

RUPS Tahunan

Agenda 1

Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,88%	23.741.070.350	95,87%	476.079.600	1,92%	547.258.900	2,21%	Setuju

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,88%	24.020.252	97%	184.111.700	0,74%	560.044.900	2,26%	Setuju

Hasil Keputusan

1. Menyetujui untuk membagikan dividen kepada para pemegang saham Perseroan sebesar Rp114.016.000.000,- (seratus empat belas miliar enam belas juta Rupiah) atau Rp4,- (empat Rupiah) per saham bagi total 28.504.000.000 (dua puluh delapan miliar lima ratus empat juta) saham yang telah dikeluarkan Perseroan.
2. Memberi wewenang kepada Direksi Perseroan untuk melaksanakan pembagian dividen tersebut sesuai dengan ketentuan yang berlaku dan untuk itu melakukan semua tindakan yang diperlukan yang berkaitan dengan pembagian dividen tersebut.
3. Untuk memenuhi ketentuan Pasal 25 ayat 1 anggaran dasar Perseroan, sebesar Rp5.000.000.000,- (lima miliar Rupiah) dari nilai laba bersih Perseroan akan dialokasikan sebagai Dana Cadangan Perseroan.
4. Sisa dari laba bersih Perseroan akan dicatat sebagai Laba Yang Ditahan.

Agenda 3

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,88%	23.147.103.066	93,47%	1.057.260.884	4,27%	560.044.900	2,26%	Setuju
Hasil Keputusan	1. Menyetujui memberi wewenang kepada Dewan Komisaris Perseroan, dengan berdasarkan pertimbangan Komite Audit Perseroan, untuk menunjuk Kantor Akuntan Publik yang akan mengaudit Laporan Posisi Keuangan Konsolidasian, Laporan Laba/Rugi dan Penghasilan Komprehensif Lain Konsolidasian, serta bagian lainnya dari Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026. 2. Menyetujui memberi wewenang kepada Direksi Perseroan untuk menetapkan besarnya honorarium bagi Kantor Akuntan Publik tersebut serta persyaratan lainnya berkenaan dengan penunjukan tersebut.								

Agenda 4

Persetujuan atas rencana penyesuaian Pasal 3 Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha Perseroan dengan Peraturan Kepala Badan Pusat Statistik Republik Indonesia No. 7 Tahun 2025 tentang Klasifikasi Baku Lapangan Usaha Indonesia (KBLI 2025)	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,88%	20.712.940.100	83,64%	3.491.423.850	14,1%	560.044.900	2,26%	Setuju
Hasil Keputusan	1. Menyetujui penyesuaian ketentuan Pasal 3 anggaran dasar Perseroan dengan KBLI 2025, sehingga ketentuan Pasal 3 anggaran dasar Perseroan menjadi sebagaimana termuat dalam Konsep Penyesuaian Pasal 3 Anggaran Dasar. 2. Memberikan kuasa dan wewenang kepada Direksi Perseroan, dengan hak substitusi, untuk menyatakan kembali keputusan yang telah diambil dalam mata acara Keempat Rapat ke dalam suatu akta Notaris tersendiri, termasuk membuat dan/atau menandatangani dokumen maupun akta penegasan sehubungan dengan keputusan mata acara Keempat Rapat, dan selanjutnya untuk memohon persetujuan dan/atau memberitahukan dan/atau mendaftarkan kepada Menteri Hukum Republik Indonesia atas penyesuaian Pasal 3 anggaran dasar Perseroan tersebut, termasuk melakukan perubahan dan/atau penambahan dalam bentuk bagaimanapun yang diperlukan dan/atau disyaratkan oleh Menteri Hukum Republik Indonesia, demikian dengan memperhatikan ketentuan peraturan perundang-undangan yang berlaku.								

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Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Nicholas Jones	DIREKTUR UTAMA	20 Juni 2023	30 Juni 2027	2	
Bapak	Handaka Santosa	WAKIL DIREKTUR UTAMA	27 Juni 2024	30 Juni 2027	1	
Bapak	Sameer Prasad	DIREKTUR	27 Juni 2024	30 Juni 2027	1	
Ibu	Sjeniwati Gusman	DIREKTUR	20 Juni 2023	30 Juni 2027	2	
Bapak	Miquel Rodrigo Staal	DIREKTUR	06 April 2018	30 Juni 2027	3	

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Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Virendra Prakash Sharma	KOMISARIS UTAMA	06 April 2018	30 Juni 2027	3	

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Ibu	Susiana Latif	WAKIL KOMISARIS UTAMA	20 Juni 2023	30 Juni 2027	2	
Ibu	Juliani Gozali	KOMISARIS	27 Juni 2024	30 Juni 2027	1	X
Ibu	Sintia Kolonas	KOMISARIS	27 Juni 2024	30 Juni 2027	1	
Bapak	Hendry Hasiholan Batubara	KOMISARIS	20 Juni 2023	30 Juni 2027	2	X

Demikian untuk diketahui.

Hormat Kami,
PT Map Aktif Adiperkasa Tbk

Ardhiantie Sadina
Corporate Secretary

PT Map Aktif Adiperkasa Tbk
Gedung Sahid Sudirman Center Lt 26 Jl. Jend. Sudirman kav 86 Karet Tengsin
Telepon : 021 - 8064 8488, Fax : -, www.mapactive.id

Nama Pengirim	Ardhiantie Sadina
Jabatan	Corporate Secretary
Tanggal dan Waktu	26-06-2026 16:56
Lampiran	1. Cover Note RUPST MAPA 2026 No169.pdf
	2. RUPST MAPA 2026 Ringkasan Risalah ENG 260626.pdf
	3. Ringkasan Risalah RUPST MAPA 2026 No 170.pdf
	4. RUPST MAPA 2026 - Ringkasan Risalah IND 260626.pdf

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Letter / Announcement No.	L042-CS/AS/MAPA/E013/RRR/0626
Issuer Name	PT Map Aktif Adiperkasa Tbk
Issuer Code	MAPA
Attachment	4
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number L037-CS/AS/MAPA/E002/RUPST/0626 Date 02 June 2026, Listed companies giving report of general meeting of shareholder's result on 24 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 24.764.408.850 shares or 86,88% 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	86,88%	23.741.070.350	95,87%	476.079.600	1,92%	547.258.900	2,21%	Setuju

Hasil Keputusan

1. Approved the Annual Report of the Company for the financial year ended on December 31st, 2025
2. Ratified the Annual Financial Statements of the Company for the financial year ended on December 31st, 2025, which has been audited by the Public Accounting Firm Liana Ramon Xenia & Rekan, a member of Deloitte Southeast Asia Limited, as set forth in its Report No. 00083/2.1460/AU.1/05/0556-5/1/III/2026 dated March 26th, 2026, with the result of Unmodified Opinion.
3. Approved the Report of the Board of Directors and ratified the Supervisory Report of the Board of Commissioners of the Company for the financial year 2025, as set forth in the Annual Report of the Company.
4. With the approval of the Annual Report of the Company and the Report of the Board of Directors as well as the ratification of the Annual Financial Statements and the Supervisory Report of the Board of Commissioners of the Company for the financial year 2025, pursuant to Article 17 paragraph 3 of the articles of association of the Company, full release and discharge (acquitt et de charge) was granted to all members of the Board of Directors of the Company from their responsibilities with respect to management duties, as well as to all members of the Board of Commissioners from their responsibilities with respect to supervisory duties, to the extent such actions were reflected in the Annual Report and Annual Financial Statements of the Company for the financial year ended on December 31st, 2025.

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,88%	24.020.252.250	97%	184.111.700	0,74%	560.044.900	2,26%	Setuju

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Dividen Tunai

Tidak Ada Dividen

Hasil Keputusan

1. Approved the distribution of dividends to the shareholders of the Company amounting to Rp114,016,000,000.- (one hundred fourteen billion sixteen million Indonesian rupiah) or Rp4,- (four Rupiah) per share for a total of 28,504,000,000 (twenty-eight billion five hundred four million) shares issued by the Company.
2. Authorized the Board of Directors of the Company to execute the dividend distribution in accordance with prevailing regulations and to take all necessary actions related to the dividend distribution.
3. To comply with Article 25 paragraph 1 of the articles of association of the Company, allocating Rp5.000.000.000.- (five billion Rupiah) of the net profit of the Company as the Reserve Fund of the Company.
4. The remaining amount of the net profit of the Company shall be recorded as Retained Earnings.

Agenda 3

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,88%	23.147.103.066	93,47%	1.057.260.884	4,27%	560.044.900	2,26%	Setuju

Hasil Keputusan

1. Approved the granting of authority to the Board of Commissioners of the Company, taking into account the considerations of Audit Committee of the Company, to appoint a Public Accounting Firm to audit the Consolidated Financial Statements, Profit or Loss Statements, and Consolidated Other Comprehensive Income, as well as other parts of the Financial Statements of the Company for the financial year ended on December 31st, 2026.
2. Approved the granting of authority to the Board of Directors of the Company to determine the amount of honorarium for the appointed Public Accounting Firm and other requirements related to the appointment.

Agenda 4

Persetujuan atas rencana penyesuaian Pasal 3 Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha Perseroan dengan Peraturan Kepala Badan Pusat Statistik Republik Indonesia No. 7 Tahun 2025 tentang Klasifikasi Baku Lapangan Usaha Indonesia (KBLI 2025)	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,88%	20.712.940.100	83,64%	3.491.423.850	14,1%	560.044.900	2,26%	Setuju

Hasil Keputusan

1. Approved the adjustment of Article 3 of the articles of association of the Company to align with the 2025 Indonesian Standard Industrial Classification (KBLI), so that Article 3 of the articles of association of the Company shall be as forth in the Adjustment Concept of Article 3 of the Articles of Association.
2. Authorized the Board of Directors of the Company with the right of substitution to restate the resolutions adopted in the Fourth Agenda of the Meeting into a separate notarial deed, including to prepare and execute any documents or confirmatory deeds in connection with the resolutions of the Fourth Agenda the Meeting, and thereafter to apply for approval and/or to notify and/or to register with the Minister of Law of the Republic of Indonesia the adjustment of Article 3 of the articles of association of the Company, including to make any amendments and/or additions in any form whatsoever, as may be required and/or governed by the Minister of Law of the Republic of Indonesia, all with due observance of the provisions of the 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	Nicholas Jones	PRESIDENT DIRECTOR	20 June 2023	30 June 2027	2	
Bapak	Handaka Santosa	VICE PRESIDENT	27 June 2024	30 June 2027	1	
Bapak	Sameer Prasad	DIRECTOR	27 June 2024	30 June 2027	1	
Ibu	Sjeniwati Gusman	DIRECTOR	20 June 2023	30 June 2027	2	
Bapak	Miquel Rodrigo Staal	DIRECTOR	06 April 2018	30 June 2027	3	

X

Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Virendra Prakash Sharma	PRESIDENT COMMISSIONER	06 April 2018	30 June 2027	3	

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Ibu	Susiana Latif	DEPUTY COMMISSIONER	20 June 2023	30 June 2027	2	
Ibu	Juliani Gozali	COMMISSIONER	27 June 2024	30 June 2027	1	X
Ibu	Sintia Kolonas	COMMISSIONER	27 June 2024	30 June 2027	1	
Bapak	Hendry Hasiholan Batubara	COMMISSIONER	20 June 2023	30 June 2027	2	X

Thus to be informed accordingly.

Respectfully,

PT Map Aktif Adiperkasa Tbk

Ardhiantie Sadina

Corporate Secretary

PT Map Aktif Adiperkasa Tbk

Gedung Sahid Sudirman Center Lt 26 Jl. Jend. Sudirman kav 86 Karet Tengsin

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Sender Name	Ardhiantie Sadina
Function	Corporate Secretary
Date and Time	26-06-2026 16:56
Attachment	1. Cover Note RUPST MAPA 2026 No169.pdf
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