

RUPS Tahunan

Agenda 1

Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	54,586%	20.700.811	81,95%	2.400	0%	4.560.320	18,05%	Setuju
			72.373				0.658		

Agenda 2

Penetapan besarnya gaji dan tunjangan lainnya bagi anggota Direksi dan Dewan Komisaris Perseroan.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	54,586%	20.700.874.773	81,95%	2.780.400	0,01%	4.557.540.258	18,04%	Setuju

Hasil Keputusan	Memberikan wewenang dan kuasa kepada Dewan Komisaris Perseroan untuk menetapkan gaji dan/atau honorarium dan/atau tunjangan lainnya bagi anggota Direksi dan anggota Dewan Komisaris Perseroan untuk tahun buku 2026, yang pelaksanaannya akan disesuaikan dengan ketentuan yang berlaku.
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Agenda 3

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	54,586%	20.703.6	81,96%	0	0%	4.557.54	18,04%	Setuju
			55.173				0.258		

Hasil Keputusan

1. Mendelegasikan wewenang penunjukkan Akuntan Publik yang akan mengaudit laporan keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026, kepada Dewan Komisaris Perseroan dalam rangka memenuhi ketentuan yang berlaku dan memperoleh Akuntan Publik yang sesuai, dengan ketentuan kriteria Akuntan Publik yang dapat ditunjuk adalah Akuntan Publik yang terdaftar di Otoritas Jasa Keuangan, memiliki pengalaman audit di bidang kegiatan usaha Perseroan, memiliki sumber daya manusia yang memadai dan memiliki independensi.

2. Menyetujui pemberian wewenang kepada Dewan Komisaris untuk menetapkan honorarium dan persyaratan lainnya yang wajar bagi Akuntan Publik tersebut.

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Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Dhanny Cahyadi	DIREKTUR UTAMA	26 Juni 2023	26 Juni 2028	4	
Ibu	Naning Wahyuningsih	DIREKTUR	25 Juni 2024	26 Oktober 2028	3	

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Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Ibu	Anne Patricia Sutanto	KOMISARIS UTAMA	26 Juni 2023	26 Juni 2028	4	
Bapak	Rahmat Irawan	KOMISARIS	25 Juni 2024	26 Juni 2028	3	X

Demikian untuk diketahui.

Hormat Kami,
Bumi Teknokultura Unggul Tbk

Dhanny Cahyadi
Direktur Utama

Bumi Teknokultura Unggul Tbk
Gedung Metaepsi Jl.D.I Panjaitan Kavling 2,Rt 05 / Rw 09 Rawa Bunga,Jatinegara
Telepon : +62-21-8192989, Fax : +62-21-8567711, www.btek.co.id

Nama Pengirim	Dhanny Cahyadi
Jabatan	Direktur Utama
Tanggal dan Waktu	22-06-2026 17:31

Lampiran	1. BTEK_2026 AGMS_12. Ringkasan Risalah.pdf
	2. BTEK_2026 AGMS_12. Ringkasan Risalah_English.pdf
	3. Pengantar Risalah RUPST BTEK.PDF

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Letter / Announcement No.	30/BTEK/IDX-OJK/VI/2026
Issuer Name	Bumi Teknokultura Unggul Tbk
Issuer Code	BTEK
Attachment	3
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 21/BTEK/IDX-OJK/V/2026 Date 26 May 2026, Listed companies giving report of general meeting of shareholder's result on 18 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 25.261.195.431 shares or 54,586% 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	54,586%	20.700.872.373	81,95%	2.400	0%	4.560.320.658	18,05%	Setuju

- Hasil Keputusan
- Approved and ratified the Annual Report for the financial year ended on December 31, 2025, which consists of:
 - Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners during the financial year of 2025;
 - Financial Statements and Balance Sheet and calculation of profit and loss for the financial year ended on December 31, 2025;
 thereby agree to grant full release and settlement (acquitt et de charge) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken during the financial year ended December 31, 2025 as long as the actions are reflected in the Company's Annual Report and Financial Statements ended December 31, 2025.
 - Determine that the Company does not have a positive profit balance and there is no net profit of the Company for the financial year ending December 31, 2025, therefore there is no provision for general reserve funds in accordance with the provisions of Article 70 of the Limited Liability Company Law.

Agenda 2

Penetapan besarnya gaji dan tunjangan lainnya bagi anggota Direksi dan Dewan Komisaris Perseroan.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	54,586%	20.700.874.773	81,95%	2.780.400	0,01%	4.557.540.258	18,04%	Setuju

- Hasil Keputusan
- Grant authority and power to the Board of Commissioners of the Company to determine the salary and/or honorarium and/or other allowances for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year of 2026, the implementation of which will be adjusted in accordance with applicable regulations.

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	54,586%	20.703.6	81,96%	0	0%	4.557.54	18,04%	Setuju
				55.173				0.258		

- Hasil Keputusan

1.

Delegate the authority to appoint a Public Accountant who will audit the Company's financial statements for the financial year ended December 31, 2026, to the Company's Board of Commissioners in order to comply with applicable provisions and obtain the appropriate Public Accountant, with the provision that the criteria for a Public Accountant who can be appointed is a Public Accountant registered with the Financial Services Authority, has audit experiences in the Company's business activities, has adequate human resources and has independence.

2.

Approve the granting of authority to the Board of Commissioners to determine the honorarium and other reasonable requirements for the Public Accountant.

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Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Dhanny Cahyadi	PRESIDENT DIRECTOR	26 June 2023	26 June 2028	4	
Ibu	Naning Wahyuningsih	DIRECTOR	25 June 2024	26 October 2028	3	

X

Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Ibu	Anne Patricia Sutanto	PRESIDENT COMMISSIONER	26 June 2023	26 June 2028	4	
Bapak	Rahmat Irawan	COMMISSIONER	25 June 2024	26 June 2028	3	X

Thus to be informed accordingly.

Respectfully,

Bumi Teknokultura Unggul Tbk

Dhanny Cahyadi
Direktur Utama

Bumi Teknokultura Unggul Tbk
Gedung Metaepsi Jl.D.I Panjaitan Kavling 2,Rt 05 / Rw 09 Rawa Bunga,Jatinegara
Phone : +62-21-8192989, Fax : +62-21-8567711, www.btek.co.id

Sender Name	Dhanny Cahyadi
Function	Direktur Utama
Date and Time	22-06-2026 17:31

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