yang Perseroan peroleh sebesar Rp255.000.000.000,- (dua ratus lima puluh lima miliar Rupiah) yang dikurangi dengan biaya emisi sebesar Rp5.513.490.000,- (lima miliar lima ratus tiga belas juta empat ratus sembilan puluh Rupiah) dan sampai dengan tanggal 31 Desember 2024 Perseroan telah merealisasikan dana hasil penawaran umum sebesar Rp208.284.433.474 (dua ratus delapan miliar dua ratus delapan puluh empat juta empat ratus tiga puluh tiga ribu empat ratus tujuh puluh empat Rupiah), dengan rincian sebagai berikut:

- 1. Rp168.457.646.906 (seratus enam puluh delapan miliar empat ratus lima puluh tujuh juta enam ratus empat puluh enam ribu sembilan ratus enam Rupiah) untuk modal kerja Perseroan;
- 2. Rp39.826.786.568 (tiga puluh sembilan miliar delapan ratus dua puluh enam juta tujuh ratus delapan puluh enam ribu lima ratus enam puluh delapan Rupiah) untuk belanja modal Perseroan.

sehingga total sisa dana hasil penawaran umum Perseroan saat ini adalah sebesar Rp41.202.076.526 (empat puluh satu miliar dua ratus dua juta tujuh puluh enam ribu lima ratus dua puluh enam Rupiah).

X

Susunan Direksi

| Prefix | Nama Direksi              | Jabatan        | Awal Periode Jabatan | Akhir periode Jabatan | Periode Ke | Independen |
|--------|---------------------------|----------------|----------------------|-----------------------|------------|------------|
| Bapak  | Gracianus Johardy Lambert | DIREKTUR UTAMA | 26 Juni 2025         | 25 Juni 2030          | 2          |            |
| Bapak  | Basuki Widjaja            | DIREKTUR       | 26 Juni 2025         | 25 Juni 2030          | 2          |            |
| Bapak  | Eko Heru Prasetyo         | DIREKTUR       | 26 Juni 2025         | 25 Juni 2030          | 2          |            |

X

Susunan Dewan Komisaris

| Prefix | Nama Komisaris    | Jabatan Komisaris | Awal Periode Jabatan | Akhir Periode Jabatan | Periode Ke | Komisaris Independen |
|--------|-------------------|-------------------|----------------------|-----------------------|------------|----------------------|
| Bapak  | Henry Poerwantoro | KOMISARIS UTAMA   | 26 Juni 2025         | 25 Juni 2030          | 2          |                      |
| Bapak  | Hendrik Hartono   | KOMISARIS         | 26 Juni 2025         | 25 Juni 2030          | 2          | X                    |

Demikian untuk diketahui.

Hormat Kami,

PT Bliss Properti Indonesia Tbk.

Eko Heru Prasetyo

Chief Financial Officer

PT Bliss Properti Indonesia Tbk.

Millennium Centennial Center Lt. 1 Unit A&H Jl. Jend. Sudirman Kav. 25, Karet,

|                   |                                          |
|-------------------|------------------------------------------|
| Nama Pengirim     | Eko Heru Prasetyo                        |
| Jabatan           | Chief Financial Officer                  |
| Tanggal dan Waktu | 18-06-2026 12:02                         |
| Lampiran          | 1. BPI - Risalah RUPS Tahunan - 2026.pdf |

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|                           |                                                              |
|---------------------------|--------------------------------------------------------------|
| Letter / Announcement No. | 061/CORP/POSA-BPI/VI/2026                                    |
| Issuer Name               | PT Bliss Properti Indonesia Tbk.                             |
| Issuer Code               | POSA                                                         |
| Attachment                | 1                                                            |
| Subject                   | Treatise Summary General Meeting of Shareholder's Annualnull |

Reffering the announcement number 042/CORP/POSA-BPI/V/2026 Date 22 May 2026, Listed companies giving report of general meeting of shareholder's result on 15 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 5.683.999.300 shares or 67,756% from all the shares with company's valid authority in accordance with company's charter and regulations.

|          |                                                          |                  |         |                |       |              |    |         |        |            |
|----------|----------------------------------------------------------|------------------|---------|----------------|-------|--------------|----|---------|--------|------------|
| Agenda 1 | Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan | Kuorum Kehadiran |         | Setuju         |       | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|          |                                                          | Ya               | 67,756% | 5.683.969,999% | 0.000 | 3.300        | 0% | 36.000  | 0,001% | Setuju     |

- Hasil Keputusan
1. Approved the Company's 2025 Annual Report including the ratification of the Financial Statements and the Supervisory Report of the Board of Commissioners for the Financial Year 2025.

2. Ratified the Company's Consolidated Financial Statements for the financial year ending December 31, 2025 which have been audited by the Anwar dan Rekan Public Accounting Firm, with an Qualified Opinion as stated in report No. 00245/2.1035/AU.1/03/1674-2/1/IV/2026 issued on April 08 2026.

3. Provided full release and discharge (acquit et de charge) to each member of the Board of Directors and Board of Commissioners for the management and supervisory actions that have been carried out during the financial year ended December 31, 2025, in so far as these actions are reflected in the Consolidated Financial Statements of the Company and subsidiaries for the financial year 2025.

|          |                                    |                  |         |                |       |              |    |         |        |            |
|----------|------------------------------------|------------------|---------|----------------|-------|--------------|----|---------|--------|------------|
| Agenda 2 | Persetujuan Penggunaan Laba Bersih | Kuorum Kehadiran |         | Setuju         |       | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|          |                                    | Ya               | 67,756% | 5.683.969,999% | 0.000 | 3.300        | 0% | 36.000  | 0,001% | Setuju     |

- Dividen Tunai

X Tidak Ada Dividen
- Hasil Keputusan
- Approval of the appropriation of the Company's profits for the financial year ending December 31, 2025, as follows:

1. The total comprehensive loss for the 2025 Fiscal Year is Rp124.860.367.154,- (one hundred twenty four billion eight hundred sixty million three hundred sixty seven thousand one hundred fifty four Rupiah).

2. Since the Company is still experiencing losses, the Company will not distribute dividends for this year.

## Agenda 3

|                                                                                                 |                  |         |               |         |              |    |         |        |            |
|-------------------------------------------------------------------------------------------------|------------------|---------|---------------|---------|--------------|----|---------|--------|------------|
| Penetapan Remunerisasi bagi anggota Direksi dan Dewan Komisaris Perseroan untuk Tahun Buku 2026 | Kuorum Kehadiran |         | Setuju        |         | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|                                                                                                 | Ya               | 67,756% | 5.683.960.000 | 99,999% | 3.300        | 0% | 36.000  | 0,001% | Setuju     |

Hasil Keputusan Determination of remuneration for members of the Board of Directors and Board of Commissioners of the Company for the Financial Year 2026, by:

1. Authorizing the Major Shareholders to determine the amount of salary or honorarium and other benefits for members of the Company's Board of Commissioners for the Financial Year 2026.
2. Delegating authority to the Board of Commissioners to determine the salaries and benefits and/or other income of members of the Board of Directors of the Company for the Financial Year 2026.

## Agenda 4

|                                                                       |                  |         |               |         |              |    |         |        |            |
|-----------------------------------------------------------------------|------------------|---------|---------------|---------|--------------|----|---------|--------|------------|
| Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik | Kuorum Kehadiran |         | Setuju        |         | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|                                                                       | Ya               | 67,756% | 5.683.960.000 | 99,999% | 3.300        | 0% | 36.000  | 0,001% | Setuju     |

Hasil Keputusan Approval of the Appointment of a Public Accountant and/or Public Accountant Firm for the 2026 Fiscal Year.

1. Delegating authority to the Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the Financial Year 2026 and delegating authority to the Board of Commissioners to determine the honorarium of the Public Accountant and/or Public Accounting Firm and other terms of appointment.
2. Granting authority and power to the Company's Board of Commissioners to appoint a Public Accountant and/or Public Accountant Firm in the case of a Public Accountant and/or Public Accounting Firm that has been appointed at the Meeting, for any reason, is unable to complete the audit of the Annual Consolidated Financial Statements Company for the financial year ending on December 31, 2026.

## Agenda 5

|                                               |                  |         |        |    |              |    |         |    |            |
|-----------------------------------------------|------------------|---------|--------|----|--------------|----|---------|----|------------|
| Persetujuan Laporan Realisasi Penggunaan Dana | Kuorum Kehadiran |         | Setuju |    | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                               | Ya               | 67,756% | 0      | 0% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan Because the Fifth Agenda is a report, no voting was held.

The presentation of the Fifth Agenda is as follows:

The Public Offering Proceeds obtained by the Company amounted to Rp255,000,000,000 (two hundred fifty-five billion Rupiah) which was reduced by the issuance costs of Rp5,513,490,000 (five billion five hundred thirteen million four hundred ninety Rupiah) and up to 31 December 2024 the Company has realized the proceeds from the public offering of Rp208,284,433,474 (two hundred eight billion two hundred eighty-four million four hundred thirty-three thousand four hundred seventy-four Rupiah), with details as follows:

1. Rp168,457,646,906 (one hundred sixty eight billion four hundred fifty seven million six hundred forty six thousand nine hundred six Rupiah) for the Company's working capital;
2. Rp39,826,786,568 (thirty nine billion eight hundred twenty six million seven hundred eighty six thousand five hundred sixty eight Rupiah) for capital expenditure of the Company.

Therefore, the total remaining proceeds from the Company's public offering currently amount to Rp41,202,076,526 (forty one billion two hundred two million seventy six thousand five hundred twenty six Rupiah).

☒ **Board of Director**

| Prefix | Direction Name | Position | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|----------------|----------|-------------------------|------------------------|-----------|-------------|
|--------|----------------|----------|-------------------------|------------------------|-----------|-------------|

| Prefix | Direction Name            | Position           | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|---------------------------|--------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Gracianus Johardy Lambert | PRESIDENT DIRECTOR | 26 June 2025            | 25 June 2030           | 2         |             |
| Bapak  | Basuki Widjaja            | DIRECTOR           | 26 June 2025            | 25 June 2030           | 2         |             |
| Bapak  | Eko Heru Prasetyo         | DIRECTOR           | 26 June 2025            | 25 June 2030           | 2         |             |

☒ **Board of commisioner**

| Prefix | Commissioner Name | Commissioner Position  | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|-------------------|------------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Henry Poerwantoro | PRESIDENT COMMISSIONER | 26 June 2025            | 25 June 2030           | 2         |             |
| Bapak  | Hendrik Hartono   | COMMISSIONER           | 26 June 2025            | 25 June 2030           | 2         | X           |

Thus to be informed accordingly.

Respectfully,

**PT Bliss Properti Indonesia Tbk.**

Eko Heru Prasetyo

Chief Financial Officer

PT Bliss Properti Indonesia Tbk.

Millennium Centennial Center Lt. 1 Unit A&H Jl. Jend. Sudirman Kav. 25, Karet,

Phone : 021-39737007, Fax : 0, [www.blisspropertiindonesia.com](http://www.blisspropertiindonesia.com)

|               |                                          |
|---------------|------------------------------------------|
| Sender Name   | Eko Heru Prasetyo                        |
| Function      | Chief Financial Officer                  |
| Date and Time | 18-06-2026 12:02                         |
| Attachment    | 1. BPI - Risalah RUPS Tahunan - 2026.pdf |

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