

Nomor Surat	096/YUPI-FIN/VI/2026
Nama Perusahaan	PT Yupi Indo Jelly Gum Tbk
Kode Emiten	YUPI
Lampiran	4
Perihal	Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan dan Luar Biasa

Merujuk pada surat Perseroan nomor 080/YUP-FIN/VI/2026 tanggal 03 Juni 2026, Perseroan menyampaikan hasil penyelenggaraan Rapat Umum Pemegang Saham yang dilaksanakan pada tanggal 25 Juni 2026, sebagai berikut:

RUPS Tahunan

Rapat Umum Pemegang Saham dihadiri oleh pemegang saham yang mewakili 8.533.394.400 saham atau 99,87% 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	99,87%	8.533.394.400	100%	0	0%	0	0%	Setuju
	Hasil Keputusan Menyetujui dan mengesahkan Laporan Tahunan Perseroan tahun buku 2025, termasuk di dalamnya Laporan Kegiatan Perseroan, Laporan Tugas Pengawasan Dewan Komisaris dan Laporan Keuangan Perseroan tahun buku 2025, serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (acquitt et de charge) kepada Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang mereka lakukan, sepanjang tindakan-tindakan tersebut tercermin dalam Laporan Tahunan Perseroan tersebut serta tidak bertentangan dengan ketentuan peraturan perundang-undangan yang berlaku.								

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	99,87%	8.533.394.400	100%	0	0%	0	0%	Setuju

Dividen Tunai X Tidak Ada Dividen

Hasil Keputusan

a. Menyetujui penggunaan laba bersih Perseroan tahun buku 2025 sebagai berikut:

i. Mengesahkan pembagian dividen interim untuk tahun buku 2025 dari laba bersih Perseroan untuk periode 9 (sembilan) bulan yang berakhir pada tanggal 30 September 2025 sebesar Rp35,1103513075 (tiga puluh lima koma satu satu nol tiga lima satu tiga nol tujuh lima Rupiah) per saham atau semuanya berjumlah Rp299.999.999.990,00 (dua ratus sembilan puluh sembilan miliar sembilan ratus sembilan puluh sembilan juta sembilan ratus sembilan puluh sembilan ribu sembilan ratus sembilan puluh Rupiah) kepada pemegang atau pemilik 8.544.488.700 (delapan miliar lima ratus empat puluh empat juta empat ratus delapan puluh delapan ribu tujuh ratus) saham Perseroan yang namanya tercatat dalam daftar pemegang saham Perseroan pada tanggal 5 Desember 2025 pada pukul 16.00 Waktu Indonesia Barat dan pembayarannya telah dilakukan pada tanggal 18 Desember 2025;

ii. sebesar Rp2.563.347.000 (dua miliar lima ratus enam puluh tiga juta tiga ratus empat puluh tujuh ribu Rupiah) disisihkan dan dibukukan sebagai dana cadangan;

iii. sisa dari laba bersih 2025 yang tidak ditentukan penggunaannya dibukukan sebagai laba ditahan.

b. Memberikan kuasa dan wewenang kepada Direksi Perseroan untuk melakukan setiap dan semua tindakan yang diperlukan sehubungan dengan keputusan tersebut di atas, sesuai dengan peraturan perundang-undangan yang berlaku.

Agenda 2

Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	99,87%	8.533.392.600	100%	0	0%	0	0%	Setuju

Hasil Keputusan

a. Memberhentikan dengan hormat Nyonya Alef Theria selaku Direktur Perseroan, dengan ucapan terima kasih atas jasa dan kinerjanya dalam Perseroan;

b. Mengangkat Tuan Budi Santoso Setiawan, selaku Direktur Perseroan, terhitung sejak ditutupnya Rapat ini;

c. Menetapkan susunan anggota Direksi dan Dewan Komisaris Perseroan terhitung sejak ditutupnya Rapat ini sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan pada tahun 2030 (dua ribu tiga puluh), adalah sebagai berikut:

Direksi :

Presiden Direktur : Bapak Yohanes Teja

Direktur : Bapak Budi Santoso Setiawan

Direktur : Ibu Dwi Pudjiati/Intisari

Direktur : Bapak Maret Yudianto

Direktur : IbuJuliwati

Direktur : Ibu Reynold Pandapotan

Direktur : Ibu Rusman Apandi

Direktur : Ibu Yunni Damayanti

Dewan Komisaris :

Presiden Komisaris : Bapak Benny Lim Jew Fong

Komisaris : Bapak Aston Zheng Long

Komisaris : Ibu Louisa Chiam Bao Ying (Louisa Zhan Baoying)

Komisaris Independen : Ibu Sovia Wirjoprawiro

Komisaris Independen : Ibu Dipa Setiabudi Komala

X **Susunan Direksi**

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Yohanes Teja	PRESIDEN DIREKTUR	15 November 2024	25 Juni 2030	1	
Bapak	Maret Yudianto	DIREKTUR	25 November 2025	25 Juni 2030	1	
Bapak	Rusman Apandi	DIREKTUR	25 Juni 2025	25 Juni 2030	1	
Ibu	Juliwati	DIREKTUR	15 November 2024	25 Juni 2030	1	
Bapak	Budi Santoso Setiawan	DIREKTUR	25 Juni 2026	25 Juni 2030	1	
Ibu	Dwi Pudjiati/Intisari	DIREKTUR	15 November 2024	25 Juni 2030	1	
Bapak	Reynold Pandapotan	DIREKTUR	15 November 2024	25 Juni 2030	1	
Ibu	Yunni Damayanti	DIREKTUR	25 Juni 2025	25 Juni 2030	1	

X **Susunan Dewan Komisaris**

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Benny Lim Jew Fong	PRESIDEN KOMISARIS	25 Maret 2025	25 Juni 2030	1	
Bapak	Aston Zheng Long	KOMISARIS	25 Maret 2025	25 Juni 2030	1	
Ibu	Louisa Chiam Bao Ying	KOMISARIS	25 November 2025	25 Juni 2030	1	
Ibu	Sovia Wirjoprawiro	KOMISARIS	15 November 2024	25 Juni 2030	1	X
Bapak	Dipa Setiabudi Komala	KOMISARIS	25 November 2025	25 Juni 2030	1	X

Demikian untuk diketahui.

Hormat Kami,

PT Yupi Indo Jelly Gum Tbk

Rusman Apandi
Direktur Keuangan

PT Yupi Indo Jelly Gum Tbk
Jl. Pancasila IV, Desa Cicadas, Kecamatan Gunung Putri, Kabupaten Bogor, 16964,
Telepon : (021) 8672450, Fax : (021) 8672455, www.yupi.co.id

Nama Pengirim	Rusman Apandi
Jabatan	Direktur Keuangan
Tanggal dan Waktu	29-06-2026 10:57
Lampiran	1. Ringkasan Risalah RUPST_bilingual.pdf
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Letter / Announcement No.	096/YUPI-FIN/VI/2026
Issuer Name	PT Yupi Indo Jelly Gum Tbk
Issuer Code	YUPI
Attachment	4
Subject	Treatise Summary General Meeting of Shareholder's Annual and Extra Ordinarynull

Referring the announcement number 080/YUP-FIN/VI/2026 Date 03 June 2026, Listed companies giving report of general meeting of shareholder's result on 25 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 8.533.394.400 shares or 99,87% 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	99,87%	8.533.39	100%	0	0%	0	0%	Setuju
					4.400						

Hasil Keputusan	Approving and ratifying the Company's Annual Report for the financial year 2025, including the Company's Activity Report, the Supervisory Duty Report of the Board of Commissioners, and the Company's Financial Report for the financial year 2025, and granting full discharge and release of liability (acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions they have taken, provided that such actions are reflected in the Company's Annual Report and do not conflict with applicable laws and regulations.
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Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	99,87%	8.533.391,400	100%	0	0%	0	0%	Setuju

Dividen Tunai ☒ Tidak Ada Dividen

Hasil Keputusan

a. Approving the use of the Company's net profit for the financial year 2025 as follows:

i. Ratifying the distribution of interim dividends for the financial year 2025 from the Company's net income for the 9 (nine) month period ending 30 September 2025 of Rp35.1103513075 (thirty five point one one zero three five one three zero seven five Rupiah) per share, or an aggregate amount of Rp299,999,999,990.00 (two hundred ninety-nine billion nine hundred ninety-nine million nine hundred ninety-nine thousand nine hundred ninety Rupiah), to the holders or owners of 8,544,488,700 (eight billion five hundred forty-four million four hundred eighty eight thousand seven hundred) shares of the Company whose names were registered in the Company's register of shareholders on 5 December 2025 at 16:00 Western Indonesia Time, and payment of which was made on 18 December 2025;

ii. an amount of Rp2,563,347,000 (two billion five hundred sixty-three million three hundred forty-seven thousand Rupiah) shall be set aside and recorded as a reserve fund;

iii. the remainder of the 2025 net profit whose use has not been determined shall be recorded as retained earnings.

b. To grant authority and power to the Company's Board of Directors to take any and all actions necessary in connection with the above decision, in accordance with the applicable

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	99,87%	8.533.394.400	100%	0	0%	0	0%	Setuju
		Hasil Keputusan To grant authority and power to the Board of Commissioners of the Company to appoint a Public Accountant and/or Public Accounting Firm, with the criteria of being independent and registered with the Financial Services Authority, who will audit the Company's Financial Statements for the financial year 2026, as the appointment of a Public Accountant and/or Public Accounting Firm is currently under consideration and evaluation, taking into account the recommendations of the Audit Committee, as well as to determine the honorarium of the Public Accountant and/or Public Accounting Firm, including the terms of their appointment, termination, and appointment of their replacement.								
Agenda 4	Persetujuan Penetapan Gaji dan Tunjangan Lain bagi Anggota Dewan Komisaris dan Direksi Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	99,87%	8.533.394.400	100%	0	0%	0	0%	Setuju
		Hasil Keputusan a. To grant authority and power to the current majority shareholder of the Company to determine and establish the salaries and other benefits for the members of the Board of Commissioners for the financial year 2026, taking into account the recommendations of the Board of Commissioners, whereby the Board of Commissioners shall consider the recommendation of the Nomination and Remuneration Committee; b. To grant authority and power to the Board of Commissioners of the Company to determine the amount of salaries and other benefits for the members of the Board of Directors of the Company for the financial year 2026, taking into account the recommendations of the Nomination and Remuneration Committee.								
Agenda 5	Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum Perdana Saham Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	99,87%	8.533.394.400	100%	0	0%	0	0%	Setuju
		Hasil Keputusan Since the Fifth Meeting agenda is a report, no decisions were made.								

Extra ordinary general meeting result

Extra ordinary general meeting have fulfill the Kuorum because has been attended by shareholder on behalf of 8.533.392.600 share of 99,87% 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	99,87%	8.533.392.600	100%	0	0%	0	0%	Setuju

Hasil Keputusan

- a. Approving and amend Article 3 of the Company's Articles of Association concerning the Purposes and Objectives as well as Business Activities, in order to align with the 2025 (two thousand twenty-five) Indonesian Standard Industrial Classification, along with any amendments or updates thereto, or any other wording as determined by the competent authority, which does not constitute a change of business activities as regulated under OJK Regulation Number 17/POJK.04/2020 on Material Transactions and Changes of Business Activities, as has been presented at the Meeting;
- b. To grant authority and power to the Board of Directors of the Company, with the right of substitution, to take any and all actions necessary in connection with such resolution, including but not limited to declaring/recording such resolution in deeds drawn up before a Notary, to amend, adjust, and/or re-formulate the provisions of Article 3 of the Company's Articles of Association in accordance with the 2025 (two thousand twenty-five) Indonesian Standard Industrial Classification, along with any amendments or updates thereto (if any), or any other wording as determined by the competent authority, as required by and in accordance with the applicable laws and regulations, and thereafter to submit an application for approval of this Meeting's resolution and/or the amendment of the Company's Articles of Association pursuant to this Meeting's resolution to the competent authority, as well as to take any and all actions necessary, in accordance with the applicable laws and regulations.

Agenda 2

Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	99,87%	8.533.392.600	100%	0	0%	0	0%	Setuju

Hasil Keputusan

- a. Honorably dismissing Mrs. Alef Theria from her position as Director of the Company, with appreciation for her services and performance in the Company;
- b. Appointing Mr. Budi Santoso Setiawan as Director of the Company, effective as of the closing of this Meeting;
- c. Establishing the composition of the members of the Board of Directors and Board of Commissioners of the Company effective as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2030 (two thousand thirty), as follows:
- Board of Directors:
- President Director : Mr. Yohanes Teja
- Director : Mr. Budi Santoso Setiawan
- Director : Mrs. Dwi Pudjiati/Intisari
- Director : Mr. Maret Yudianto
- Director : Mrs. Juliwati
- Director : Mr. Reynold Pandapotan
- Director : Mr. Rusman Apandi
- Director : Mrs. Yunni Damayanti
- Board of Commissioners:
- President Commissioner : Mr. Benny Lim Jew Fong
- Commissioner : Mr. Aston Zheng Long
- Commissioner : Mrs. Louisa Chiam Bao Ying (Louisa Zhan Baoying)
- Independent Commissioner : Mrs. Sovia Wirjoprawiro
- Independent Commissioner : Mr. Dipa Setiabudi Komala

X

Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Yohanes Teja	PRESIDENT DIRECTOR	15 November 2024	25 June 2030	1	
Bapak	Maret Yudianto	DIRECTOR	25 November 2025	25 June 2030	1	
Bapak	Rusman Apandi	DIRECTOR	25 June 2025	25 June 2030	1	
Ibu	Juliwati	DIRECTOR	15 November 2024	25 June 2030	1	
Bapak	Budi Santoso Setiawan	DIRECTOR	25 June 2026	25 June 2030	1	

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Ibu	Dwi Pudjiati/Intisari	DIRECTOR	15 November 2024	25 June 2030	1	
Bapak	Reynold Pandapotan	DIRECTOR	15 November 2024	25 June 2030	1	
Ibu	Yunni Damayanti	DIRECTOR	25 June 2025	25 June 2030	1	

X

Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Benny Lim Jew Fong	PRESIDENT COMMINSSIONER	25 March 2025	25 June 2030	1	
Bapak	Aston Zheng Long	COMMISSIONER	25 March 2025	25 June 2030	1	
Ibu	Louisa Chiam Bao Ying	COMMISSIONER	25 November 2025	25 June 2030	1	
Ibu	Sovia Wirjoprawiro	COMMISSIONER	15 November 2024	25 June 2030	1	X
Bapak	Dipa Setiabudi Komala	COMMISSIONER	25 November 2025	25 June 2030	1	X

Thus to be informed accordingly.

Respectfully,
PT Yupi Indo Jelly Gum Tbk

Rusman Apandi
Direktur Keuangan

PT Yupi Indo Jelly Gum Tbk
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Sender Name	Rusman Apandi
Function	Direktur Keuangan
Date and Time	29-06-2026 10:57
Attachment	1. Ringkasan Risalah RUPST_bilingual.pdf
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	3. Ringkasan Risalah RUPSLB_bilingual.pdf
	4. yupi_covernote_rupst_25Juni2026_Rev.YUPI_26062026.pdf

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