

## RUPS Tahunan

|          |                                                          |  |                  |      |          |      |              |    |         |    |            |
|----------|----------------------------------------------------------|--|------------------|------|----------|------|--------------|----|---------|----|------------|
| Agenda 1 | Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan |  | Kuorum Kehadiran |      | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                          |  | Ya               | 100% | 1.765.98 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                          |  |                  |      | 0.900    |      |              |    |         |    |            |

|          |                                    |  |                  |      |          |      |              |    |         |    |            |
|----------|------------------------------------|--|------------------|------|----------|------|--------------|----|---------|----|------------|
| Agenda 2 | Persetujuan Penggunaan Laba Bersih |  | Kuorum Kehadiran |      | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                    |  | Ya               | 100% | 1.765.98 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                    |  | 0.900            |      |          |      |              |    |         |    |            |

|          |                                                                                   |                  |      |          |      |              |    |         |    |            |
|----------|-----------------------------------------------------------------------------------|------------------|------|----------|------|--------------|----|---------|----|------------|
| Agenda 3 | Persetujuan<br>Penunjukkan Akuntan<br>Publik dan/atau<br>Kantor Akuntan<br>Publik | Kuorum Kehadiran |      | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                   | Ya               | 100% | 1.765.98 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                                                   |                  |      | 0.900    |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Menyetujui mendelegasikan wewenang kepada Dewan Komisaris Perseroan untuk menunjuk Kantor Akuntan Publik yang terdaftar di OJK yang akan mengaudit buku Perseroan tahun buku 2026 dan pemberian wewenang kepada Dewan Komisaris Perseroan untuk menetapkan kriteria Kantor Akuntan Publik yang akan mengaudit laporan keuangan Perseroan untuk tahun buku 2026 tersebut sesuai dengan ketentuan yang berlaku, serta memberikan wewenang kepada Direksi Perseroan untuk menetapkan honorarium dan persyaratan lainnya bagi Kantor Akuntan Publik tersebut. |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                 |                                                                                                                                                                                                                                                                                                                         |                  |      |               |      |              |    |         |    |            |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------|---------------|------|--------------|----|---------|----|------------|
| Agenda 4        | Persetujuan penetapan gaji atau honorarium serta tunjangan lainnya bagi Direksi dan Dewan Komisaris Perseroan untuk Tahun Buku 2026                                                                                                                                                                                     | Kuorum Kehadiran |      | Setuju        |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                 |                                                                                                                                                                                                                                                                                                                         | Ya               | 100% | 1.765.980.900 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|                 |                                                                                                                                                                                                                                                                                                                         |                  |      |               |      |              |    |         |    |            |
| Hasil Keputusan | Menyetujui melimpahkan wewenang kepada Dewan Komisaris Perseroan untuk menentukan gaji Direksi dan honorarium Dewan Komisaris serta tunjangan lainnya bagi Direksi dan Dewan Komisaris dengan memperhatikan usul dan rekomendasi dari Komite Nominasi dan Remunerasi untuk selanjutnya ditetapkan oleh Dewan Komisaris. |                  |      |               |      |              |    |         |    |            |

|                 |                                                               |                                                                                                                                                     |      |               |      |              |    |         |    |            |
|-----------------|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------|------|--------------|----|---------|----|------------|
| Agenda 5        | Laporan Realisasi Penggunaan Dana Hasil Konversi Waran Seri I | Kuorum Kehadiran                                                                                                                                    |      | Setuju        |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|                 |                                                               | Tidak                                                                                                                                               | 100% | 1.765.980.900 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|                 |                                                               |                                                                                                                                                     |      |               |      |              |    |         |    |            |
| Hasil Keputusan |                                                               | Sehubungan Mata Acara Rapat Kelima yaitu Laporan Realisasi Penggunaan Dana Hasil 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  | Saipul Bahri  | DIREKTUR UTAMA | 30 Juni 2023         | 29 Juni 2027          | 1          |            |
| Bapak  | Agung Prabowo | DIREKTUR       | 30 Juni 2023         | 29 Juni 2027          | 1          |            |

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Susunan Dewan Komisaris

| Prefix | Nama Komisaris        | Jabatan Komisaris | Awal Periode Jabatan | Akhir Periode Jabatan | Periode Ke | Komisaris Independen |
|--------|-----------------------|-------------------|----------------------|-----------------------|------------|----------------------|
| Bapak  | Didik Ariyanto        | KOMISARIS UTAMA   | 30 Juni 2023         | 29 Juni 2027          | 1          |                      |
| Bapak  | Sammy T.S. Lalamantik | KOMISARIS         | 30 Juni 2024         | 29 Juni 2027          | 1          | X                    |

Demikian untuk diketahui.

Hormat Kami,  
PT Arsy Buana Travelindo Tbk

Agung Prabowo  
Direktur Keuangan &Administrasi

PT Arsy Buana Travelindo Tbk  
Ruko Harvest No. 3  
Telepon : (021) 7422898, Fax : , <https://abttravel.id>

|                   |                                 |
|-------------------|---------------------------------|
| Nama Pengirim     | Agung Prabowo                   |
| Jabatan           | Direktur Keuangan &Administrasi |
| Tanggal dan Waktu | 29-06-2026 12:24                |

|          |                                     |
|----------|-------------------------------------|
| Lampiran | 1. Risalah RUPST 25 Jun 26 HAJJ.pdf |
|----------|-------------------------------------|

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|                           |                                                              |
|---------------------------|--------------------------------------------------------------|
| Letter / Announcement No. | 052/ABT-CSL/VI/2026                                          |
| Issuer Name               | PT Arsy Buana Travelindo Tbk                                 |
| Issuer Code               | HAJJ                                                         |
| Attachment                | 1                                                            |
| Subject                   | Treatise Summary General Meeting of Shareholder's Annualnull |

Referring the announcement number 040/ABT-CSL/VI/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 1.765.980.900 shares or 71,54% 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               | 100% | 1.765.98 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                          |                  |      | 0.900    |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                           |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | 1. To receive and approve the Company's Annual Report for the financial year ended 31 December 2025, including the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners for the financial year 2025. |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

2. To approve and ratify the Company's Financial Statements for the financial year 2025, which have been audited by Jonnardi, Jamaludin, Sukimto & Rekan Public Accounting Firm in accordance with its Independent Auditor's Report No. 00039/2.1524/AU.1/05/1959-1/1/III/2026 dated 31 March 2026, expressing an unqualified opinion, and to grant a full release and discharge (acquitt et decharge) to all members of the Board of Directors and the Board of Commissioners for their management and supervisory actions carried out during the financial year 2025, insofar as such actions do not constitute criminal offenses or violate the applicable laws and legal procedures, are reflected in the Company's Financial Statements, and do not contravene the prevailing laws and regulations.

|          |                                    |  |                  |       |           |      |              |    |         |    |            |
|----------|------------------------------------|--|------------------|-------|-----------|------|--------------|----|---------|----|------------|
| Agenda 2 | Persetujuan Penggunaan Laba Bersih |  | Kuorum Kehadiran |       | Setuju    |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                    |  | Ya               | 100%  | 1.765.980 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                    |  |                  | 0.900 |           |      |              |    |         |    |            |

Dividen Tunai ☒ Tidak Ada Dividen

|                 |                                                                                                                                                                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | To approve the Company's policy not to distribute dividends to the shareholders for the financial year 2025, and to allocate the Company's entire net profit for the financial year 2025 amounting to Rp6.041.395.947 as retained earnings. |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                                                                   |                  |      |          |      |              |    |         |    |            |
|----------|-----------------------------------------------------------------------------------|------------------|------|----------|------|--------------|----|---------|----|------------|
| Agenda 3 | Persetujuan<br>Penunjukkan Akuntan<br>Publik dan/atau<br>Kantor Akuntan<br>Publik | Kuorum Kehadiran |      | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                   | Ya               | 100% | 1.765.98 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                                                   |                  |      | 0.900    |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | To approve the delegation of authority to the Company's Board of Commissioners to appoint a Public Accounting Firm registered with the Financial Services Authority (OJK) to audit the Company's financial statements for the financial year 2026, and to authorize the Board of Commissioners to determine the criteria for the appointment of such Public Accounting Firm in accordance with the prevailing laws and regulations, as well as to authorize the Board of Directors to determine the professional fees and other terms and conditions of the appointment of the Public Accounting Firm. |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                                                                                                                     |                  |      |               |      |              |    |         |    |            |
|----------|-------------------------------------------------------------------------------------------------------------------------------------|------------------|------|---------------|------|--------------|----|---------|----|------------|
| Agenda 4 | Persetujuan penetapan gaji atau honorarium serta tunjangan lainnya bagi Direksi dan Dewan Komisaris Perseroan untuk Tahun Buku 2026 | Kuorum Kehadiran |      | Setuju        |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                                                                     | Ya               | 100% | 1.765.980.900 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan To approve the delegation of authority to the Company's Board of Commissioners to determine the remuneration of the Board of Directors, including salaries, as well as the honorarium and other benefits of the Board of Commissioners and the Board of Directors, taking into consideration the proposals and recommendations of the Nomination and Remuneration Committee, to be subsequently resolved by the Board of Commissioners.

|          |                                                               |                  |      |               |      |              |    |         |    |            |
|----------|---------------------------------------------------------------|------------------|------|---------------|------|--------------|----|---------|----|------------|
| Agenda 5 | Laporan Realisasi Penggunaan Dana Hasil Konversi Waran Seri I | Kuorum Kehadiran |      | Setuju        |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                               | Tidak            | 100% | 1.765.980.900 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan to the Fifth Agenda of the Meeting concerning the Report on the Realization of the Use of Proceeds from the Conversion of Series I Warrants, no resolution was adopted, as the agenda item was presented solely for reporting purposes.

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Board of Director

| Prefix | Direction Name | Position           | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|----------------|--------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Saipul Bahri   | PRESIDENT DIRECTOR | 30 June 2023            | 29 June 2027           | 1         |             |
| Bapak  | Agung Prabowo  | DIRECTOR           | 30 June 2023            | 29 June 2027           | 1         |             |

X

Board of commisioner

| Prefix | Commissioner Name     | Commissioner Position  | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|-----------------------|------------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Didik Ariyanto        | PRESIDENT COMMISSIONER | 30 June 2023            | 29 June 2027           | 1         |             |
| Bapak  | Sammy T.S. Lalamentik | COMMISSIONER           | 30 June 2024            | 29 June 2027           | 1         | X           |

Thus to be informed accordingly.

Respectfully,

PT Arsy Buana Travelindo Tbk

Agung Prabowo

Direktur Keuangan &Administrasi

PT Arsy Buana Travelindo Tbk

Ruko Harvest No. 3

Phone : (021) 7422898, Fax : , <https://abttravel.id>

|               |                                 |
|---------------|---------------------------------|
| Sender Name   | Agung Prabowo                   |
| Function      | Direktur Keuangan &Administrasi |
| Date and Time | 29-06-2026 12:24                |

|            |                                     |
|------------|-------------------------------------|
| Attachment | 1. Risalah RUPST 25 Jun 26 HAJJ.pdf |
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