

RUPS Tahunan

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	68,51%	1.238.74	100%	0	0%	0	0%	Setuju
				4.500						

Agenda 2	Lain-lain		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	68,51%	1.238.74	100%	0	0%	100	0%	Setuju		
			4.400								

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	68,51%	1.238.74	100%	0	0%	0	0%	Setuju
				4.500						

Kantor Akuntan Publik	
Hasil Keputusan	Menyetujui untuk menunjuk Kantor Akutan Publik/KAP Rama Wendra/ McMillan Woods International Limited, yang akan mengaudit laporan keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026, sebagaimana telah mempertimbangkan usulan dari Dewan Komisaris Perseroan dan Komite Audit.

Agenda 4

Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	68,51%	1.238.744.400	100%	0	0%	100	0%	Setuju

Hasil Keputusan Menerima pengunduran diri Tuan LEE SANG CHAE selaku Direktur Perseroan, dengan ucapan terima kasih atas jasa dan kinerjanya dalam Perseroan;

Menetapkan susunan anggota Direksi Perseroan terhitung sejak ditutupnya Rapat ini sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan pada tahun 2029, adalah sebagai berikut :

Direksi :

Direktur Utama : Tuan JAEHYUK CHOI;

Direktur : Tuan WONHYUK CHOI;

Direktur : Tuan VICTOR SENG HYEOK CHOI;

Direktur : Tuan SUHENDRA SETIADI;

Direktur : Tuan LEE YONG HWA;

RUPS Luar Biasa

Rapat Umum Pemegang Saham Telah memenuhi kuorum karena dihadiri oleh pemegang saham yang mewakili 1.238.726.700 saham atau 68,51% 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 Perubahan Anggaran Dasar	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	68,51%	1.238.726.600	100%	0	0%	100	0%	Setuju

Hasil Keputusan Menerima dan merubah Pasal 3 Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha Perseroan, dalam rangka penyesuaian dengan KBLI (Klasifikasi Baku Lapangan Usaha Indonesia) 2025 berikut perubahan atau pembaharuannya atau bunyi lain sebagaimana ditentukan instansi yang berwenang, yang merupakan penyesuaian administratif dan tidak termasuk sebagai perubahan kegiatan usaha Perseroan sebagaimana dimaksud dalam Peraturan OJK No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha, sebagaimana telah disampaikan dalam Rapat;

X

Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Jaehyuk Choi	DIREKTUR UTAMA	15 April 2019	15 April 2029	2	
Bapak	Suhendra Setiadi	DIREKTUR	15 April 2019	15 April 2029	2	X
Bapak	Victor Seng Hyeok Choi	DIREKTUR	15 April 2019	15 April 2029	2	
Bapak	Wonhyuk Choi	DIREKTUR	15 April 2019	15 April 2029	2	
Bapak	Lee Yong Hwa	DIREKTUR	04 Desember 2024	15 April 2029	2	

X

Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Jung Hyo Choi	PRESIDEN KOMISARIS	15 April 2019	15 April 2029	2	
Bapak	Widhyawan Prawiraatmadja	KOMISARIS	15 April 2019	15 April 2029	2	X

Demikian untuk diketahui.

Hormat Kami,

PT Inocycle Technology Group Tbk.

JAEHYUK CHOI

Direktur Utama

PT Inocycle Technology Group Tbk.

Kawasan Industri Pasar Kemis, Jl. Putera Utama No.10, Kelurahan Suka Asih,

Telepon : 021 5909626, Fax : (021) 590 3310, www.inocycle.com

Nama Pengirim	JAEHYUK CHOI
Jabatan	Direktur Utama
Tanggal dan Waktu	11-06-2026 17:11
Lampiran	1. Ringkasan Risalah Rapat RUPST Inov 10 Juni 2026.pdf
	2. Ringkasan Risalah Rapat RUPSLB Inov 10 Juni 2026.pdf

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Letter / Announcement No.	0042/SP-Legal/INO-TGR/VI/2026
Issuer Name	PT Inocycle Technology Group Tbk.
Issuer Code	INOV
Attachment	2
Subject	Treatise Summary General Meeting of Shareholder's Annual and Extra Ordinarynull

Referring the announcement number 0031/SP-Legal/INO-TGR/V/2026 Date 19 May 2026, Listed companies giving report of general meeting of shareholder's result on 10 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 1.238.744.500 shares or 68,51% 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	68,51%	1.238.74	100%	0	0%	0	0%	Setuju
				4.500						

Hasil Keputusan	Approve and ratify the Company's Annual Report for the 2025 financial year, including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Company's Financial Report for the 2025 financial year, and grant full release and discharge (acquit et decharge) to the Company's Board of Directors and Board of Commissioners for their management and supervisory actions, as long as these actions are reflected in the Annual Report.
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Agenda 2	Lain-lain		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	68,51%	1.238.74	100%	0	0%	100	0%	Setuju		

Hasil Keputusan	a. To determine the remuneration in the form of salary or honorarium and other allowances for all members of the Company's Board of Commissioners for the 2026 financial year, with a maximum of the same amount as the 2025 financial year, or, if there is an increase, the amount of the increase shall not exceed 10% of the 2025 financial year. The Board of Commissioners Meeting is authorized to determine the allocation, taking into account the recommendations of the Nomination and Remuneration Committee.
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Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	68,51%	1.238.74	100%	0	0%	0	0%	Setuju
				4.500						

Hasil Keputusan	Approved the appointment of Public Accounting Firm Rama Wendra/McMillan Woods International Limited to audit the Company's financial statements for the financial year ending December 31, 2026, after considering the proposals from the Company's Board of Commissioners and the Audit Committee.
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Agenda 4	Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	68,51%	1.238.744.400	100%	0	0%	100	0%	Setuju

Hasil Keputusan Accepting the resignation of Mr. LEE SANG CHAE as Director of the Company, with gratitude for his services and performance within the Company;

Determining the composition of the Company's Board of Directors, effective from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2029, as follows: Board of Directors:
President Director: Mr. JAEHYUK CHOI;
Director: Mr. WONHYUK CHOI;
Director: Mr. VICTOR SENG HYEOK CHOI;
Director: Mr. SUHENDRA SETIADI;
Director: Mr. LEE YONG HWA;

Extra ordinary general meeting result

Extra ordinary general meeting have fulfill the Kuorum because has been attended by shareholder on behalf of 1.238.726.700 share of 68,51% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1	Persetujuan Perubahan Anggaran Dasar	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	68,51%	1.238.726.600	100%	0	0%	100	0%	Setuju

Hasil Keputusan Accept and amend Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company, in order to align with the 2025 Indonesian Standard Classification of Business Fields (KBLI) and its amendments or updates, or other provisions as determined by the authorized agency. This constitutes an administrative adjustment and is not considered a change in the Company's business activities as referred to in OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, as previously conveyed at the Meeting; b. Granting authority and power to the Company's Board of Directors with the right of substitution, to carry out all and any necessary actions in connection with the decision, including but not limited to stating/putting the decision in deeds made before

☒ Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Jaehyuk Choi	PRESIDENT DIRECTOR	15 April 2019	15 April 2029	2	
Bapak	Suhendra Setiadi	DIRECTOR	15 April 2019	15 April 2029	2	X
Bapak	Victor Seng Hyeok Choi	DIRECTOR	15 April 2019	15 April 2029	2	
Bapak	Wonhyuk Choi	DIRECTOR	15 April 2019	15 April 2029	2	
Bapak	Lee Yong Hwa	DIRECTOR	04 December 2024	15 April 2029	2	

☒ Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Jung Hyo Choi	PRESIDENT COMMINSSIONER	15 April 2019	15 April 2029	2	
Bapak	Widhyawan Prawiraatmadja	COMMISSIONER	15 April 2019	15 April 2029	2	X

Thus to be informed accordingly.

Respectfully,

PT Inocycle Technology Group Tbk.

JAEHYUK CHOI

Direktur Utama

PT Inocycle Technology Group Tbk.

Kawasan Industri Pasar Kemis, Jl. Putera Utama No.10, Kelurahan Suka Asih,

Phone : 021 5909626, Fax : (021) 590 3310, www.inocycle.com

Sender Name	JAEHYUK CHOI
Function	Direktur Utama
Date and Time	11-06-2026 17:11
Attachment	1. Ringkasan Risalah Rapat RUPST Inov 10 Juni 2026.pdf
	2. Ringkasan Risalah Rapat RUPSLB Inov 10 Juni 2026.pdf

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