

RUPS Tahunan

[illegible]

Agenda 4

Laporan Penggunaan Dana Hasil Konversi Waran Seri I	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	73,255%	2.792.909.600	100%	0	0%	130.000	0%	Setuju

Hasil Keputusan

1. Menyetujui menerima pengunduran diri Ibu NI KETUT MARIANI dari jabatannya selaku Direktur Utama Perseroan terhitung sejak tanggal ditutupnya Rapat ini dengan ucapan terima kasih atas kontribusi dan pemikirannya selama masa jabatannya tersebut serta memberikan pembebasan dan pelunasan tanggung jawab sepenuhnya (acquit et decharge) atas tindakan pengurusan yang telah dijalankan sejak tanggal 01 Januari 2026 sampai dengan tanggal ditutupnya Rapat ini, sepanjang tercermin dalam laporan keuangan Perseroan.
2. Menyetujui menetapkan Bapak MOHAMAD RAVIALI yang semula Direktur Perseroan menjadi Direktur Utama Perseroan yang baru.
3. Susunan anggota Direksi dan Dewan Komisaris Perseroan yang baru terhitung sejak ditutupnya Rapat ini sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan Perseroan yang diselenggarakan pada tahun 2028, dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikannya sewaktu-waktu, menjadi sebagai berikut:
DIREKSI
Direktur Utama : Bapak Mohamad Raviali
Direktur : Bapak Satrijo Heru Broho
Direktur : Bapak Lie Kurniawan
DEWAN KOMISARIS
Komisaris Utama : Ibu Wiwik Robiatul Adawiyah
Komisaris Independen : Bapak Dedy Handoko
Komisaris : Bapak Jaenal Effendi
4. Memberikan kuasa dan wewenang dengan hak substitusi kepada Direksi Perseroan untuk melakukan segala tindakan yang diperlukan sehubungan dengan perubahan susunan Direksi Perseroan tersebut tanpa ada yang dikecualikan sesuai dengan peraturan dan perundang-undangan yang berlaku.

Agenda 5

Laporan Penggunaan Dana Hasil Konversi Waran Seri I	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	73,255%	2.792.909.600	100%	0	0%	0	0%	Setuju

Hasil Keputusan

Sehubungan mata acara rapat kelima yaitu laporan penggunaan dana hasil penawaran konversi waran seri I maka tidak dilakukan pengambilan keputusan.

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Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Mohamad Raviali	DIREKTUR UTAMA	19 Juni 2023	19 Juni 2028	1	
Bapak	Satrijo Heru Broho	DIREKTUR	19 Juni 2023	19 Juni 2028	1	
Bapak	Lie Kurniawan	DIREKTUR	19 Juni 2023	19 Juni 2028	1	

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Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Ibu	Wiwik Robiatul Adawiyah	KOMISARIS UTAMA	19 Juni 2023	19 Juni 2028	1	
Bapak	Jaenal Effendi	KOMISARIS	24 Maret 2025	19 Juni 2028	1	
Bapak	Dedy Handoko, SE, MM.	KOMISARIS	19 Juni 2023	19 Juni 2028	1	X

Demikian untuk diketahui.

Hormat Kami,
PT Manggung Polahraya Tbk

Mohamad Raviali

Direktur Utama

PT Manggung Polahraya Tbk

Kantor Pusat:

Telepon : (021) 765 1344, Fax : , www.manggungpolahraya.co.id

Nama Pengirim	Mohamad Raviali
Jabatan	Direktur Utama
Tanggal dan Waktu	19-06-2026 00:39
Lampiran	1. RINGKASAN RISALAH RUPST MANG 17 JUNI 2026.pdf

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

Letter / Announcement No.	205/CORSEC-MPR/VI/2026
Issuer Name	PT Manggung Polahraya Tbk
Issuer Code	MANG
Attachment	1
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 181/CORSEC-MPR/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 2.792.909.600 shares or 73,2547% 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	73,255%	2.792.909.600	100%	0	0%	130.000	0%	Setuju

Hasil Keputusan 1. Accept and approve the Companys Annual Report for the financial year ending December 31, 2025, including the Board of Directors Report and the Board of Commissioners Supervisory Report for the financial year 2025.
2. Approve and ratify the Companys Financial Statements for the Financial Year 2025, audited by the Accounting Firm of Andi Ruswandi Wisnu & Rekan in accordance with its Report Number 00102/2.1138/AU.1/03/1375-1/1/III/2026 dated March 30, 2026, with a fair opinion in all material respects and grant full release and discharge (volledig acquit et decharge) to all Directors and Board of Commissioners for their management and supervision actions carried out during the Financial Year 2025, as long as they do not constitute a criminal offense or violate applicable legal provisions and procedures and are recorded in the Companys financial statements and do not conflict with laws and regulations.

Agenda 2

Persetujuan penetapan gaji atau honorarium dan tunjangan lainnya bagi Direksi dan Dewan Komisaris Perseroan untuk Tahun Buku 2026	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	73,255%	2.792.909.600	100%	0	0%	130.000	0%	Setuju

Hasil Keputusan Delegating authority to the Companys Board of Commissioners to determine the salary or honorarium and other allowances for members of the Companys Board of Directors and Board of Commissioners for the 2026 financial year, taking into account the proposals and recommendations from the Nomination and Remuneration Committee to be further determined by the Board of Commissioners.

Agenda 3

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	73,255%	2.792.909.600	100%	0	0%	130.000	0%	Setuju

Hasil Keputusan Approved the delegation of authority to the Companys Board of Commissioners to appoint a Public Accounting Firm registered with the OJK and to determine the criteria for the Public Accounting Firm to conduct an audit of the Companys financial statements for the financial year ending on December 31, 2026 and to authorize the Companys Board of Directors to determine the honorarium and other requirements for the Public Accounting Firm in accordance with applicable provisions.

Agenda 4

Laporan Penggunaan Dana Hasil Konversi Waran Seri I	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	73,255%	2.792.909.600	100%	0	0%	130.000	0%	Setuju

Hasil Keputusan

1. Approved the resignation of Mrs. NI KETUT MARIANI from her position as President Director of the Company effective as of the closing date of this Meeting with gratitude for her contributions and thoughts during her term of office and granting full release and discharge (acquit et decharge) for the management actions carried out from January 1, 2026 until the closing date of this Meeting, as long as they are reflected in the Company's financial statements.
2. Approved the appointment of Mr. MOHAMAD RAVIALI, previously a Director of the Company, as the new President Director of the Company.
3. The new composition of the Company's Board of Directors and Board of Commissioners, effective from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2028, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, is as follows:
BOARD OF DIRECTORS
President Director: Mr. Mohamad Raviali
Director: Mr. Satrijo Heru Broho
Director: Mr. Lie Kurniawan
BOARD OF COMMISSIONERS
President Commissioner: Ms. Wiwik Robiatul Adawiyah
Independent Commissioner: Mr. Dedy Handoko
Commissioner: Mr. Jaenal Effendi
4. Granting power and authority with the right of substitution to the Company's Board of Directors to take all necessary actions in connection with the changes in the composition of the Company's Board of Directors without exception, in accordance with applicable laws and regulations.

Agenda 5

Laporan Penggunaan Dana Hasil Konversi Waran Seri I	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	73,255%	2.792.909.600	100%	0	0%	0	0%	Setuju

Hasil Keputusan

In connection with the fifth meeting agenda item, namely the report on the use of funds from the series I warrant conversion offering, no decision was taken.

☒ **Board of Director**

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Mohamad Raviali	PRESIDENT DIRECTOR	19 June 2023	19 June 2028	1	
Bapak	Satrijo Heru Broho	DIRECTOR	19 June 2023	19 June 2028	1	
Bapak	Lie Kurniawan	DIRECTOR	19 June 2023	19 June 2028	1	

☒ **Board of commisioner**

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Ibu	Wiwik Robiatul Adawiyah	PRESIDENT COMMISSIONER	19 June 2023	19 June 2028	1	
Bapak	Jaenal Effendi	COMMISSIONER	24 March 2025	19 June 2028	1	
Bapak	Dedy Handoko, SE, MM.	COMMISSIONER	19 June 2023	19 June 2028	1	X

Thus to be informed accordingly.

Respectfully,

PT Manggung Polahraya Tbk

Mohamad Raviali

Direktur Utama

PT Manggung Polahraya Tbk

Kantor Pusat:

Phone : (021) 765 1344, Fax : , www.manggungpolahraya.co.id

Sender Name	Mohamad Raviali
Function	Direktur Utama
Date and Time	19-06-2026 00:39
Attachment	1. RINGKASAN RISALAH RUPST MANG 17 JUNI 2026.pdf

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