

RUPS Tahunan

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	90,65%	5.948.608.510	100%	0	0%	0	0%	Setuju

Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,65%	5.948.608.510	100%	0	0%	0	0%	Setuju

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,65%	5.948.60	100%	0	0%	0	0%	Setuju
				8.510						

Hasil Keputusan	Rapat menyetujui untuk memberikan wewenang kepada Dewan Komisaris untuk menunjuk Kantor Akuntan Publik yang memiliki pengalaman dalam audit dan terdaftar di Otoritas Jasa Keuangan serta memberi wewenang kepada Dewan Direksi untuk menetapkan besarnya honorarium dan persyaratan lain atas penunjukan Kantor Akuntan Publik tersebut.
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Agenda 4	Penetapan besaran gaji dan/atau tunjangan Dewan Komisaris dan Direksi Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,65%	5.948.547.810	100%	0	0%	60.700	0%	Setuju
Hasil Keputusan		Rapat menyetujui untuk memberikan kewenangan kepada Dewan Komisaris untuk menetapkan besaran gaji dan/atau tunjangan anggota Dewan Komisaris dan Direksi untuk tahun buku 2026.								

Agenda 5	Perubahan Susunan Dewan Komisaris dan Direksi Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,65%	5.948.547.810	100%	0	0%	60.700	0%	Setuju
Hasil Keputusan		Rapat menyetujui mengangkat kembali Dewan Komisaris dan Direksi Perseroan untuk masa jabatan selama 5 (lima) tahun terhitung sejak ditutupnya Rapat Umum Pemegang Saham Tahunan ini sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan tahun 2031. Berikut adalah susunan Dewan Komisaris dan Direksi Perseroan sebagai berikut:								

☒ **Susunan Direksi**

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	WIRANTO NURHADI	DIREKTUR UTAMA	24 Juni 2026	30 Juni 2031	2	
Ibu	LIOE CU LING	WAKIL DIREKTUR UTAMA	24 Juni 2026	30 Juni 2031	2	X
Bapak	BOB BUDIONO	DIREKTUR	24 Juni 2026	30 Juni 2031	5	X
Bapak	TEDDY LIMYANTO	DIREKTUR	24 Juni 2026	30 Juni 2031	2	X
Bapak	ANDRIYAS	DIREKTUR	24 Juni 2026	30 Juni 2031	2	X

☒ **Susunan Dewan Komisaris**

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	WIDJIJONO NURHADI	KOMISARIS UTAMA	24 Juni 2026	30 Juni 2031	2	
Bapak	I GUSTI PUTU SURYAWIRAWAN	KOMISARIS	24 Juni 2026	30 Juni 2031	3	X

Demikian untuk diketahui.

Hormat Kami,

Indospring Tbk

BOB BUDIONO

Corporate Secretary

Indospring Tbk

Jl. May Jend Soengkono No.10

Telepon : (031)398-11-35, 398-24-83, 398-25-24, Fax : (031)3981531, www.

Nama Pengirim	BOB BUDIONO
Jabatan	Corporate Secretary
Tanggal dan Waktu	26-06-2026 09:33

Lampiran	1. 20260624 - COVER NOTE PT INDOSPRING_BEI.pdf
	2. 20260626 - 174 - SP Ring. Risalah RUPST INDS 2026.pdf
	3. Pernyataan Independensi Komisaris IGPS.pdf

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

Letter / Announcement No.	174/ISP-CorSec/VI/2026
Issuer Name	Indospring Tbk
Issuer Code	INDS
Attachment	3
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 116/ISP-CorSec/VI/2026 Date 02 June 2026, Listed companies giving report of general meeting of shareholder's result on 24 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 5.948.608.510 shares or 90,65% 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	90,65%	5.948.608.510	100%	0	0%	0	0%	Setuju

Hasil Keputusan	The meeting agreed to accept and ratify the Annual Report for the 2025 financial year, including the Company Activity Report, the Board of Commissioners Supervisory Report, and the Company Financial Statements ending on 31 December 2025 which have been audited by the Office (Public Accountant Tanubrata Sutanto Fahmi Bambang and Partners) according to report number: 00054/3.0534/AU.1/04/2031-1/1/III/2026 date March 30, 2026 with the opinion (Fair in all material matters), thereby granting repayment and exemption (acquitted and discharged) to all members of the Board of Commissioners of the Company for all management and supervisory actions that have been carried out against the Company to the extent that these actions are evident in the Company books
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Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,65%	5.948.608.510	100%	0	0%	0	0%	Setuju

X Dividen Tunai Tidak Ada Dividen

Hasil Keputusan	The meeting agreed to approve the use of Net Profit for the 2025 financial year: - A maximum of IDR 32.812.485.500 will be distributed to shareholders as cash dividends or in the amount of IDR 5 per share. Dividend Distribution is scheduled for Friday, 24 July 2026. - As much as IDR 20.000.000.000 to be set aside as a mandatory reserve in order to comply with Article 70 of Law No. 40 of 2007 on Limited Liability Companies and Article 24 of the Company Articles of Association. - The remaining 2025 Net Profit is IDR 24.424.847.631 was recorded back as retained earnings.
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Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,65%	5.948.60	100%	0	0%	0	0%	Setuju
				8.510						

Hasil Keputusan	The meeting agreed to approve to authorize the Board of Commissioners to appoint a Public Accounting Firm that has experience in auditing and is registered with the Financial Services Authority and authorizes the Board of Directors to determine the amount of honorarium and other requirements for the appointment of the Public Accountant Firm.
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Agenda 4	Penetapan besaran gaji dan/atau tunjangan Dewan Komisaris dan Direksi Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,65%	5.948.547.810	100%	0	0%	60.700	0%	Setuju

Hasil Keputusan The meeting agreed to approve to authorize the Board of Commissioners to determine the amount of salaries and / or allowances for members of the Bord of Commissioners and Directors for the fiscal year 2026.

Agenda 5	Perubahan Susunan Dewan Komisaris dan Direksi Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,65%	5.948.547.810	100%	0	0%	60.700	0%	Setuju

Hasil Keputusan The meeting agreed to approve the reappointment of the members of the Company Board of Commissioners and Board of Directors for a term of office of 5 (five) years, effective as of the closing of this Annual General Meeting of Shareholders until the closing of the Annual General Meeting of Shareholders in 2031. Therefore, the composition of the Company Board of Commissioners and Board of Directors is as follows:

☒ Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	WIRANTO NURHADI	PRESIDENT DIRECTOR	24 June 2026	30 June 2031	2	
Ibu	LIOE CU LING	VICE PRESIDENT	24 June 2026	30 June 2031	2	X
Bapak	BOB BUDIONO	DIRECTOR	24 June 2026	30 June 2031	5	X
Bapak	TEDDY LIMYANTO	DIRECTOR	24 June 2026	30 June 2031	2	X
Bapak	ANDRIYAS	DIRECTOR	24 June 2026	30 June 2031	2	X

☒ Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	WIDJIJONO NURHADI	PRESIDENT COMMISSIONER	24 June 2026	30 June 2031	2	
Bapak	I GUSTI PUTU SURYAWIRAWAN	COMMISSIONER	24 June 2026	30 June 2031	3	X

Thus to be informed accordingly.

Respectfully,

Indospring Tbk

BOB BUDIONO

Corporate Secretary

Indospring Tbk

Jl. May Jend Soengkono No.10

Phone : (031)398-11-35, 398-24-83, 398-25-24, Fax : (031)3981531, www.

Sender Name	BOB BUDIONO
Function	Corporate Secretary

Date and Time	26-06-2026 09:33
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