

Nomor Surat	026/ME/CorpSec/VI/2026
Nama Perusahaan	Metrodata Electronics Tbk
Kode Emiten	MTDL
Lampiran	2
Perihal	Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan

Merujuk pada surat Perseroan nomor 017/ME/CorpSec/V/2026 tanggal 18 Mei 2026, Perseroan menyampaikan hasil penyelenggaraan Rapat Umum Pemegang Saham yang dilaksanakan pada tanggal 09 Juni 2026, sebagai berikut:

RUPS Tahunan

Rapat Umum Pemegang Saham dihadiri oleh pemegang saham yang mewakili 10.543.199.593 saham atau 85,88% 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	85,88%	10.536.212.998	99,93%	0	0%	6.986.595	0,07%	Setuju

- Hasil Keputusan
1.

Menyetujui Laporan Tahunan 2025, termasuk di dalamnya laporan direksi, laporan pengawasan Dewan Komisaris, serta laporan keuangan yang telah diaudit untuk tahun buku 2025.
2.

Dengan disetujuinya Laporan Tahunan 2025, memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (acquit et decharge) kepada seluruh anggota Direksi Perseroan atas tindakan pengurusan yang telah mereka lakukan dan kepada seluruh anggota Dewan Komisaris Perseroan atas tindakan pengawasan yang telah mereka lakukan, selama tahun buku 2025.

Agenda 4	Penetapan gaji dan tunjangan lainnya anggota Direksi Perseroan serta honorarium dan tunjangan lainnya anggota Dewan Komisaris Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	85,88%	10.363.375.468	98,29%	179.480.430	1,71%	343.695	0%	Setuju
Hasil Keputusan		Memberikan wewenang kepada Dewan Komisaris Perseroan selaku komite nominasi dan remunerasi untuk menentukan gaji, tunjangan, tantiem berikut beserta fasilitas-fasilitas lainnya untuk anggota Direksi dan Dewan Komisaris Perseroan, khusus untuk Dewan Komisaris Perseroan maksimal honorarium/gaji yang diberikan adalah Rp. 4.124.250.000,- (empat miliar seratus dua puluh empat juta dua ratus lima puluh ribu rupiah) per tahun bruto untuk seluruh anggota Dewan Komisaris Perseroan.								

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Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Susanto Djaja	PRESIDEN DIREKTUR	26 Mei 2010	30 Juni 2029	4	
Bapak	Randy Kartadinata	DIREKTUR	01 Oktober 2010	30 Juni 2029	4	
Bapak	Alexander Kuntoro	DIREKTUR	01 Juli 2024	30 Juni 2029	1	
Ibu	Sur Hang Aiwan	DIREKTUR	01 Juli 2024	30 Juni 2029	1	

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Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Candra Ciputra MBA	PRESIDEN KOMISARIS	15 Juni 2011	30 Juni 2029	4	
Bapak	Ben Aristarchus Widyatmodjo	WAKIL PRESIDEN KOMISARIS	15 Juni 2011	30 Juni 2029	4	
Bapak	Tanan Herwandi Antonius	KOMISARIS	26 Juni 2020	30 Juni 2029	2	X

Demikian untuk diketahui.

Hormat Kami,
Metrodata Electronics Tbk

Randy Kartadinata
Corporate Secretary

Metrodata Electronics Tbk
APL Tower (kawasan Central Park Office Tower), Lantai 37, Jalan Letjen S. Parman
Telepon : 02129345888, Fax : 02129345899, www.metrodata.co.id

Nama Pengirim	Randy Kartadinata
Jabatan	Corporate Secretary
Tanggal dan Waktu	11-06-2026 10:51

Lampiran	1. RINGKASAN RISALAH RUPST MTDL 2026.pdf
	2. SUMMARY MINUTES OF THE AGMS MTDL 2026.pdf

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

Letter / Announcement No.	026/ME/CorpSec/VI/2026
Issuer Name	Metrodata Electronics Tbk
Issuer Code	MTDL
Attachment	2
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 017/ME/CorpSec/V/2026 Date 18 May 2026, Listed companies giving report of general meeting of shareholder's result on 09 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 10.543.199.593 shares or 85,88% 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	85,88%	10.536.212.998	99,93%	0	0%	6.986.595	0,07%	Setuju

- Hasil Keputusan 1. To approve the 2025 Annual Report, including the Directors report, the Board of Commissioners supervisory report, and audited financial statements for the fiscal year 2025;
2. With the approval of the Annual Report 2025, we grant full release and discharge (acquitt et decharge) to all members of the Companys Board of Directors for the management actions they have taken and to all members of the Companys Board of Commissioners for the supervisory actions they have taken, during the 2025 financial year.

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	85,88%	10.542.047.598	99,99%	1.150.800	0,01%	1.195	0%	Setuju

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Dividen Tunai

Tidak Ada Dividen

Hasil Keputusan

- Approving and ratifying the Companys Net Profit for the 2025 financial year amounting to Rp. 813,992,120,278 (eight hundred thirteen billion nine hundred ninety two million one hundred twenty thousand two hundred seventy eight Rupiah) ;
- Approving and ratifying the use of the Company's Net Profit for the 2025 financial year For used as following :
 - A total of Rp 331,475,883,795 (three hundred thirty one billion four hundred seventy five million eight hundred eighty three thousand seven hundred ninety five Rupiah) which is 40.72% (forty point seventy two percent) of the Company's Net Profit for the 2025 financial year is distributed as cash dividends that will be paid to the Company's Shareholders for 12,276,884,585 (twelve billion two hundred seventy six million eight hundred eighty four thousand five hundred eighty five) shares, or each share will receive Rp 27 (twenty seven Rupiah) which will be paid in cash to the Company's Shareholders. The receipt of cash dividends will be subject to tax in accordance with the provisions of applicable laws and regulations in the field of taxation.
 - The remaining amount of IDR 482,516,236,483 (four hundred eighty two billion five hundred sixteen million two hundred thirty six thousand four hundred eighty three Rupiah) which is 59.28% (fifty nine point twenty eight percent) of the Company's Net Profit for the 2025 financial year is recorded as the Companys retained earnings.
- Granting power and authority to the Companys Board of Directors to carry out every and all necessary actions in connection with decision The above includes but is not limited to further regulating the procedures for distributing Cash Dividends .

Agenda 3

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	85,88%	10.539.771.768	99,97%	3.426.630	0,03%	1.195	0%	Setuju

Hasil Keputusan

- Appointing Public Accounting Firm Rintis, Jumadi, Rianto dan Rekan, PricewaterhouseCoopers (PwC) and its successors or substitutes to conduct the audit for the 2026 financial year;
- Approved to grant authority to the Companys Board of Commissioners For :
 - Appointing a Public Accountant registered with the Financial Services Authority who is part of the Rintis, Jumadi, Rianto dan Rekan Accounting Firm, PricewaterhouseCoopers, as well as a replacement (if necessary) to conduct the audit for the 2026 financial year ;
 - Appointing a Public Accounting Firm and/or Public Accountant as a replacement, or dismiss the appointed Public Accounting Firm and/or Public Accountant, if for any reason whatsoever based on the provisions of the Capital Market in Indonesia, the appointed Public Accounting Firm and/or Public Accountant cannot carry out/complete its duties in conducting the audit for the 2026 financial year ;
- Approved to grant authority to the Companys Board of Directors to determine the amount of honorarium for the Public Accounting Firm with the following terms of appointment.

Agenda 4

Penetapan gaji dan tunjangan lainnya anggota Direksi Perseroan serta honorarium dan tunjangan lainnya anggota Dewan Komisaris Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	85,88%	10.363.375.468	98,29%	179.480.430	1,71%	343.695	0%	Setuju

Hasil Keputusan

Granting authority to the Companys Board of Commissioners as the nomination and remuneration committee to determine salaries, allowances, and bonuses along with other facilities for members of the Companys Board of Directors and Board of Commissioners, specifically for the Company's Board of Commissioners, the maximum honorarium/ salary given is Rp.4,124,250,000 (four billion one hundred twenty four two hundred and fifty million thousand rupiah) per year gross For all over members of the Companys Board of Commissioners.

☒ **Board of Director**

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Susanto Djaja	PRESIDENT DIRECTOR	26 May 2010	30 June 2029	4	
Bapak	Randy Kartadinata	DIRECTOR	01 October 2010	30 June 2029	4	
Bapak	Alexander Kuntoro	DIRECTOR	01 July 2024	30 June 2029	1	
Ibu	Sur Hang Aiwan	DIRECTOR	01 July 2024	30 June 2029	1	

☒ **Board of commisioner**

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Candra Ciputra MBA	PRESIDENT COMMINSSIONER	15 June 2011	30 June 2029	4	
Bapak	Ben Aristarchus Widyatmodjo	VICE PRESIDENT COMMINSSIONER	15 June 2011	30 June 2029	4	
Bapak	Tanan Herwandi Antonius	COMMISSIONER	26 June 2020	30 June 2029	2	X

Thus to be informed accordingly.

Respectfully,

Metrodata Electronics Tbk

Randy Kartadinata

Corporate Secretary

Metrodata Electronics Tbk

APL Tower (kawasan Central Park Office Tower), Lantai 37, Jalan Letjen S. Parman

Phone : 02129345888, Fax : 02129345899, www.metrodata.co.id

Sender Name	Randy Kartadinata
Function	Corporate Secretary
Date and Time	11-06-2026 10:51
Attachment	1. RINGKASAN RISALAH RUPST MTDL 2026.pdf
	2. SUMMARY MINUTES OF THE AGMS MTDL 2026.pdf

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