

## RUPS Tahunan

|          |                                                          |  |                  |         |             |      |              |    |         |    |            |
|----------|----------------------------------------------------------|--|------------------|---------|-------------|------|--------------|----|---------|----|------------|
| Agenda 2 | Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan |  | Kuorum Kehadiran |         | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                          |  | Ya               | 75,042% | 207.114.480 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                          |  |                  |         |             |      |              |    |         |    |            |

|          |                                    |                  |         |             |      |              |    |         |    |            |
|----------|------------------------------------|------------------|---------|-------------|------|--------------|----|---------|----|------------|
| Agenda 3 | Persetujuan Penggunaan Laba Bersih | Kuorum Kehadiran |         | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                    | Ya               | 75,042% | 207.114.480 | 100% | 0            | 0% | 0       | 0% | Setuju     |

|          |                                                                                   |                  |         |          |      |              |    |         |    |            |
|----------|-----------------------------------------------------------------------------------|------------------|---------|----------|------|--------------|----|---------|----|------------|
| Agenda 4 | Persetujuan<br>Penunjukkan Akuntan<br>Publik dan/atau<br>Kantor Akuntan<br>Publik | Kuorum Kehadiran |         | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                   | Ya               | 75,042% | 207.114. | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                                                   |                  |         | 480      |      |              |    |         |    |            |

|          |                                                                       |                  |         |          |      |              |    |         |    |            |
|----------|-----------------------------------------------------------------------|------------------|---------|----------|------|--------------|----|---------|----|------------|
| Agenda 5 | Persetujuan<br>Pengangkatan<br>Kembali / Perubahan<br>Susunan Direksi | Kuorum Kehadiran |         | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                       | Ya               | 75,042% | 207.114. | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                                       |                  |         | 480      |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | <p>Rapat telah menyetujui untuk menetapkan Dewan Direksi Perseroan untuk masa jabatan sejak diangkat sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan yang ke lima setelah tanggal pengangkatannya dengan susunan sebagai berikut :</p> <p>Presiden Direktur : Ir. Ratna Setyakusuma</p> <p>Direktur : Ir. I Made Indrawan</p> <p>Direktur : Hadi Muliyono, SE Ak.</p> |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                 |                                                                                                    |                                                                                                                              |         |             |      |              |    |         |    |            |
|-----------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---------|-------------|------|--------------|----|---------|----|------------|
| Agenda 1        | Laporan Direksi tentang kinerja Perseroan untuk tahun buku yang berakhir pada Tgl 31 Desember 2025 | Kuorum Kehadiran                                                                                                             |         | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                 |                                                                                                    | Ya                                                                                                                           | 75,042% | 207.114.480 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|                 |                                                                                                    |                                                                                                                              |         |             |      |              |    |         |    |            |
| Hasil Keputusan |                                                                                                    | Rapat telah menyetujui dan menerima dengan baik Laporan Direksi untuk tahun buku yang berakhir pada tanggal 31 Desember 2025 |         |             |      |              |    |         |    |            |

Demikian untuk diketahui.

Hormat Kami,  
**Kedaung Indah Can Tbk**

Ing Hidayat  
Corporate Secretary

Kedaung Indah Can Tbk  
Jl. Raya Rungkut 15 - 17,  
Telepon : (031) 8700088, Fax : (031) 8705212, 0

|                   |                                         |
|-------------------|-----------------------------------------|
| Nama Pengirim     | Ing Hidayat                             |
| Jabatan           | Corporate Secretary                     |
| Tanggal dan Waktu | 30-06-2026 08:33                        |
| Lampiran          | 1. KICI_ringkasan risalah rups 2026.pdf |

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

|                           |                                                              |
|---------------------------|--------------------------------------------------------------|
| Letter / Announcement No. | 092/KIC-CS/VI/2026                                           |
| Issuer Name               | Kedaung Indah Can Tbk                                        |
| Issuer Code               | KICI                                                         |
| Attachment                | 1                                                            |
| Subject                   | Treatise Summary General Meeting of Shareholder's Annualnull |

Referring the announcement number 076/KIC-CS/VI/2026 Date 05 June 2026, Listed companies giving report of general meeting of shareholder's result on 29 June 2026, are mentioned below :

## Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 207.114.480 shares or 75,0415% from all the shares with company's valid authority in accordance with company's charter and regulations.

|          |                                                          |                  |         |          |      |              |    |         |    |            |
|----------|----------------------------------------------------------|------------------|---------|----------|------|--------------|----|---------|----|------------|
| Agenda 2 | Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan | Kuorum Kehadiran |         | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                          | Ya               | 75,042% | 207.114. | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                          |                  |         | 480      |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | The Meeting has approved and ratified the Balance Sheet and Income Statement for the financial year ending on December 31, 2025, which has been audited by the Public Accounting Firm of Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners, and subsequently granted full release to The Company's Board of Directors and Board of Commissioners (or "acquite et de charge") for the actions and supervision they have carried out during the financial year ended December 31, 2025, to the extent that these actions are reflected in the relevant Balance Sheet and Income Statement. |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                    |                  |         |             |      |              |    |         |    |            |
|----------|------------------------------------|------------------|---------|-------------|------|--------------|----|---------|----|------------|
| Agenda 3 | Persetujuan Penggunaan Laba Bersih | Kuorum Kehadiran |         | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                    | Ya               | 75,042% | 207.114,480 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Dividen Tunai ☒ Tidak Ada Dividen

|                 |                                                                                                      |
|-----------------|------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | The Meeting approved for the financial year ending on December 31, 2025 not to distribute dividends. |
|-----------------|------------------------------------------------------------------------------------------------------|

|          |                  |         |          |      |              |    |         |    |            |
|----------|------------------|---------|----------|------|--------------|----|---------|----|------------|
| Agenda 4 | Kuorum Kehadiran |         | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          | Ya               | 75,042% | 207.114. | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                  |         | 480      |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | The Meeting approved to authorize the Board of Commissioners and/or the Board of Directors of the Company to appoint an Independent Public Accounting Firm to audit the Company's Financial Statements for the 2026 financial year as well as to authorize the Board of Directors of the Company to determine the honorarium for the Public Accounting Firm provided that the Public Accounting Firm has registered with the Financial Services Authority, independent and has a good reputation. |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                                              |                  |         |             |      |              |    |         |    |            |
|----------|--------------------------------------------------------------|------------------|---------|-------------|------|--------------|----|---------|----|------------|
| Agenda 5 | Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi | Kuorum Kehadiran |         | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                              | Ya               | 75,042% | 207.114.480 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                              |                  |         |             |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | The Meeting has approved to determine the Company's Board of Directors for a term of office from appointment until the closing of the fifth Annual General Meeting of Shareholders after the date of appointment with the following composition: |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

President Director : Ir. Ratna Setyakusuma

Director : Ir. I Made Indrawan

Director : Hadi Mulyono, SE Ak.

|          |                                                                                                    |                  |         |             |      |              |    |         |    |            |
|----------|----------------------------------------------------------------------------------------------------|------------------|---------|-------------|------|--------------|----|---------|----|------------|
| Agenda 1 | Laporan Direksi tentang kinerja Perseroan untuk tahun buku yang berakhir pada Tgl 31 Desember 2025 | Kuorum Kehadiran |         | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                                    | Ya               | 75,042% | 207.114.480 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan . The Meeting has approved and accepted the Board of Directors' Report for the financial year ending December 31, 2025

Thus to be informed accordingly.

Respectfully,  
**Kedaung Indah Can Tbk**

Ing Hidayat  
Corporate Secretary

Kedaung Indah Can Tbk  
Jl. Raya Rungkut 15 - 17,  
Phone : (031) 8700088, Fax : (031) 8705212, 0

|               |                                         |
|---------------|-----------------------------------------|
| Sender Name   | Ing Hidayat                             |
| Function      | Corporate Secretary                     |
| Date and Time | 30-06-2026 08:33                        |
| Attachment    | 1. KICI_ringkasan risalah rups 2026.pdf |

This is an official document of Kedaung Indah Can Tbk that does not require a signature as it was generated electronically by the electronic reporting system. Kedaung Indah Can Tbk is fully responsible for the information contained within this document.