

## RUPS Tahunan

## Agenda 1

|                                                          |                  |        |               |        |              |    |            |       |            |
|----------------------------------------------------------|------------------|--------|---------------|--------|--------------|----|------------|-------|------------|
| Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan | Kuorum Kehadiran |        | Setuju        |        | Tidak Setuju |    | Abstain    |       | Hasil RUPS |
|                                                          | Ya               | 88,78% | 5.008.001.190 | 99,71% | 100          | 0% | 14.788.900 | 0,29% | Setuju     |

## Agenda 2

| Persetujuan Penggunaan Laba Bersih | Kuorum Kehadiran |        | Setuju   |        | Tidak Setuju |    | Abstain    |       | Hasil RUPS |
|------------------------------------|------------------|--------|----------|--------|--------------|----|------------|-------|------------|
|                                    | Ya               | 88,78% | 5.008.00 | 99,71% | 100          | 0% | 14.788.600 | 0,29% | Setuju     |

## Hasil Keputusan

1. Menyetujui penetapan penggunaan Laba Komprehensif (yang diatribusikan kepada Pemilik entitas induk) Perseroan untuk tahun buku 2025 sebesar Rp 1.364.251.522.000,- dipergunakan untuk hal-hal sebagai berikut:
  - a. Sebesar Rp 1.000.000.000,- untuk dana cadangan sesuai Pasal 70 UUPT;
  - b. Sebesar Rp. 5.- per lembar saham, dengan total Dividen sebesar Rp 28.344.722.500.- per saham dibagikan sebagai dividen tunai untuk tahun buku 2025 kepada para Pemegang Saham yang berhak menerima dividen tunai tersebut;
  - c. Sisanya ditetapkan/dicatat sebagai Laba Ditahan;
2. Menyetujui pemberian kuasa dan wewenang kepada Direksi Perseroan dengan hak substitusi untuk menentukan waktu dan tata cara pembagian dividen tunai serta melakukan segala tindakan dalam sehubungan dengan pembayaran dividen tunai tersebut dengan memperhatikan ketentuan yang berlaku.

|          |                                                                                                                                                                                                                                                                                                                                   |                  |        |               |       |              |       |            |       |            |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------|---------------|-------|--------------|-------|------------|-------|------------|
| Agenda 3 | Penetapan Remunerasi (gaji atau honorarium dan tunjangan) bagi Anggota Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026 dan pelimpahan kewenangan kepada Dewan Komisaris untuk menetapkan Remunerasi Anggota Direksi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026 | Kuorum Kehadiran |        | Setuju        |       | Tidak Setuju |       | Abstain    |       | Hasil RUPS |
|          |                                                                                                                                                                                                                                                                                                                                   | Ya               | 88,78% | 5.002.509.290 | 99,6% | 5.492.300    | 0,11% | 14.788.600 | 0,29% | Setuju     |

- Hasil Keputusan
 

1.

Menyetujui pelimpahan wewenang kepada pemegang saham pengendali Perseroan dan Presiden Komisaris untuk bersama-sama menentukan besarnya Remunerasi (gaji atau honorarium dan tunjangan) kepada masing-masing anggota Dewan Komisaris untuk tahun buku yang berakhir pada tanggal 31 Desember 2026; dan

2.

Menyetujui pelimpahan wewenang kepada Dewan Komisaris untuk menetapkan Remunerasi (gaji, uang jasa dan tunjangan) bagi setiap anggota Direksi untuk tahun buku yang berakhir pada tanggal 31 Desember 2026.

|          |                                                                       |                  |        |               |        |              |       |            |       |            |
|----------|-----------------------------------------------------------------------|------------------|--------|---------------|--------|--------------|-------|------------|-------|------------|
| Agenda 4 | Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik | Kuorum Kehadiran |        | Setuju        |        | Tidak Setuju |       | Abstain    |       | Hasil RUPS |
|          |                                                                       | Ya               | 88,78% | 4.997.277.790 | 99,49% | 10.723.800   | 0,21% | 14.788.600 | 0,29% | Setuju     |

Hasil Keputusan
 

Menyetujui pemberian wewenang dan kuasa kepada Dewan Komisaris berdasarkan rekomendasi Komite Audit untuk menunjuk Akuntan Publik dan/atau Kantor Akuntan Publik dengan kriteria atau batasan sesuai peraturan yang berlaku, yang akan mengaudit laporan keuangan Perseroan untuk Tahun Buku 2026, serta menetapkan imbalan jasa audit dan persyaratan penunjukan lainnya, termasuk menunjuk Pengganti dalam hal karena sebab apapun Akuntan Publik dan Kantor Akuntan Publik yang telah ditunjuk tidak dapat menyelesaikan Audit Laporan Keuangan Perseroan Tahun Buku 2026.

X

Susunan Direksi

| Prefix | Nama Direksi           | Jabatan                 | Awal Periode Jabatan | Akhir periode Jabatan | Periode Ke | Independen |
|--------|------------------------|-------------------------|----------------------|-----------------------|------------|------------|
| Bapak  | Steven Kusumo          | PRESIDEN DIREKTUR       | 09 September 2024    | 30 Juni 2029          | 1          |            |
| Bapak  | Ipeng Widjoyo          | WAKIL PRESIDEN DIREKTUR | 08 November 2024     | 30 Juni 2029          | 1          |            |
| Ibu    | Linda Kusumo           | DIREKTUR                | 09 September 2024    | 30 Juni 2029          | 1          |            |
| Bapak  | Markus Kusumaputra     | DIREKTUR                | 09 September 2024    | 30 Juni 2029          | 1          |            |
| Bapak  | Yohanes Edmond Budiman | DIREKTUR                | 09 September 2024    | 30 Juni 2029          | 1          |            |
| Bapak  | Arthur Salim           | DIREKTUR                | 09 September 2024    | 30 Juni 2029          | 1          |            |
| Ibu    | Christina Widjaja      | DIREKTUR                | 08 November 2024     | 30 Juni 2029          | 1          |            |

X

Susunan Dewan Komisaris

| Prefix | Nama Komisaris | Jabatan Komisaris | Awal Periode Jabatan | Akhir Periode Jabatan | Periode Ke | Komisaris Independen |
|--------|----------------|-------------------|----------------------|-----------------------|------------|----------------------|
|--------|----------------|-------------------|----------------------|-----------------------|------------|----------------------|

| Prefix | Nama Komisaris            | Jabatan Komisaris     | Awal Periode<br>Jabatan | Akhir Periode<br>Jabatan | Periode Ke | Komisaris<br>Independen |
|--------|---------------------------|-----------------------|-------------------------|--------------------------|------------|-------------------------|
| Bapak  | Richard Halim<br>Kusuma   | PRESIDEN<br>KOMISARIS | 09 September 2024       | 30 Juni 2029             | 1          |                         |
| Bapak  | Phiong Phillipus<br>Darma | KOMISARIS             | 09 September 2024       | 30 Juni 2029             | 1          |                         |
| Bapak  | Hardjo Subroto Lilik      | KOMISARIS             | 09 September 2024       | 30 Juni 2029             | 1          | X                       |

Demikian untuk diketahui.

Hormat Kami,

**PT Bangun Kosambi Sukses Tbk**

Yohanes Edmond Budiman

Corporate Secretary

PT Bangun Kosambi Sukses Tbk

Jl. Inspeksi PIK 2, Terusan Jalan Perancis No. 5 Tangerang 15211, Indonesia

Telepon : 02150282888, Fax : 02150282888, [www.cbdpik2.com](http://www.cbdpik2.com)

|                   |                                         |
|-------------------|-----------------------------------------|
| Nama Pengirim     | Yohanes Edmond Budiman                  |
| Jabatan           | Corporate Secretary                     |
| Tanggal dan Waktu | 08-06-2026 17:07                        |
| Lampiran          | 1. Ringkasan Risalah RUPS CBDK 2026.pdf |
|                   | 2. Covernote RUPST CBDK 2026.pdf        |

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

|                           |                                                              |
|---------------------------|--------------------------------------------------------------|
| Letter / Announcement No. | 086/PIK2-CBDK/SPE/CORSEC/VI/2026                             |
| Issuer Name               | PT Bangun Kosambi Sukses Tbk                                 |
| Issuer Code               | CBDK                                                         |
| Attachment                | 2                                                            |
| Subject                   | Treatise Summary General Meeting of Shareholder's Annualnull |

Referring the announcement number 080/PIK2-CBDK/SPE/CORSEC/V/2026 Date 26 May 2026, Listed companies giving report of general meeting of shareholder's result on 04 June 2026, are mentioned below :

### Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 5.022.790.190 shares or 88,78% 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               | 88,78% | 5.008.001.190 | 99,71% | 100          | 0% | 14.788.900 | 0,29% | Setuju     |

Hasil Keputusan 1. Approved and accepted the Companys Annual Report for the financial year ended December 31, 2025, including the Board of Directors report on the Companys activities for the 2025 financial year and the Board of Commissioners supervisory report for the financial year ended December 31, 2025.

2. Approved, accepted, and ratified the Companys Financial Statements for the 2025 financial year, audited by Public Accounting Firm Johan Malonda Mustika & Rekan under report No. 00021/2.0826/AU.1/03/0726-1/1/III/2026 tanggal March 4, 2026, expressing an Unqualified Opinion.

3. With the approval of the first and second proposals, the Meeting resolved to grant full release and discharge (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners of the Company from all responsibilities and liabilities in respect of the management and supervisory actions carried out during the financial year 2025, to the extent that such actions do not constitute criminal acts and are reflected in the Companys Annual Report and Financial Statements for the financial year 2025.

#### Agenda 2

| Persetujuan Penggunaan Laba Bersih | Kuorum Kehadiran |        | Setuju        |        | Tidak Setuju |    | Abstain    |       | Hasil RUPS |
|------------------------------------|------------------|--------|---------------|--------|--------------|----|------------|-------|------------|
|                                    | Ya               | 88,78% | 5.008.001.490 | 99,71% | 100          | 0% | 14.788.600 | 0,29% | Setuju     |

X Dividen Tunai                      Tidak Ada Dividen

Hasil Keputusan 1. Approved the allocation of the Companys Comprehensive Income (attributable to owners of the parent entity) for the 2025 financial year amounting to Rp 1,364,251,522,000 to be used as follows:

- An amount of IDR 1,000,000,000 shall be allocated to the statutory reserve fund in accordance with Article 70 of the Company Law (UUPT);
- An amount of IDR 5 per share, with a total dividend of IDR 28,344,722,500, shall be distributed as cash dividends for the financial year 2025 to the shareholders entitled to receive such cash dividends.
- The remaining to be recorded as Retained Earnings;

2. Approved the granting of authority and power to the Companys Board of Directors, with the right of substitution, to determine the timing and procedures for the cash dividend distribution and to undertake all actions related to the said dividend payment in accordance with applicable regulations.

|          |                                                                                                                                                                                                                                                                                                                                   |                  |        |               |       |              |       |            |       |            |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------|---------------|-------|--------------|-------|------------|-------|------------|
| Agenda 3 | Penetapan Remunerasi (gaji atau honorarium dan tunjangan) bagi Anggota Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026 dan pelimpahan kewenangan kepada Dewan Komisaris untuk menetapkan Remunerasi Anggota Direksi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026 | Kuorum Kehadiran |        | Setuju        |       | Tidak Setuju |       | Abstain    |       | Hasil RUPS |
|          |                                                                                                                                                                                                                                                                                                                                   | Ya               | 88,78% | 5.002.509.290 | 99,6% | 5.492.300    | 0,11% | 14.788.600 | 0,29% | Setuju     |

- Hasil Keputusan

1.

Approved the delegation of authority to the Companys controlling shareholder and the President Commissioner to jointly determine the amount of Remuneration (salaries, honorariums, and allowances) for each member of the Board of Commissioners for the financial year ending December 31, 2026;

2.

Approved the delegation of authority to the Board of Commissioners to determine the Remuneration (salaries, service fees, and allowances) for each member of the Board of Directors for the financial year ending December 31, 2026.

|          |                                                                       |                  |        |               |        |              |       |            |       |            |
|----------|-----------------------------------------------------------------------|------------------|--------|---------------|--------|--------------|-------|------------|-------|------------|
| Agenda 4 | Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik | Kuorum Kehadiran |        | Setuju        |        | Tidak Setuju |       | Abstain    |       | Hasil RUPS |
|          |                                                                       | Ya               | 88,78% | 4.997.277.790 | 99,49% | 10.723.800   | 0,21% | 14.788.600 | 0,29% | Setuju     |

Hasil Keputusan

Approved the granting of authority and power to the Board of Commissioners, based on the recommendation of the Audit Committee, to appoint a Public Accountant and/or Public Accounting Firm with criteria or limitations in accordance with applicable regulations to audit the Companys Financial Statements for the 2026 financial year, and to determine the audit fee and other terms of appointment, including appointing a replacement in the event that, for any reason, the appointed Public Accountant and Public Accounting Firm are unable to complete the audit of the Companys Financial Statements for the 2026 financial year.

X

Board of Director

| Prefix | Direction Name         | Position               | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|------------------------|------------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Steven Kusumo          | PRESIDENT DIRECTOR     | 09 September 2024       | 30 June 2029           | 1         |             |
| Bapak  | Ipeng Widjoyo          | VICE PRESIDEN DIRECTOR | 08 November 2024        | 30 June 2029           | 1         |             |
| Ibu    | Linda Kusumo           | DIRECTOR               | 09 September 2024       | 30 June 2029           | 1         |             |
| Bapak  | Markus Kusumaputra     | DIRECTOR               | 09 September 2024       | 30 June 2029           | 1         |             |
| Bapak  | Yohanes Edmond Budiman | DIRECTOR               | 09 September 2024       | 30 June 2029           | 1         |             |
| Bapak  | Arthur Salim           | DIRECTOR               | 09 September 2024       | 30 June 2029           | 1         |             |
| Ibu    | Christina Widjaja      | DIRECTOR               | 08 November 2024        | 30 June 2029           | 1         |             |

X

Board of commisioner

| Prefix | Commissioner Name | Commissioner Position | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|-------------------|-----------------------|-------------------------|------------------------|-----------|-------------|
|--------|-------------------|-----------------------|-------------------------|------------------------|-----------|-------------|

| Prefix | Commissioner Name      | Commissioner Position   | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|------------------------|-------------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Richard Halim Kusuma   | PRESIDENT COMMINSSIONER | 09 September 2024       | 30 June 2029           | 1         |             |
| Bapak  | Phiong Phillipus Darna | COMMISSIONER            | 09 September 2024       | 30 June 2029           | 1         |             |
| Bapak  | Hardjo Subroto Lilik   | COMMISSIONER            | 09 September 2024       | 30 June 2029           | 1         | X           |

Thus to be informed accordingly.

Respectfully,

**PT Bangun Kosambi Sukses Tbk**

Yohanes Edmond Budiman

Corporate Secretary

PT Bangun Kosambi Sukses Tbk

Jl. Inspeksi PIK 2, Terusan Jalan Perancis No. 5 Tangerang 15211, Indonesia

Phone : 02150282888, Fax : 02150282888, [www.cbdpik2.com](http://www.cbdpik2.com)

|               |                                         |
|---------------|-----------------------------------------|
| Sender Name   | Yohanes Edmond Budiman                  |
| Function      | Corporate Secretary                     |
| Date and Time | 08-06-2026 17:07                        |
| Attachment    | 1. Ringkasan Risalah RUPS CBDK 2026.pdf |
|               | 2. Covernote RUPST CBDK 2026.pdf        |

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