

RUPS Tahunan

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,21%	5.280.03	99,96%	100	0%	2.300.60	0,04%	Setuju
				8.005				0		

Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,21%	5.280.038.005	99,96%	100	0%	2.300.600	0,04%	Setuju

Hasil Keputusan	Sehubungan dengan Perseroan telah mengalami keuntungan/ laba dengan total laba komprehensif Tahun 2025 sebesar Rp.70.132.777.926,- (Tujuh Puluh Miliar Seratus Tiga Puluh Dua Juta Tujuh Ratus Tujuh Puluh Tujuh Ribu Sembilan Ratus Dua Puluh Enam Rupiah) namun kami menerima usulan secara musyawarah untuk mufakat bahwa tidak ada pembagian dividen dari Tahun Buku 2025.
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Agenda 3	Penetapan besarnya gaji dan tunjangan lain bagi anggota Komisaris dan anggota Direksi Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,21%	5.280.02	99,96%	100	0%	2.310.10	0,04%	Setuju
				8.505				0		

Agenda 4	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,21%	5.280.038.005	99,96%	100	0%	2.300.600	0,04%	Setuju

Demikian untuk diketahui.

Hormat Kami,

Modern Internasional Tbk

Martino

Corporate Secretary

Modern Internasional Tbk

Jl. Sultan Hasanudin NO 72 Jakarta 12160

Telepon : 021-27933378, Fax : 021-00000000, www.moderninternasional.co.id

Nama Pengirim	Martino
Jabatan	Corporate Secretary
Tanggal dan Waktu	15-07-2026 11:35

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

Letter / Announcement No.	023/MDRN/VII/2026
Issuer Name	Modern Internasional Tbk
Issuer Code	MDRN
Attachment	0
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 022/MDRN/VI/2026 Date 19 June 2026, Listed companies giving report of general meeting of shareholder's result on 13 July 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 5.282.338.705 shares or 69,21% 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	69,21%	5.280.038.005	99,96%	100	0%	2.300.600	0,04%	Setuju
	Hasil Keputusan	To accept and approve the Annual Report of the Company regarding the condition and course of the Company, as well as the main activities of the Company for the financial year ended December 31, 2025, and the Approval of the Company's Financial Statements for the 2025 Financial Year, while simultaneously granting a full release and discharge (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision actions carried out during the financial year ended December 31, 2025.								
Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,21%	5.280.038.005	99,96%	100	0%	2.300.600	0,04%	Setuju
	Hasil Keputusan		Dividen Tunai ☒ Tidak Ada Dividen							
Agenda 3	Penetapan besarnya gaji dan tunjangan lain bagi anggota Komisaris dan anggota Direksi Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,21%	5.280.028.505	99,96%	100	0%	2.310.100	0,04%	Setuju
	Hasil Keputusan	To approve the delegation of authority to the Board of Commissioners of the Company to determine the amount of salary and other allowances for the Board of Commissioners and the Board of Directors of the Company for the 2026 financial year.								
Agenda 4	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,21%	5.280.038.005	99,96%	100	0%	2.300.600	0,04%	Setuju
	Hasil Keputusan	To approve that the appointment of the Public Accountant for the Company and its Subsidiaries, who will audit the Financial Statements of the Company and its Subsidiaries for the financial year ending December 31, 2026, shall be determined at a later date by considering the Company's financial condition, and to authorize the Board of Commissioners of the Company to determine a reasonable amount of honorarium and other terms.								

Thus to be informed accordingly.

Respectfully,

Modern Internasional Tbk

Martino

Corporate Secretary

Modern Internasional Tbk

Jl. Sultan Hasanudin NO 72 Jakarta 12160

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Sender Name	Martino
Function	Corporate Secretary
Date and Time	15-07-2026 11:35

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