

|                 |                                                                         |
|-----------------|-------------------------------------------------------------------------|
| Nomor Surat     | CSC/RRC/06/2026/0233                                                    |
| Nama Perusahaan | PT Raja Roti Cemerlang Tbk                                              |
| Kode Emiten     | BRRC                                                                    |
| Lampiran        | 1                                                                       |
| Perihal         | Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan dan Luar Biasa |

Merujuk pada surat Perseroan nomor CSC/RRC/05/2026/0227 tanggal 26 Mei 2026, Perseroan menyampaikan hasil penyelenggaraan Rapat Umum Pemegang Saham yang dilaksanakan pada tanggal 19 Juni 2026, sebagai berikut:

RUPS Tahunan

Rapat Umum Pemegang Saham dihadiri oleh pemegang saham yang mewakili 571.298.303 saham atau 57,44% dari seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan, sesuai dengan Anggaran Dasar Perseroan dan Peraturan Perundangan yang berlaku.

|          |                                                          |                  |        |             |        |              |    |         |    |            |
|----------|----------------------------------------------------------|------------------|--------|-------------|--------|--------------|----|---------|----|------------|
| Agenda 1 | Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan | Kuorum Kehadiran |        | Setuju      |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                          | Ya               | 57,44% | 571.298.003 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |

Hasil Keputusan 1. Menyetujui Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris Perseroan untuk Tahun Buku 2025 yang berakhir pada tanggal 31 Desember 2025.  
2. Menyetujui pengesahan Laporan Keuangan Perseroan untuk Tahun Buku 2025 yang berakhir pada tanggal 31 Desember 2025 yang telah diaudit oleh Kantor Akuntan Publik Anwar & Rekan sesuai Laporan No. 00211/2.1035/AU.1/04/1674-5/1/III/2026 tanggal 31 Maret 2026 dengan opini wajar dalam semua hal yang material;  
3. Menyetujui pemberian pelunasan dan pembebasan tanggung jawab (acquit et de charge) kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang dilakukan dalam tahun buku yang berakhir pada tanggal 31 Desember 2025.

|          |                                    |                  |        |             |        |              |    |         |    |            |
|----------|------------------------------------|------------------|--------|-------------|--------|--------------|----|---------|----|------------|
| Agenda 2 | Persetujuan Penggunaan Laba Bersih | Kuorum Kehadiran |        | Setuju      |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                    | Ya               | 57,44% | 571.298.003 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |

Dividen Tunai X Tidak Ada Dividen

Hasil Keputusan 1. Menyetujui untuk tidak membagikan dividen;  
2. Menyetujui untuk menyisihkan dan membukukan sebesar Rp100.000.000,- (seratus juta rupiah) sebagai dana cadangan Perseroan;  
3. Menyetujui untuk membukukan sisa laba bersih sebesar Rp1.394.094.825,- (satu miliar tiga ratus sembilan puluh empat juta sembilan puluh empat ribu delapan ratus dua puluh lima rupiah) sebagai laba ditahan yang akan digunakan untuk menambah modal kerja Perseroan

## Agenda 3

|                                                                                   |                  |        |                 |        |              |    |         |    |            |
|-----------------------------------------------------------------------------------|------------------|--------|-----------------|--------|--------------|----|---------|----|------------|
| Persetujuan<br>Penunjukkan Akuntan<br>Publik dan/atau<br>Kantor Akuntan<br>Publik | Kuorum Kehadiran |        | Setuju          |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                                                                   | Ya               | 57,44% | 571.298.<br>003 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |
|                                                                                   |                  |        |                 |        |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | <p>Menyetujui untuk memberikan kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk:</p> <ol style="list-style-type: none"> <li>1. Menunjuk Kantor Akuntan Publik Terdaftar (termasuk Akuntan Publik Terdaftar yang tergabung dalam Kantor Akuntan Publik Terdaftar) yang akan mengaudit Laporan Keuangan Perseroan untuk Tahun Buku 2026, setelah mempertimbangkan rekomendasi dari Komite Audit Perseroan.</li> <li>2. Menunjuk Akuntan Publik pengganti maupun memberhentikan Akuntan Publik yang telah ditunjuk, bilamana karena sebab apapun berdasarkan ketentuan peraturan perundang-undangan di bidang Pasar Modal yang berlaku di Indonesia, Akuntan Publik yang telah ditunjuk tersebut tidak dapat melaksanakan dan/atau menyelesaikan tugasnya.</li> <li>3. Menetapkan honorarium dan syarat-syarat penunjukan Akuntan Publik tersebut, dengan persetujuan Dewan Komisaris.</li> </ol> |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Agenda 4

|                                                                                                         |                  |        |             |        |              |    |         |    |            |
|---------------------------------------------------------------------------------------------------------|------------------|--------|-------------|--------|--------------|----|---------|----|------------|
| Penetapan Gaji atau Honorarium dan Tunjangan lainnya bagi Anggota Direksi Perseroan dan Dewan Komisaris | Kuorum Kehadiran |        | Setuju      |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                                                                                         | Ya               | 57,44% | 571.298.003 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |

|                 |                                                                                                                                                                                                                                                            |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Menyetujui untuk memberikan wewenang kepada Dewan Komisaris untuk menetapkan gaji serta tunjangan lainnya bagi anggota Dewan Komisaris dan Direksi Perseroan untuk tahun buku 2026, serta pemberian insentif kepada pengurus atas kinerja tahun buku 2025. |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Agenda 5

|                                                     |                  |        |          |        |              |    |         |    |            |
|-----------------------------------------------------|------------------|--------|----------|--------|--------------|----|---------|----|------------|
| Persetujuan Laporan<br>Realisasi<br>Penggunaan Dana | Kuorum Kehadiran |        | Setuju   |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                                     | Ya               | 57,44% | 571.298. | 99,99% | 0            | 0% | 300     | 0% | Setuju     |

|                 |                                                                                                                                                                           |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Tidak terdapat keputusan Rapat atas Mata Acara Kelima karena mata acara tersel berupa penyampaian Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum Saham Perseroan. |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## RUPS Luar Biasa

Rapat Umum Pemegang Saham Telah memenuhi kuorum karena dihadiri oleh pemegang saham yang mewakili 571.300.503 saham atau 57,44% dari seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan, sesuai dengan Anggaran Dasar Perseroan dan Peraturan Perundangan yang berlaku.

## Agenda 1

|                                                                                  |                  |        |                 |        |              |    |         |    |            |
|----------------------------------------------------------------------------------|------------------|--------|-----------------|--------|--------------|----|---------|----|------------|
| Persetujuan<br>Pengangkatan<br>Kembali / Perubahan<br>Susunan Dewan<br>Komisaris | Kuorum Kehadiran |        | Setuju          |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                                                                  | Ya               | 57,44% | 571.300.<br>203 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | <ol style="list-style-type: none"> <li>1. Menyetujui pemberhentian Tuan Afiful Mahis dari jabatannya selaku Komisaris Utama Perseroan periode tahun 2024-Juni 2026 dengan ucapan terimakasih dan penghargaan setinggi-tingginya atas pelaksanaan tugas dan tanggung jawabnya selama menjabat.</li> <li>2. Menyetujui pengangkatan Tuan Agus Sumarjito sebagai Komisaris Utama Perseroan untuk masa jabatan 5 (lima) tahun sejak keputusan Rapat ini ditetapkan.</li> <li>3. Menyetujui pemberian kuasa kepada Direksi Perseroan untuk melakukan segala tindakan yang diperlukan dalam rangka pelaksanaan keputusan Rapat.</li> <li>4. Menyetujui pemberian kuasa kepada Direksi Perseroan dengan hak substitusi kepada pihak lain untuk menyatakan keputusan Rapat ini di hadapan Notaris, termasuk namun tidak terbatas untuk memberitahukan hasil keputusan Rapat ini kepada Menteri Hukum Republik Indonesia.</li> </ol> |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Agenda 2

|                                                              |                  |        |             |        |              |    |         |    |            |
|--------------------------------------------------------------|------------------|--------|-------------|--------|--------------|----|---------|----|------------|
| Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi | Kuorum Kehadiran |        | Setuju      |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                                              | Ya               | 57,44% | 571.300.203 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |

Hasil Keputusan

1. Menyetujui pemberhentian Tuan Dicky Chandra Hermawan dari jabatannya selaku Direktur Perseroan periode tahun 2024-Juni 2026 dengan ucapan terima kasih dan penghargaan setinggi-tingginya atas pelaksanaan tugas dan tanggung jawabnya selama menjabat

2. Menyetujui pengangkatan Nona Nurjihan Khairunisa sebagai Direktur Perseroan untuk masa jabatan 5 (lima) tahun sejak keputusan Rapat ini ditetapkan.

3. Menyetujui pemberian kuasa kepada Direksi Perseroan untuk melakukan segala tindakan yang diperlukan dalam rangka pelaksanaan keputusan Rapat

4. Menyetujui pemberian kuasa kepada Direksi Perseroan dengan hak substitusi kepada pihak lain untuk menyatakan keputusan Rapat ini di hadapan Notaris, termasuk namun tidak terbatas untuk memberitahukan hasil keputusan Rapat ini kepada Menteri Hukum Republik Indonesia

☒ **Susunan Direksi**

| Prefix | Nama Direksi        | Jabatan        | Awal Periode Jabatan | Akhir periode Jabatan | Periode Ke | Independen |
|--------|---------------------|----------------|----------------------|-----------------------|------------|------------|
| Bapak  | Ari Sudarsono       | DIREKTUR UTAMA | 30 Agustus 2024      | 30 Juni 2029          | 1          |            |
| Ibu    | Nurjihan Khairunisa | DIREKTUR       | 19 Juni 2026         | 30 Juni 2031          | 1          | X          |

☒ **Susunan Dewan Komisaris**

| Prefix | Nama Komisaris          | Jabatan Komisaris | Awal Periode Jabatan | Akhir Periode Jabatan | Periode Ke | Komisaris Independen |
|--------|-------------------------|-------------------|----------------------|-----------------------|------------|----------------------|
| Bapak  | Agus Suamrjito          | KOMISARIS UTAMA   | 19 Juni 2026         | 30 Juni 2031          | 1          |                      |
| Ibu    | Rosyita Rachmi Sholihah | KOMISARIS         | 30 Agustus 2024      | 30 Juni 2029          | 1          |                      |
| Bapak  | Leo Herlambang          | KOMISARIS         | 30 Agustus 2024      | 30 Juni 2029          | 1          | X                    |

Demikian untuk diketahui.

Hormat Kami,  
**PT Raja Roti Cemerlang Tbk**

Nurjihan Khairunisa  
Corporate Secretary

PT Raja Roti Cemerlang Tbk  
Kampung Pulo Kendal RT002/RW003, Kel. Setia Asih,  
Telepon : 021-29084611, Fax : , [www.rajaroticemerlang.com](http://www.rajaroticemerlang.com)

|                   |                                     |
|-------------------|-------------------------------------|
| Nama Pengirim     | Nurjihan Khairunisa                 |
| Jabatan           | Corporate Secretary                 |
| Tanggal dan Waktu | 23-06-2026 21:52                    |
| Lampiran          | 1. resume RUPST dan RUPSLB BRRC.pdf |

Dokumen ini merupakan dokumen resmi PT Raja Roti Cemerlang Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Raja Roti Cemerlang Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |                                                                                 |
|---------------------------|---------------------------------------------------------------------------------|
| Letter / Announcement No. | CSC/RRC/06/2026/0233                                                            |
| Issuer Name               | PT Raja Roti Cemerlang Tbk                                                      |
| Issuer Code               | BRRC                                                                            |
| Attachment                | 1                                                                               |
| Subject                   | Treatise Summary General Meeting of Shareholder's Annual and Extra Ordinarynull |

Referring the announcement number CSC/RRC/05/2026/0227 Date 26 May 2026, Listed companies giving report of general meeting of shareholder's result on 19 June 2026, are mentioned below :

## Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 571.298.303 shares or 57,44% 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               | 57,44% | 571.298.003 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |
|          |                                                          |  |                  |        |             |        |              |    |         |    |            |

|                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Hasil Keputusan</p> | <ol style="list-style-type: none"> <li>1. Approving the Annual Report of the Company, including the Supervisory Duties Report of the Board of Commissioners of the Company for the Financial Year 2025 ended on 31 December 2025.</li> <li>2. Approving the ratification of the Financial Statements of the Company for the Financial Year 2025 ended on 31 December 2025, which have been audited by the Public Accounting Firm Anwar &amp; Rekan in accordance with Report No. 00211/2.1035/AU.1/04/1674-5/1/III/2026 dated 31 March 2026, with an unqualified opinion in all material respects.</li> <li>3. Approving the granting of full settlement and discharge of responsibility (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions undertaken during the financial year ended on 31 December 2025.</li> </ol> |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                    |  |                  |        |          |        |              |    |         |    |            |
|----------|------------------------------------|--|------------------|--------|----------|--------|--------------|----|---------|----|------------|
| Agenda 2 | Persetujuan Penggunaan Laba Bersih |  | Kuorum Kehadiran |        | Setuju   |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                    |  | Ya               | 57,44% | 571.298. | 99,99% | 0            | 0% | 300     | 0% | Setuju     |
|          |                                    |  |                  |        | 003      |        |              |    |         |    |            |

Dividen Tunai ☒ Tidak Ada Dividen

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | <ol style="list-style-type: none"> <li>1. Approving not to distribute dividends.</li> <li>2. Approving the allocation and recording of Rp100,000,000.- (one hundred million Rupiah) as the Company's reserve fund.</li> <li>3. Approving the recording of the remaining net profit amounting to Rp1,394,094,825.- (one billion three hundred ninety-four million ninety-four thousand eight hundred twenty-five Rupiah) as retained earnings, to be used to increase the Company's working capital.</li> </ol> |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Agenda 3

|                                                                                   |                  |        |                 |        |              |    |         |    |            |
|-----------------------------------------------------------------------------------|------------------|--------|-----------------|--------|--------------|----|---------|----|------------|
| Persetujuan<br>Penunjukkan Akuntan<br>Publik dan/atau<br>Kantor Akuntan<br>Publik | Kuorum Kehadiran |        | Setuju          |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                                                                   | Ya               | 57,44% | 571.298.<br>003 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |

## Hasil Keputusan

Approving the granting of power and authority to the Board of Commissioners of the Company to:

1. Appoint a Registered Public Accounting Firm (including Registered Public Accountants affiliated with a Registered Public Accounting Firm) to audit the Financial Statements of the Company for the Financial Year 2026, taking into consideration the recommendation of the Audit Committee of the Company.
2. Appoint a replacement Public Accountant or dismiss the appointed Public Accountant if, for any reason whatsoever, based on the prevailing laws and regulations in the field of Capital Markets in Indonesia, the appointed Public Accountant is unable to perform and/or complete their duties.
3. Determine the honorarium and terms of appointment of such Public Accountant, as decided by the Board of Commissioners.

## Agenda 4

|                                                                                                         |                  |        |             |        |              |    |         |    |            |
|---------------------------------------------------------------------------------------------------------|------------------|--------|-------------|--------|--------------|----|---------|----|------------|
| Penetapan Gaji atau Honorarium dan Tunjangan lainnya bagi Anggota Direksi Perseroan dan Dewan Komisaris | Kuorum Kehadiran |        | Setuju      |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                                                                                         | Ya               | 57,44% | 571.298.003 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |

## Hasil Keputusan

Approving the granting of authority to the Board of Commissioners to determine the salary and other allowances for members of the Board of Commissioners and the Board of Directors of the Company for the financial year 2026, as well as the granting of incentives to the management for their performance in the financial year 2025.

## Agenda 5

|                                               |                  |        |          |        |              |    |         |    |            |
|-----------------------------------------------|------------------|--------|----------|--------|--------------|----|---------|----|------------|
| Persetujuan Laporan Realisasi Penggunaan Dana | Kuorum Kehadiran |        | Setuju   |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                               | Ya               | 57,44% | 571.298. | 99,99% | 0            | 0% | 300     | 0% | Setuju     |
|                                               |                  |        | 003      |        |              |    |         |    |            |

## Hasil Keputusan

There is no resolution of the Meeting on the Fifth Agenda Item, as the said agenda item consists of the submission of the Report on the Realization of the Use of Proceeds from the Company's Public Offering of Shares.

## Extra ordinary general meeting result

Extra ordinary general meeting have fulfill the Kuorum because has been attended by shareholder on behalf of 571.300.503 share of 57,44% from all the shares with company's valid authority in accordance with company's charter and regulations.

## Agenda 1

|                                                                      |                  |        |             |        |              |    |         |    |            |
|----------------------------------------------------------------------|------------------|--------|-------------|--------|--------------|----|---------|----|------------|
| Persetujuan Pengangkatan Kembali / Perubahan Susunan Dewan Komisaris | Kuorum Kehadiran |        | Setuju      |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                                                      | Ya               | 57,44% | 571.300.203 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |

### Hasil Keputusan

1. Approving the dismissal of Mr. Afiful Mahis from his position as President Commissioner of the Company for the period of 2024 until June 2026, with gratitude and highest appreciation for the performance of his duties and responsibilities during his tenure.
2. Approving the appointment of Mr. Agus Sumarjito as President Commissioner of the Company for a term of office of 5 (five) years from the date this Meeting resolution is established.
3. Approving the granting of power of attorney to the Board of Directors of the Company to undertake any and all necessary actions in connection with the implementation of the Meeting's resolutions.
4. Approving the granting of power of attorney to the Board of Directors of the Company, with the right of substitution to other parties, to declare this Meeting resolution before a Notary, including but not limited to notifying the results of this Meeting resolution to the Minister of Law of the Republic of Indonesia.

Agenda 2

|                                                                       |                  |        |                 |        |              |    |         |    |            |
|-----------------------------------------------------------------------|------------------|--------|-----------------|--------|--------------|----|---------|----|------------|
| Persetujuan<br>Pengangkatan<br>Kembali / Perubahan<br>Susunan Direksi | Kuorum Kehadiran |        | Setuju          |        | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                                                                       | Ya               | 57,44% | 571.300.<br>203 | 99,99% | 0            | 0% | 300     | 0% | Setuju     |

- Hasil Keputusan
1. Approving the dismissal of Mr. Dicky Chandra Hermawan from his position as Director of the Company for the period of 2024 until June 2026, with gratitude and highest appreciation for the performance of his duties and responsibilities during his tenure.
  2. Approving the appointment of Mrs. Nurjihan Khairunisa as Director of the Company for a term of office of 5 (five) years from the date this Meeting resolution is established.
  3. Approving the granting of power of attorney to the Board of Directors of the Company to undertake any and all necessary actions in connection with the implementation of the Meeting's resolutions.
  4. Approving the granting of power of attorney to the Board of Directors of the Company, with the right of substitution to other parties, to declare this Meeting resolution before a Notary, including but not limited to notifying the results of this Meeting resolution to the Minister of Law of the Republic of Indonesia.

☒ Board of Director

| Prefix | Direction Name      | Position              | First Period of<br>Positon | Last Period of<br>Positon | Period to | Independent |
|--------|---------------------|-----------------------|----------------------------|---------------------------|-----------|-------------|
| Bapak  | Ari Sudarsono       | PRESIDENT<br>DIRECTOR | 30 August 2024             | 30 June 2029              | 1         |             |
| Ibu    | Nurjihan Khairunisa | DIRECTOR              | 19 June 2026               | 30 June 2031              | 1         | X           |

☒ Board of commisioner

| Prefix | Commissioner<br>Name       | Commissioner<br>Position  | First Period of<br>Positon | Last Period of<br>Positon | Period to | Independent |
|--------|----------------------------|---------------------------|----------------------------|---------------------------|-----------|-------------|
| Bapak  | Agus Suamrjito             | PRESIDENT<br>COMMISSIONER | 19 June 2026               | 30 June 2031              | 1         |             |
| Ibu    | Rosyita Rachmi<br>Sholihah | COMMISSIONER              | 30 August 2024             | 30 June 2029              | 1         |             |
| Bapak  | Leo Herlambang             | COMMISSIONER              | 30 August 2024             | 30 June 2029              | 1         | X           |

Thus to be informed accordingly.

Respectfully,  
**PT Raja Roti Cemerlang Tbk**

Nurjihan Khairunisa  
Corporate Secretary

PT Raja Roti Cemerlang Tbk  
Kampung Pulo Kendal RT002/RW003, Kel. Setia Asih,  
Phone : 021-29084611, Fax : , [www.rajaroticemerlang.com](http://www.rajaroticemerlang.com)

|               |                                     |
|---------------|-------------------------------------|
| Sender Name   | Nurjihan Khairunisa                 |
| Function      | Corporate Secretary                 |
| Date and Time | 23-06-2026 21:52                    |
| Attachment    | 1. resume RUPST dan RUPSLB BRRC.pdf |

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