

RUPS Tahunan

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	1.928.26	100%	0	0%	0	0%	Setuju
				5.090						

Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	1.928.261.928.261	100%	0	0%	0	0%	Setuju
				5.090						

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	1.928.26	99,99%	2.600	0%	0	0%	Setuju
				2.490						

Hasil Keputusan	1. Memberikan kuasa dan/atau wewenang kepada Dewan Komisaris Perseroan untuk Menunjuk Kantor Akuntan Publik untuk melakukan audit atas Laporan Keuangan Konsolidasian Perseroan yang berakhir pada tanggal 31 Desember 2026, dan/atau Kantor Akuntan Publik Pengganti (dalam hal terdapat penggantian Kantor Akuntan Publik), yang sesuai kriteria dan telah terdaftar pada Otoritas Jasa Keuangan (OJK); 2. Menetapkan dan memberikan wewenang sepenuhnya kepada Direksi Perseroan untuk menetapkan honorarium, serta persyaratan-persyaratan lain sehubungan dengan penunjukan dan pengangkatan Kantor Akuntan Publik tersebut.
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Agenda 4	Penetapan Remunerasi (gaji/honorarium dan tunjangan) Dewan Komisaris dan Direksi	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	1.928.262.490	99,99%	2.600	0%	0	0%	Setuju
Hasil Keputusan		Memberikan kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan jumlah honorarium dan tunjangan anggota Dewan Komisaris serta gaji dan tunjangan anggota Direksi Perseroan, dengan memperhatikan pendapat dari Rapat Fungsi Nominasi dan Remunerasi Perseroan.								

Agenda 5

Perubahan susunan pengurus organisasi	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	100%	1.928.255.684	99,99%	9.406	0%	0	0%	Setuju

Hasil Keputusan

1.

Menyetujui memberhentikan dengan hormat seluruh anggota Dewan Komisaris dan Direksi Perseroan, efektif sejak ditutupnya Rapat ini dengan ucapan terima kasih atas tindakan pengawasan dan pengurusan yang dilakukan Bapak dan Ibu selama menjabat sebagai anggota Dewan Komisaris dan Direksi Perseroan;

2.

Menyetujui mengangkat kembali:
Bapak Sugianto Kusuma sebagai Presiden Komisaris Perseroan, Bapak Tomy Winata dan Bapak Hartono Tjahjadi Adiwana masing-masing sebagai Wakil Presiden Komisaris, Ibu Ku Siew Kuan dan Ibu Lidwina Ong masing-masing sebagai Komisaris Independen Perseroan. Bapak Santoso Gunara sebagai Presiden Direktur Perseroan, Ibu Lanny Pujilestari Liga, Bapak Hendi Lukman, Bapak Tony Soesanto, Bapak Erick Hartanto masing-masing sebagai Direktur Perseroan, efektif sejak ditutupnya rapat ini;

3.

Menyetujui mengangkat Bapak Agung Rin Prabowo sebagai Komisaris Perseroan dan Ibu Nuraini Setiawati sebagai Direktur Perseroan, efektif sejak ditutupnya rapat ini;

4.

Dengan demikian susunan Dewan Komisaris dan Direksi Perseroan adalah sebagai berikut:
Dewan Komisaris:
Presiden Komisaris Sugianto Kusuma
Wakil Presiden Komisaris Tomy Winata
Wakil Presiden Komisaris Hartono Tjahjadi Adiwana
Komisaris Agung Rin Prabowo
Komisaris Independen Ku Siew Kuan
Komisaris Independen Lidwina Ong

Direksi:
Presiden Direktur Santoso Gunara
Direktur Lanny Pujilestari Liga
Direktur Hendi Lukman
Direktur Tony Soesanto
Direktur Erick Hartanto
Direktur Nuraini Setiawati

5.

Memberikan kuasa kepada Direksi Perseroan, baik bersama-sama maupun sendiri-sendiri dengan hak substitusi untuk menyatakan keputusan Rapat berkenaan dengan perubahan susunan Dewan Komisaris/Direksi Perseroan dalam akta Notaris dan selanjutnya memberitahukan perubahan data Perseroan terkait perubahan susunan Dewan Komisaris/Direksi Perseroan tersebut kepada Menteri Hukum Republik Indonesia, dan melakukan segala tindakan yang diperlukan sesuai dengan peraturan perundangan yang berlaku.

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Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Santoso Gunara	PRESIDEN DIREKTUR	17 Juni 2026	30 Juni 2031	2	
Ibu	Lanny Pujilestari Liga	DIREKTUR	17 Juni 2026	30 Juni 2031	3	
Bapak	Hendi Lukman	DIREKTUR	17 Juni 2026	30 Juni 2031	4	
Bapak	Tony Soesanto	DIREKTUR	17 Juni 2026	30 Juni 2031	4	

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Erick Hartanto	DIREKTUR	17 Juni 2026	30 Juni 2031	2	
Ibu	Nuraini Setiawati	DIREKTUR	17 Juni 2026	30 Juni 2031	1	

X **Susunan Dewan Komisaris**

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Sugianto Kusuma	PRESIDEN KOMISARIS	17 Juni 2026	30 Juni 2031	3	
Bapak	Tomy Winata	WAKIL PRESIDEN KOMISARIS	17 Juni 2026	30 Juni 2031	8	
Bapak	Hartono Tjahjadi Adiwana	WAKIL PRESIDEN KOMISARIS	17 Juni 2026	30 Juni 2031	3	
Ibu	Ku Siew Kuan	KOMISARIS	17 Juni 2026	30 Juni 2031	3	X
Ibu	Lidwina Ong	KOMISARIS	17 Juni 2026	30 Juni 2031	2	X
Bapak	Agung Rin Prabowo	KOMISARIS	17 Juni 2026	30 Juni 2031	1	

Demikian untuk diketahui.

Hormat Kami,

Jakarta International Hotels & Development Tbk

Hendi Lukman

Corporate Secretary

Jakarta International Hotels & Development Tbk

Gedung Artha Graha Lt. 15 Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190

Telepon : 5152516, Fax : 5152546, <http://www.jihd.co.id>

Nama Pengirim	Hendi Lukman
Jabatan	Corporate Secretary
Tanggal dan Waktu	19-06-2026 14:09
Lampiran	1. JIHD Ringkasan Risalah RUPST _ENG.pdf 2. JIHD Ringkasan Risalah RUPST _IND.pdf 3. JIHD-REV_OJK - Ringkasan RUPST - 17 06 2026.pdf 4. Penyampaian Ringkasan RUPS.pdf

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Letter / Announcement No.	0143/HIR-DIR/JIHD/VI/2026
Issuer Name	Jakarta International Hotels & Development Tbk
Issuer Code	JIHD
Attachment	4
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 0173/HIR-DIR/JIHD/V/2026 Date 26 May 2026, Listed companies giving report of general meeting of shareholder's result on 17 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 1.928.265.090 shares or 82,79% 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%	1.928.26	100%	0	0%	0	0%	Setuju
				5.090						

Hasil Keputusan	1. Accept and approve the Company's Annual Report on the Company's activities for the fiscal year 2025, including the Supervisory Board's Report for the fiscal year 2025; 2. Receiving and approving the Consolidated Financial Statements of the Company for the fiscal year ending December 31, 2025, which have been audited by the Registered Public Accounting Firm Mirawati Sensi Idris with report No. 00525/2.1090/AU.1/03/1284-5/1/III/2026 dated March 30, 2026, with an opinion of a Fair Presentation opinion. 3. Agreeing to give power to the Company's Directors with the right of substitution to declare the Meeting's decision regarding this agenda in a separate deed before a notary and notify the Ministry of Law of the Republic of Indonesia concerning the Approval of the Annual Report, as well as to carry out all actions in accordance with applicable laws.
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Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	1.928.26	100%	0	0%	0	0%	Setuju
				5.090						

Dividen Tunai X Tidak Ada Dividen

Hasil Keputusan	Agreeing not to distribute dividends for the 2025 fiscal 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%	1.928.26	99,99%	2.600	0%	0	0%	Setuju
				2.490						

Hasil Keputusan	1. Granting authority and/or power to the Board of Commissioners of the Company to appoint a Public Accounting Firm to conduct an audit of the Company's Consolidated Financial Statements ending on December 31, 2026, and/or a Substitute Public Accounting Firm (in the event of a change in the Public Accounting Firm), which meets the criteria and is registered with the Financial Services Authority (OJK). 2. Establishing and granting full authority to the Board of Directors of the Company to determine the honorarium, as well as other requirements related to the appointment and hiring of the public accounting firm.
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Agenda 4

Penetapan Remunerasi (gaji/honorarium dan tunjangan) Dewan Komisaris dan Direksi	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	100%	1.928.262.490	99,99%	2.600	0%	0	0%	Setuju

Hasil Keputusan

To grant authority and power to the Board of Commissioners of the Company to determine the amount of honorarium and allowances for the members of the Board of Commissioners, and the amount of salary and allowances for the members of the Board of Directors, taking into account the recommendation of the Company's Nomination and Remuneration Function.

Agenda 5

Perubahan susunan pengurus organisasi	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	100%	1.928.255.684	99,99%	9.406	0%	0	0%	Setuju

Hasil Keputusan

1. To approve the honorable discharge of all members of the Company's Board of Commissioners and Board of Directors, effective as of the closing of this Meeting, with appreciation for their supervisory and management services rendered during their tenure as members of the Company's Board of Commissioners and Board of Directors.

2. Agreeing to reappoint:
Mr Sugianto Kusuma as the Company's President Commissioner, Mr. Tomy Winata and Mr. Hartono Tjahjadi Adiwana each as the Company's Vice President Commissioner, Mrs. Ku Siew Kuan and Mrs. Lidwina Ong each as the Company's Independent Commissioner.
Mr Santoso Gunara as the Company's President Director, Mrs. Lanny Pujibelas Liga, Mr. Hendi Lukman, Mr. Tony Soesanto, Mr. Erick Hartanto each as the Company's Director, effective from the closing of this meeting.

3. Agreeing to appoint Mr. Agung Rin Prabowo as the Company's Commissioner and Mrs. Nuraini Setiawati as the Company's Director, effective from the closing of this meeting;

4. Affirmed the composition of the Company's Board of Commissioners and Board of Directors as follows:

Board of Commissioners:
President Commissioner Sugianto Kusuma
Vice President Commissioner Tomy Winata
Vice President Commissioner Hartono Tjahjadi Adiwana
Grand Commissioner Rin Prabowo
Independent Commissioner Ku Siew Kuan
Independent Commissioner Lidwina Ong

Board of Directors:
President Director Santoso Gunara
Director Lanny Pujiwisata League
Director Hendi Lukman
Director Tony Soesanto
Director Erick Hartanto
Director Nuraini Setiawati

5. To authorize the Company's Board of Directors either individually or jointly with the right of substitution to state the decision of this Meeting in a notarial deed and afterward notify the change in the Company's data to the Minister of Law of the Republic of Indonesia, and to take all necessary actions in accordance with applicable 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	Santoso Gunara	PRESIDENT DIRECTOR	17 June 2026	30 June 2031	2	
Ibu	Lanny Pujilestari Liga	DIRECTOR	17 June 2026	30 June 2031	3	
Bapak	Hendi Lukman	DIRECTOR	17 June 2026	30 June 2031	4	
Bapak	Tony Soesanto	DIRECTOR	17 June 2026	30 June 2031	4	
Bapak	Erick Hartanto	DIRECTOR	17 June 2026	30 June 2031	2	

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Ibu	Nuraini Setiawati	DIRECTOR	17 June 2026	30 June 2031	1	

X Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Sugianto Kusuma	PRESIDENT COMMINSSIONER	17 June 2026	30 June 2031	3	
Bapak	Tomy Winata	VICE PRESIDENT COMMINSSIONER	17 June 2026	30 June 2031	8	
Bapak	Hartono Tjahjadi Adiwana	VICE PRESIDENT COMMINSSIONER	17 June 2026	30 June 2031	3	
Ibu	Ku Siew Kuan	COMMISSIONER	17 June 2026	30 June 2031	3	X
Ibu	Lidwina Ong	COMMISSIONER	17 June 2026	30 June 2031	2	X
Bapak	Agung Rin Prabowo	COMMISSIONER	17 June 2026	30 June 2031	1	

Thus to be informed accordingly.

Respectfully,

Jakarta International Hotels & Development Tbk

Hendi Lukman

Corporate Secretary

Jakarta International Hotels & Development Tbk

Gedung Artha Graha Lt. 15 Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190

Phone : 5152516, Fax : 5152546, <http://www.jihd.co.id>

Sender Name	Hendi Lukman
Function	Corporate Secretary
Date and Time	19-06-2026 14:09
Attachment	1. JIHD Ringkasan Risalah RUPST _ENG.pdf
	2. JIHD Ringkasan Risalah RUPST _IND.pdf
	3. JIHD-REV_OJK - Ringkasan RUPST - 17 06 2026.pdf
	4. Penyampaian Ringkasan RUPS.pdf

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