

RUPS Tahunan

Agenda 1

Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	82,79%	450.170.300	100%	0	0%	0	0%	Setuju

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	82,79%	450.170.	100%	0	0%	0	0%	Setuju
			300						

Hasil Keputusan	Menyetujui untuk tahun buku 2025 tidak dilakukan pembagian dividen karena Perseroan mencatatkan rugi bersih. Oleh karena itu, tidak terdapat laba yang dapat didistribusikan, dan seluruh kerugian akan dibukukan sebagai akumulasi defisit untuk mendukung penyehatan struktur permodalan dan kelangsungan usaha Perseroan.
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Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	82,79%	450.170.	100%	0	0%	0	0%	Setuju
				300						
Hasil Keputusan		Menyetujui untuk mendelegasikan wewenang kepada Dewan Komisaris Perseroan untuk menunjuk Akuntan Publik Perseroan yang terdaftar di Otoritas Jasa Keuangan dan memiliki reputasi yang baik yang akan melakukan audit atas Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026 dengan memenuhi kriteria kriteria akuntan publik yang telah dijelaskan sebelumnya dalam Rapat dan memberi wewenang kepada Direksi Perseroan untuk menetapkan besarnya honorarium Akuntan Publik tersebut serta persyaratan lain sehubungan dengan penunjukan tersebut.								

Agenda 4	Memberikan kuasa kepada Dewan Komisaris untuk menetapkan remunerasi anggota Direksi dan honorarium anggota Dewan Komisaris Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	82,79%	450.170.300	100%	0	0%	0	0%	Setuju
Hasil Keputusan		a. Menyetujui menetapkan honorarium dan/atau remunerasi dan tunjangan lain bagi anggota Dewan Komisaris Perseroan maksimal Rp500.000.000,- (lima ratus juta Rupiah); b. Menyetujui memberi kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan honorarium dan/atau remunerasi anggota Direksi, termasuk pembagian tugas dan wewenang Direksi Perseroan								

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Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Tan Kim Leng	DIREKTUR UTAMA	31 Mei 2024	16 Juni 2028	1	
Bapak	Mohammad Lendi Basarah	DIREKTUR	25 Juni 2025	16 Juni 2028	1	

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Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Sihol Siagian	KOMISARIS UTAMA	16 Juni 2023	16 Juni 2028	1	
Bapak	Basa Sidabutar	KOMISARIS	25 Juni 2025	16 Juni 2028	1	X

Demikian untuk diketahui.

Hormat Kami,
Indo Straits Tbk

Hasudungan Christofer Fernandes Tambunan
Corporate Secretary

Indo Straits Tbk
Graha Kirana Building, Lantai 15, Jalan Yos Sudarso Kav 88, Jakarta 14350
Telepon : 021-65311285, Fax : 021-65311265, www.indostraits.co.id

Nama Pengirim	Hasudungan Christofer Fernandes Tambunan
Jabatan	Corporate Secretary
Tanggal dan Waktu	23-06-2026 13:42
Lampiran	1. Ringkasan Risalah RUPST 19 Jun 26.pdf

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

Letter / Announcement No.	057/PTIS-OJK-IDX/VI/2026
Issuer Name	Indo Straits Tbk
Issuer Code	PTIS
Attachment	1
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 052/PTIS-OJK-IDX/V/2026 Date 28 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 450.170.300 shares or 82,79% 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	82,79%	450.170.300	100%	0	0%	0	0%	Setuju

- Hasil Keputusan
- a. Approved the Annual Report of the Board of Directors for the financial year ended 31 December 2025 and ratified the Company's Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income for the financial year ended 31 December 2025, which had been audited by Amir Abadi Jusuf, Aryanto, Mawar & Rekan Public Accounting Firm with an opinion that the financial statements present fairly, in all material respects, in accordance with Indonesian Financial Accounting Standards.
 - b. Approved the report on the supervisory duties performed by the Board of Commissioners for the financial year 2025.
 - c. By approving the Annual Report of the Board of Directors and ratifying the Company's Consolidated Financial Statements for the financial year ended 31 December 2025, the Meeting granted a full release and discharge (acquit et de charge) to the members of the Board of Directors and Board of Commissioners for their management and supervisory actions carried out during the financial year 2025, to the extent that such actions are reflected in the Company's Consolidated Financial Statements.

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	82,79%	450.170.300	100%	0	0%	0	0%	Setuju

Dividen Tunai X Tidak Ada Dividen

- Hasil Keputusan
- Approved that no dividend distribution would be made for the financial year 2025, as the Company recorded a net loss. Accordingly, there was no distributable profit, and the accumulated losses will be recorded as retained deficit to support the strengthening of the Company's capital structure and business continuity.

Agenda 3

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
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- Hasil Keputusan
- Approved the delegation of authority to the Company's Board of Commissioners to appoint a Public Accountant registered with the Financial Services Authority (OJK) and having a good reputation to audit the Company's Financial Statements for the financial year ending 31 December 2026, provided that such Public Accountant meets the applicable requirements. The Meeting also authorized the Board of Directors to determine the audit fee and other terms and conditions relating to such appointment.

Agenda 4	Memberikan kuasa kepada Dewan Komisaris untuk menetapkan remunerasi anggota Direksi dan honorarium anggota Dewan Komisaris Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
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- Hasil Keputusan

a. Approved the total honorarium, remuneration and other allowances for the members of the Board of Commissioners of the Company, with a maximum amount of Rp500,000,000.

 b. Approved the delegation of authority to the Board of Commissioners to determine the honorarium and/or remuneration of the members of the Board of Directors, including the allocation of duties and authorities among the members of the Board of Directors, in accordance with the Articles of Association and prevailing laws and regulations.

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Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Tan Kim Leng	PRESIDENT DIRECTOR	31 May 2024	16 June 2028	1	
Bapak	Mohammad Lendi Basarah	DIRECTOR	25 June 2025	16 June 2028	1	

X

Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Sihol Siagian	PRESIDENT COMMISSIONER	16 June 2023	16 June 2028	1	
Bapak	Basa Sidabutar	COMMISSIONER	25 June 2025	16 June 2028	1	X

Thus to be informed accordingly.

Respectfully,

Indo Straits Tbk

Hasudungan Christober Fernandes Tambunan

Corporate Secretary

Indo Straits Tbk

Graha Kirana Building, Lantai 15, Jalan Yos Sudarso Kav 88, Jakarta 14350

Phone : 021-65311285, Fax : 021-65311265, www.indostraits.co.id

Sender Name	Hasudungan Christober Fernandes Tambunan
Function	Corporate Secretary
Date and Time	23-06-2026 13:42
Attachment	1. Ringkasan Risalah RUPST 19 Jun 26.pdf

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