

RUPS Tahunan

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	100%	1.256.74	100%	4.000	0%	0	0%	Setuju
					1.600						

Agenda 2	Persetujuan Penggunaan Laba Bersih		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	100%	1.256.741	100%	4.000	0%	100	0%	Setuju
					1.500						

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	1.256.741.600	100%	4.000	0%	0	0%	Setuju

Agenda 4	Persetujuan Laporan Realisasi Penggunaan Dana		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	100%	1.256.74	100%	4.000	0%	100	0%	Setuju
			1.500								

Hasil Keputusan	Menyetujui Laporan Hasil Realisasi Penggunaan Dana Hasil Penawaran Umum Terbatas, sebagaimana telah disampaikan Perseroan pada tanggal 06 Januari 2026 melalui surat Perseroan No. 001/MSIE/I/26 yang ditujukan ke OJK dan PT Bursa Efek Indonesia;
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Agenda 5	Persetujuan penetapan jumlah honorarium bagi Dewan Komisaris Perseroan, dan pemberian wewenang kepada Dewan Komisaris untuk menetapkan besarnya gaji dan tunjangan lainnya bagi para anggota Direksi Perseroan.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	1.256.741.600	100%	4.000	0%	0	0%	Setuju
Hasil Keputusan		Memberikan kewenangan kepada Dewan Komisaris untuk menetapkan besarnya gaji dan tunjangan bagi anggota Direksi dan Dewan Komisaris untuk tahun buku 2026, dengan memperhatikan rekomendasi dari Komite Nominasi dan Remunerasi Perseroan, serta peraturan dan perundangan yang berlaku.								

☒ **Susunan Direksi**

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Tanu Widjaja	DIREKTUR UTAMA	28 Juni 2024	28 Juni 2029	1	
Bapak	Imanuel Herman Prawiromaruto	DIREKTUR	28 Juni 2024	28 Juni 2029	1	

☒ **Susunan Dewan Komisaris**

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Ibu	Agustina Felisia Willeam	KOMISARIS UTAMA	28 Juni 2024	28 Juni 2029	1	X
Bapak	Ian Griffin Prawiromaruto	KOMISARIS	28 Juni 2024	28 Juni 2029	1	

Demikian untuk diketahui.

Hormat Kami,
PT Multisarana Intan Eduka Tbk

Catharina Siena Nesti DU Sunaryo
Corporate Secretary

PT Multisarana Intan Eduka Tbk
Jl. Raya Kedung Baruk No. 112 - 114 Penjaringan Sari, Kec. Rungkut, Kota
Telepon : (+62) 31-8709595, Fax : , <http://www.msie.co.id/>

Nama Pengirim	Catharina Siena Nesti DU Sunaryo
Jabatan	Corporate Secretary
Tanggal dan Waktu	17-06-2026 19:02
Lampiran	1. Laporan OJK Tahunan TB 2025 MSIE.pdf

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

Letter / Announcement No.	043/Rep./CORSEC/MSIE/VI/2026
Issuer Name	PT Multisaraana Intan Eduka Tbk
Issuer Code	MSIE
Attachment	1
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 015/Ann./CORSEC/MSIE/IV/2026 Date 16 April 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 1.256.745.600 shares or 86,078% 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	100%	1.256.741.600	100%	4.000	0%	0	0%	Setuju

Hasil Keputusan	Approved the Company's Annual Report and Annual Financial Statements for the financial year ended 31 December 2025, including the Board of Directors' Report, the Supervisory Report of the Board of Commissioners, and the Financial Statements for the financial year ended 31 December 2025, and granted a full release and discharge (acquit et de charge) to the members of the Board of Commissioners and the Board of Directors for their supervisory and management actions performed during the 2025 financial year, to the extent that such actions are reflected in the Company's Annual Report and Financial Statements;
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Agenda 2	Persetujuan Penggunaan Laba Bersih		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	100%	1.256.741	100%	4.000	0%	100	0%	Setuju
				1.500							

Dividen Tunai ☒ Tidak Ada Dividen

Hasil Keputusan	As the Company incurred a net loss in the 2025 financial year, there is no net profit available for allocation. Therefore, the Company will not distribute dividends for the 2025 financial year:
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Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	1.256.74	100%	4.000	0%	0	0%	Setuju
				1.600						

Hasil Keputusan	a. To delegate authority to the Company's Board of Commissioners to appoint a Public Accountant and/or a Public Accounting Firm registered in Indonesia to audit the Company's Consolidated Financial Statements for the financial year ending 31 December 2026, as further evaluation is still required, taking into account the recommendation of the Audit Committee, provided that such Public Accountant and/or Public Accounting Firm is registered with the Financial Services Authority (Otoritas Jasa Keuangan/OJK), has a good reputation, and does not have any conflict of interest with the Company and its affiliates; and b. To authorize the Board of Directors of the Company to determine the fees of the Public Accountant and/or Public Accounting Firm, as well as other requirements and conditions related to such appointment;
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Agenda 4	Persetujuan Laporan Realisasi Penggunaan Dana	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	1.256.741.500	100%	4.000	0%	100	0%	Setuju

Hasil Keputusan

Approved the Report on the Realization of the Use of Proceeds from the Limited Public Offering, which had been submitted by the Company on 6 January 2026 through the Company's Letter No. 001/MSIE/I/26 to the Financial Services Authority (OJK) and the Indonesia Stock Exchange (IDX);

Agenda 5	Persetujuan penetapan jumlah honorarium bagi Dewan Komisaris Perseroan, dan pemberian wewenang kepada Dewan Komisaris untuk menetapkan besarnya gaji dan tunjangan lainnya bagi para anggota Direksi Perseroan.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	1.256.741.600	100%	4.000	0%	0	0%	Setuju

Hasil Keputusan

To grant authority to the Board of Commissioners to determine the salaries and allowances of the members of the Board of Directors and the Board of Commissioners for the 2026 financial year, taking into account the recommendations of the Company's Nomination and Remuneration Committee, as well as the applicable laws and regulations.

☒ Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Tanu Widjaja	PRESIDENT DIRECTOR	28 June 2024	28 June 2029	1	
Bapak	Imanuel Herman Prawiromaruto	DIRECTOR	28 June 2024	28 June 2029	1	

☒ Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Ibu	Agustina Felisia Willeam	PRESIDENT COMMISSIONER	28 June 2024	28 June 2029	1	X
Bapak	Ian Griffin Prawiromaruto	COMMISSIONER	28 June 2024	28 June 2029	1	

Thus to be informed accordingly.

Respectfully,

PT Multisarana Intan Eduka Tbk

Catharina Siena Nesti DU Sunaryo
Corporate Secretary

PT Multisarana Intan Eduka Tbk

Jl. Raya Kedung Baruk No. 112 - 114 Penjaringan Sari, Kec. Rungkut, Kota

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Sender Name	Catharina Siena Nesti DU Sunaryo
Function	Corporate Secretary
Date and Time	17-06-2026 19:02
Attachment	1. Laporan OJK Tahunan TB 2025 MSIE.pdf

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