

## RUPS Tahunan

## Agenda 1

|                                                          |                  |        |          |        |              |    |            |        |            |
|----------------------------------------------------------|------------------|--------|----------|--------|--------------|----|------------|--------|------------|
| Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan | Kuorum Kehadiran |        | Setuju   |        | Tidak Setuju |    | Abstain    |        | Hasil RUPS |
|                                                          | Ya               | 64,17% | 458.388. | 87,52% | 0            | 0% | 65.358.300 | 12,48% | Setuju     |
|                                                          |                  |        | 300      |        |              |    |            |        |            |

3. Menyetujui untuk memberikan kuasa kepada Direksi Perseroan, baik sendiri sendiri maupun bersama sama untuk mewakili dan bertindak untuk dan atas nama Para Pemegang Saham Perseroan untuk menyatakan kembali keputusan Rapat ini ke dalam suatu akta notariil di hadapan Notaris, menyampaikan pemberitahuan dan pelaporan Laporan Tahunan Perseroan kepada Menteri Hukum dan atau instansi yang berwenang sesuai dengan ketentuan perundangan yang berlaku, membuat, menyusun atau melakukan perubahan perubahan yang diperlukan jika disyaratkan oleh pihak yang berwenang, menandatangani akta akta, surat surat lain serta melakukan segala tindakan yang diharuskan menurut peraturan perundangan yang berlaku dan tindakan lain yang dianggap perlu dan berguna demi tercapainya maksud pemberian kuasa ini tanpa ada yang dikecualikan.

| Persetujuan<br>Penggunaan Laba Bersih | Kuorum Kehadiran |        | Setuju   |        | Tidak Setuju |    | Abstain  |        | Hasil RUPS |
|---------------------------------------|------------------|--------|----------|--------|--------------|----|----------|--------|------------|
|                                       | Ya               | 64,17% | 458.388. | 87,52% | 0            | 0% | 65.358.3 | 12,48% | Setuju     |
|                                       |                  |        | 300      |        |              |    | 00       |        |            |

|                 |                                                                                              |
|-----------------|----------------------------------------------------------------------------------------------|
| Hasil Keputusan | Menyetujui penggunaan laba bersih Perseroan tahun buku 2025 dengan tidak membagikan dividen. |
|-----------------|----------------------------------------------------------------------------------------------|

Agenda 3

| Persetujuan<br>Penunjukkan Akuntan<br>Publik dan/atau<br>Kantor Akuntan<br>Publik | Kuorum Kehadiran |        | Setuju          |        | Tidak Setuju |    | Abstain        |        | Hasil RUPS |
|-----------------------------------------------------------------------------------|------------------|--------|-----------------|--------|--------------|----|----------------|--------|------------|
|                                                                                   | Ya               | 64,17% | 458.388.<br>300 | 87,52% | 0            | 0% | 65.358.3<br>00 | 12,48% | Setuju     |

Hasil Keputusan 1. Menyetujui memberikan wewenang kepada Dewan Komisaris untuk menunjuk Akuntan Publik untuk melakukan audit Laporan Keuangan Perseroan untuk Tahun Buku 2026, dengan batasan Akuntan Publik yang dapat ditunjuk adalah:

a. Telah memperoleh izin untuk memberikan jasa Audit sebagaimana diatur dalam ketentuan perundang-undangan mengenai Akuntan Publik;

b. Telah terdaftar di Otoritas Jasa Keuangan sebagai Akuntan Publik; dan

c. Rekomendasi dari Komite Audit Perseroan.

2. Memberikan kewenangan kepada Dewan Komisaris untuk menetapkan honorarium Akuntan Publik tersebut serta persyaratan lain terkait penunjukannya dan menunjuk Akuntan Publik pengganti apabila Akuntan Publik yang telah ditunjuk karena sebab apapun tidak dapat menyelesaikan tugas audit Laporan Keuangan Perseroan untuk Tahun Buku 2026, dengan ketentuan bahwa dalam melakukan penunjukan Akuntan Publik Dewan Komisaris wajib memperhatikan rekomendasi dari Komite Audit Perseroan.

Agenda 4

| Penetapan<br>honorarium / gaji dan<br>tunjangan lainnya<br>bagi anggota Dewan<br>Komisaris dan<br>penetapan gaji dan<br>tunjangan lainnya<br>untuk anggota Direksi<br>Perseroan. | Kuorum Kehadiran |        | Setuju          |        | Tidak Setuju |    | Abstain        |        | Hasil RUPS |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------|-----------------|--------|--------------|----|----------------|--------|------------|
|                                                                                                                                                                                  | Ya               | 64,17% | 458.388.<br>300 | 87,52% | 0            | 0% | 65.358.3<br>00 | 12,48% | Setuju     |

Hasil Keputusan Menyetujui honorarium Dewan Komisaris dan gaji Direksi Perseroan untuk tahun buku 2026 disesuaikan dengan kondisi Perseroan saat ini, dengan jumlah gaji dan honorarium yang akan ditentukan kemudian oleh Komisaris Utama.

X

Susunan Direksi

| Prefix | Nama Direksi   | Jabatan           | Awal Periode<br>Jabatan | Akhir periode<br>Jabatan | Periode Ke | Independen |
|--------|----------------|-------------------|-------------------------|--------------------------|------------|------------|
| Bapak  | Radino Miharjo | DIREKTUR<br>UTAMA | 16 Februari 2024        | 16 Februari 2029         | 1          |            |
| Ibu    | Siti Rahmawati | DIREKTUR          | 16 Februari 2024        | 16 Februari 2029         | 1          |            |

X

Susunan Dewan Komisaris

| Prefix | Nama Komisaris | Jabatan Komisaris  | Awal Periode<br>Jabatan | Akhir Periode<br>Jabatan | Periode Ke | Komisaris<br>Independen |
|--------|----------------|--------------------|-------------------------|--------------------------|------------|-------------------------|
| Bapak  | Dwi Santoso    | KOMISARIS<br>UTAMA | 16 Februari 2024        | 16 Februari 2029         | 1          |                         |
| Bapak  | Mahfudin       | KOMISARIS          | 16 Februari 2024        | 16 Februari 2029         | 1          | X                       |

Demikian untuk diketahui.

Hormat Kami,  
**PT Cipta Selera Murni Tbk.**

RADINO MIHARJO  
DIREKTUR

PT Cipta Selera Murni Tbk.

Menara Imperium, Lantai Lower Ground No.04 (LG-04) Jakarta Selatan, 12980

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|                   |                                |
|-------------------|--------------------------------|
| Nama Pengirim     | RADINO MIHARJO                 |
| Jabatan           | DIREKTUR                       |
| Tanggal dan Waktu | 29-06-2026 19:08               |
| Lampiran          | 1. RISALAH RUPS CSMI 2026_.pdf |

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|                           |                                                              |
|---------------------------|--------------------------------------------------------------|
| Letter / Announcement No. | 004/OL-CSM/DIR/VI/RUPS/2026                                  |
| Issuer Name               | PT Cipta Selera Murni Tbk.                                   |
| Issuer Code               | CSMI                                                         |
| Attachment                | 1                                                            |
| Subject                   | Treatise Summary General Meeting of Shareholder's Annualnull |

Referring the announcement number 003/OL-CSM/DIR/VI/RUPS/2026 Date 03 June 2026, Listed companies giving report of general meeting of shareholder's result on 25 June 2026, are mentioned below :

### Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 523.746.600 shares or 64,17% 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               | 64,17% | 458.388.300 | 87,52% | 0            | 0% | 65.358.300 | 12,48% | Setuju     |

- Hasil Keputusan
1. To approve the Annual Report of the Company, including the Board of Directors Report, the Supervisory Report of the Board of Commissioners, and to ratify the Financial Statements of the Company for the financial year ended on 31 December 2025.
  2. To grant full release and discharge, acquit et de charge, to each member of the Board of Directors and the Board of Commissioners for the management and supervisory actions carried out during the 2025 financial year, to the extent that such actions are reflected in the Company Financial Statements for the 2025 financial year.
  3. To approve the granting of authority to the Board of Directors of the Company, either individually or jointly, to represent and act for and on behalf of the Company Shareholders to restate the resolutions of this Meeting into a notarial deed before a Notary, submit notifications and reports of the Company Annual Report to the Minister of Law and or the relevant authorized institutions in accordance with applicable laws and regulations, prepare, draft or make any necessary amendments if required by the relevant authorities, execute deeds, letters and other documents, and perform any actions required under applicable laws and regulations and any other actions deemed necessary and beneficial for the purpose of implementing this authorization without any exception.

#### Agenda 2

| Persetujuan Penggunaan Laba Bersih | Kuorum Kehadiran |        | Setuju      |        | Tidak Setuju |    | Abstain    |        | Hasil RUPS |
|------------------------------------|------------------|--------|-------------|--------|--------------|----|------------|--------|------------|
|                                    | Ya               | 64,17% | 458.388.300 | 87,52% | 0            | 0% | 65.358.300 | 12,48% | Setuju     |

Dividen Tunai

☒ Tidak Ada Dividen

Hasil Keputusan

To approve the use of the Company net profit for the 2025 financial year by not distributing dividends

## Agenda 3

|                                                                       |                  |        |             |        |              |    |            |        |            |
|-----------------------------------------------------------------------|------------------|--------|-------------|--------|--------------|----|------------|--------|------------|
| Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik | Kuorum Kehadiran |        | Setuju      |        | Tidak Setuju |    | Abstain    |        | Hasil RUPS |
|                                                                       | Ya               | 64,17% | 458.388.300 | 87,52% | 0            | 0% | 65.358.300 | 12,48% | Setuju     |

## Hasil Keputusan

1. To approve the granting of authority to the Board of Commissioners to appoint a public accountant to conduct an audit of the company financial statements for the 2026 financial year, provided that the appointed public accountant shall meet the following requirements.

a. Has obtained a license to provide audit services as stipulated under the applicable laws and regulations concerning public accountants.

b. Has been registered with the Financial Services Authority as a public accountant.

c. Has obtained a recommendation from the company audit committee.

2. To authorize the Board of Commissioners to determine the honorarium of such public accountant and other requirements related to the appointment and to appoint a replacement public accountant if the appointed public accountant is unable for any reason to complete the audit of the company financial statements for the 2026 financial year, provided that the Board of Commissioners shall consider the recommendation of the company audit committee in appointing such public accountant.

## Agenda 4

|                                                                                                                                                          |                  |        |             |        |              |    |            |        |            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------|-------------|--------|--------------|----|------------|--------|------------|
| Penetapan honorarium / gaji dan tunjangan lainnya bagi anggota Dewan Komisaris dan penetapan gaji dan tunjangan lainnya untuk anggota Direksi Perseroan. | Kuorum Kehadiran |        | Setuju      |        | Tidak Setuju |    | Abstain    |        | Hasil RUPS |
|                                                                                                                                                          | Ya               | 64,17% | 458.388.300 | 87,52% | 0            | 0% | 65.358.300 | 12,48% | Setuju     |

## Hasil Keputusan

To approve the honorarium of the Board of Commissioners and the remuneration of the Board of Directors of the Company for the 2026 financial year to be adjusted based on the current condition of the Company, with the amount of remuneration and honorarium to be determined subsequently by the President Commissioner.

☒ Board of Director

| Prefix | Direction Name | Position           | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|----------------|--------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Radino Miharjo | PRESIDENT DIRECTOR | 16 February 2024        | 16 February 2029       | 1         |             |
| Ibu    | Siti Rahmawati | DIRECTOR           | 16 February 2024        | 16 February 2029       | 1         |             |

☒ Board of commisioner

| Prefix | Commissioner Name | Commissioner Position  | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|-------------------|------------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Dwi Santoso       | PRESIDENT COMMISSIONER | 16 February 2024        | 16 February 2029       | 1         |             |
| Bapak  | Mahfudin          | COMMISSIONER           | 16 February 2024        | 16 February 2029       | 1         | X           |

Thus to be informed accordingly.

Respectfully,

**PT Cipta Selera Murni Tbk.**

RADINO MIHARJO

DIREKTUR

PT Cipta Selera Murni Tbk.

Menara Imperium, Lantai Lower Ground No.04 (LG-04) Jakarta Selatan, 12980

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|               |                                |
|---------------|--------------------------------|
| Sender Name   | RADINO MIHARJO                 |
| Function      | DIREKTUR                       |
| Date and Time | 29-06-2026 19:08               |
| Attachment    | 1. RISALAH RUPS CSMI 2026_.pdf |

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