

RUPS Tahunan

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	100%	683.327.638	100%	0	0%	0	0%	Setuju

Agenda 2	Persetujuan Penggunaan Laba Bersih		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	100%	683.327.	100%	0	0%	0	0%	Setuju		
			638								

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	683.327. 638	100%	0	0%	0	0%	Setuju

Hasil Keputusan	Menunjuk kantor Akunaan pubLk Independen yaitu Kantor Akuntan publik (KAP) Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan, guna pemeriksaan pembukuan Perseroan untuk tahun buku yang berakhir pada tanggal 31 (tiga puluh satu) Desember 2026 ldua rrbu dua puluh enam) ; Memberi wewenang kepada Dewan Komisaris Perseroan untuk menetapkan honorarium serta persyaratan-persyaratan lain sehubungan dengan penunjukan Akuntan Publik Tersebut.
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Agenda 4

Penentuan Besarnya Remunerasi dan Tunjangan Lain Bagi Anggota Dewan Komisaris	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	100%	683.327.638	100%	0	0%	0	0%	Setuju

Hasil Keputusan

Memberikan wewenang kepada Dewan Komisaris Perseroan untuk menentukan besarnya remunerasi dan tunjangan lain bagi Anggota Direksi Perseroan dan memberi wewenang kepada pemegang saham terbesar Perseroan untuk menentukan besarnya remunerasi dan tunjangan lain bagi anggota Dewan Komsaris Perseroan untuk tahun 2026 ldua ribu dua puluh enam), wewenang mana dijalankan dengan memperhatikan remunerasi pada tahun 2025 (dua ribu dua puLuh lima) , kondisl keuangan perseroan, serta peraturan yang berlaku dl dalam Perseroan.

X

Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Darwin	DIREKTUR UTAMA	27 Juni 2024	26 Juni 2027	3	
Ibu	Ing Ing	DIREKTUR	27 Juni 2024	26 Juni 2027	3	

X

Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Ir. Yuli Aristianto, MM	KOMISARIS	27 Juni 2024	26 Juni 2027	3	X
Ibu	Cenny Liong	KOMISARIS UTAMA	27 Juni 2024	26 Juni 2027	3	

Demikian untuk diketahui.

Hormat Kami,
PT Adindo Foresta Indonesia Tbk

Nicky Catherine
Legal

PT Adindo Foresta Indonesia Tbk
Jl. K.H. Mas Mansyur Kav.126, Menara Batavia Lt.11, Jakarta 10220
Telepon : 021 5781930, Fax : 021 5781930, <https://adindoforesta.com>

Nama Pengirim	Nicky Catherine
Jabatan	Legal
Tanggal dan Waktu	14-07-2026 15:06
Lampiran	1. - 071 ADFO VI 2026 R.pdf

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Letter / Announcement No.	071B/ADFO/VI/2026
Issuer Name	PT Adindo Foresta Indonesia Tbk
Issuer Code	ADFO
Attachment	1
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 061A/ADFO/V/2026 Date 10 July 2026, Listed companies giving report of general meeting of shareholder's result on 23 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 683.327.638 shares or 92,087% 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%	683.327.638	100%	0	0%	0	0%	Setuju
	Hasil Keputusan	Approving the Company's Annual Report and ratifying the Company's Financial Statements for the fiscal year ending on December 31, 2025, and approving the Supervisory Report of the Company's Board of Commissioners. In accordance with the provisions of Article 9 paragraph (4) of the Company's Articles of Association, the approval of the Annual Report and the ratification of the Financial Statements by the Meeting means giving full discharge and release (acquitt et de charge) to the members of the Board of Directors for management and to the members of the Board of Commissioners for supervision carried out during the fiscal year 2025, as far as those actions are reflected in the Company's annual report and financial statements.								
Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	683.327.638	100%	0	0%	0	0%	Setuju
			Dividen Tunai		X Tidak Ada Dividen					
	Hasil Keputusan	Agreeing not to distribute the company's profits								
Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	683.327.638	100%	0	0%	0	0%	Setuju
	Hasil Keputusan	Appointing the Independent Public Accounting office, namely the Public Accounting Firm (KAP) Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners, to audit the Company's books for the fiscal year ending on December 31, 2026; Authorizing the Company's Board of Commissioners to determine the fees and other terms related to the appointment of the said Public Accountant.								
Agenda 4	Penentuan Besarnya Remunerasi dan Tunjangan Lain Bagi Anggota Dewan Komisaris	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	100%	683.327.638	100%	0	0%	0	0%	Setuju
	Hasil Keputusan	Granting authority to the Company's Board of Commissioners to determine the amount of remuneration and other benefits for the Members of the Company's Board of Directors and granting authority to the Company's largest shareholder to determine the amount of remuneration and other benefits for the members of the Company's Board of Commissioners for the year 2026, which authority is exercised by taking into account the remuneration in 2025, the company's financial condition, and the applicable regulations within the Company								

☐ **Board of Director**

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Darwin	PRESIDENT DIRECTOR	27 June 2024	26 June 2027	3	
Ibu	Ing Ing	DIRECTOR	27 June 2024	26 June 2027	3	

☒ **Board of commisioner**

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Ir. Yuli Aristianto, MM	COMMISSIONER	27 June 2024	26 June 2027	3	X
Ibu	Cenny Liong	PRESIDENT COMMISSIONER	27 June 2024	26 June 2027	3	

Thus to be informed accordingly.

Respectfully,

PT Adindo Foresta Indonesia Tbk

Nicky Catherine

Legal

PT Adindo Foresta Indonesia Tbk

Jl. K.H. Mas Mansyur Kav.126, Menara Batavia Lt.11, Jakarta 10220

Phone : 021 5781930, Fax : 021 5781930, <https://adindoforesta.com>

Sender Name	Nicky Catherine
Function	Legal
Date and Time	14-07-2026 15:06
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