

RUPS Tahunan

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	66,2%	16.714.3	99,99%	203.800	0,001%	30.000	0%	Setuju
				57.381						

Agenda 2	Persetujuan Penggunaan Laba Bersih		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	66,2%	16.714.357,281	99,99%	203.900	0,001%	30.000	0%	Setuju

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	66,2%	16.714.396.081	99,99%	165.100	0%	30.000	0%	Setuju

Hasil Keputusan	Memberikan wewenang kepada Dewan Komisaris untuk merancang, menetapkan dan memberlakukan sistem remunerasi termasuk honorarium, tunjangan, gaji, bonus dan/atau remunerasi lainnya bagi anggota Dewan Komisaris dan Direksi Perseroan untuk tahun 2026 dengan landasan perumusan berdasarkan orientasi performance, market competitiveness dan penyalarsan kapasitas finansial Perseroan untuk memenuhinya, serta hal-hal lain yang diperlukan
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Agenda 4	Penetapan gaji dan honorarium dan/atau tunjangan lainnya bagi anggota Dewan Komisaris dan Direksi Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	66,2%	16.714.357.281	99,99%	203.900	0,001%	40.000	0%	Setuju
Hasil Keputusan		Mendelegasikan wewenang kepada Dewan Komisaris Perseroan untuk menunjuk Kantor Akuntan Publik Independen yang akan mengaudit buku Perseroan tahun buku 2026 dengan kriteria bahwa Kantor Akuntan Publik Independen yang ditunjuk telah terdaftar di Otoritas Jasa Keuangan sesuai ketentuan yang berlaku dan memiliki reputasi yang baik serta memberikan kewenangan kepada Direksi Perseroan untuk menetapkan besarnya honorarium dan syarat lainnya bagi Kantor Akuntan Publik tersebut, dengan memperhatikan rekomendasi Komite Audit Perseroan.								

Demikian untuk diketahui.

Hormat Kami,
PT Kapuas Prima Coal Tbk

Harjanto Widjaja
Direktur Utama

PT Kapuas Prima Coal Tbk
Jl. Pantai Indah Selatan I, Elang Laut Blok A No. 32-33
Telepon : 021 - 29676236, Fax : 021 - 29676234, www.ptkpc.com

Nama Pengirim	Harjanto Widjaja
Jabatan	Direktur Utama
Tanggal dan Waktu	03-07-2026 10:17
Lampiran	1. RINGKASAN RUPS TAHUNAN 2026.pdf

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

Letter / Announcement No.	003/KPC-TBK/VII/2026
Issuer Name	PT Kapuas Prima Coal Tbk
Issuer Code	ZINC
Attachment	1
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 002/KPC-TBK/VI/2026 Date 08 June 2026, Listed companies giving report of general meeting of shareholder's result on 30 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 16.714.561.181 shares or 66,2% from all the shares with company's valid authority in accordance with company's charter and regulations.

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				57.381						

Hasil Keputusan	a. Approve the Company Annual Report for the 2025 Financial Year, including the Company Activities Report and the Board of Commissioners Supervisory Report, as well as ratify the Company Consolidated Financial Statements for the year 2025 ending on December 31, 2025. b. Grant full release and discharge of responsibility (acquit et de charge) to the members of the Company Board of Directors and Board of Commissioners for the management and supervisory actions carried out during the 2025 Financial Year.
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Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	66,2%	16.714.357	99,99%	203.900	0,001%	30.000	0%	Setuju
				281						

Dividen Tunai ☒ Tidak Ada Dividen

Hasil Keputusan	In light of the loss recorded by the Company for the financial year ending on December 31, 2025 amounting to (Rp252,771,832,081) it has been decided regarding this second agenda item that no dividends will be distributed for the year 2025, and the said loss will be recorded as retained loss in the Company's books for the subsequent year.
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Agenda 3	as retained loss in the Company's books for the subsequent year:									
	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	66,2%	16.714,3 96.081	99,99%	165.100	0%	30.000	0%	Setuju

Hasil Keputusan	To authorize the Board of Commissioners to design, establish, and implement a remuneration system including honoraria, allowances, salaries, bonuses, and/or other forms of remuneration for members of the Board of Commissioners and the Board of Directors of the Company for the year 2026, based on principles of performance orientation, market competitiveness, and alignment with the Company's financial capacity to meet such obligations, as well as other necessary matters.
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Agenda 4

Penetapan gaji dan honorarium dan/atau tunjangan lainnya bagi anggota Dewan Komisaris dan Direksi Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
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Hasil Keputusan

To delegate authority to the Company Board of Commissioners to appoint an Independent Public Accounting Firm to audit the Company books for the 2026 financial year subject to the criteria that the appointed firm is registered with the Financial Services Authority in accordance with applicable regulations and possesses a good reputation and to authorize the Company Board of Directors to determine the remuneration and other terms for said firm, taking into account the recommendation of the Company Audit Committee.

Thus to be informed accordingly.

Respectfully,

PT Kapuas Prima Coal Tbk

Harjanto Widjaja

Direktur Utama

PT Kapuas Prima Coal Tbk

Jl. Pantai Indah Selatan I, Elang Laut Blok A No. 32-33

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Sender Name	Harjanto Widjaja
Function	Direktur Utama
Date and Time	03-07-2026 10:17
Attachment	1. RINGKASAN RUPS TAHUNAN 2026.pdf

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