

## RUPS Tahunan

|          |                                                          |                  |      |          |      |              |    |         |    |            |
|----------|----------------------------------------------------------|------------------|------|----------|------|--------------|----|---------|----|------------|
| Agenda 1 | Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan | Kuorum Kehadiran |      | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                          | Ya               | 100% | 595.785. | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                          |                  |      | 200      |      |              |    |         |    |            |

|          |                                    |                  |      |          |      |              |    |         |    |            |
|----------|------------------------------------|------------------|------|----------|------|--------------|----|---------|----|------------|
| Agenda 2 | Persetujuan Penggunaan Laba Bersih | Kuorum Kehadiran |      | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                    | Ya               | 100% | 595.785. | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                    |                  |      | 200      |      |              |    |         |    |            |

|          |                                                                                             |                  |      |             |      |              |    |         |    |            |
|----------|---------------------------------------------------------------------------------------------|------------------|------|-------------|------|--------------|----|---------|----|------------|
| Agenda 3 | Penetapan honorarium dan/atau tunjangan lainnya bagi Dewan Komisaris untuk tahun buku 2026. | Kuorum Kehadiran |      | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                             | Ya               | 100% | 595.785.200 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                                                             |                  |      |             |      |              |    |         |    |            |

|                 |                                                                                                                                                             |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Menyetujui serta memberikan kuasa kepada Dewan Komisaris untuk menetapkan Honorarium dan/atau tunjangan lainnya bagi Dewan Komisaris untuk tahun buku 2026. |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                                                                                                                         |                  |      |             |      |              |    |         |    |            |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------|------|-------------|------|--------------|----|---------|----|------------|
| Agenda 4 | Pelimpahan wewenang kepada Dewan Komisaris untuk menetapkan gaji dan/atau tunjangan lainnya bagi anggota Direksi untuk tahun buku 2026. | Kuorum Kehadiran |      | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                                                                         | Ya               | 100% | 595.785.200 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan Menyetujui serta memberikan kuasa kepada Dewan Komisaris untuk menetapkan Honorarium dan/atau tunjangan lainnya bagi Direksi untuk tahun buku 2026.

|          |                                                                                                                                                    |                  |      |             |      |              |    |         |    |            |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------|-------------|------|--------------|----|---------|----|------------|
| Agenda 5 | 5. Persetujuan penunjukan Kantor Akuntan Publik untuk melakukan audit atas Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026. | Kuorum Kehadiran |      | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                                                                                    | Ya               | 100% | 595.785.200 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan Menyetujui untuk penunjukan Kantor Akuntan Publik (KAP) yang terdaftar di OJK dan LK yang akan melakukan audit pembukuan Perseroan untuk tahun buku 2026 yang penunjukannya dikuasakan kepada Dewan Komisaris termasuk besaran honorariumnya. Penunjukkan KAP harus memperhatikan rekomendasi dari Komite Audit.

|          |                                                  |                  |      |             |      |              |    |         |    |            |
|----------|--------------------------------------------------|------------------|------|-------------|------|--------------|----|---------|----|------------|
| Agenda 6 | Persetujuan Perubahan Domisili/Alamat Perseroan; | Kuorum Kehadiran |      | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                  | Ya               | 100% | 595.785.200 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan Menyetujui untuk perubahan domisili/alamat Perseroan.

Demikian untuk diketahui.

Hormat Kami,

**PT Arkayana Lestari Grup Tbk**

Yang Chuan

Direktur Utama

PT Arkayana Lestari Grup Tbk

Gedung Gondangdia Lama 25

Telepon : 021-3918838, Fax : 021-3918838, [www.agroyasalestari.com](http://www.agroyasalestari.com)

|                   |                                 |
|-------------------|---------------------------------|
| Nama Pengirim     | Yang Chuan                      |
| Jabatan           | Direktur Utama                  |
| Tanggal dan Waktu | 02-07-2026 11:37                |
| Lampiran          | 1. RINGKASAN RUPST AYL 2026.pdf |

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|                           |                                                              |
|---------------------------|--------------------------------------------------------------|
| Letter / Announcement No. | 0001/LO-AYL/VII/2026                                         |
| Issuer Name               | PT Arkayana Lestari Grup Tbk                                 |
| Issuer Code               | AYLS                                                         |
| Attachment                | 1                                                            |
| Subject                   | Treatise Summary General Meeting of Shareholder's Annualnull |

Referring the announcement number 0001/LO-AYL/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 595.785.200 shares or 69,81% 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% | 595.785.200 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                          |                  |      |             |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Approve and ratify the Company's Annual Report for the Fiscal Year 2025 including the Report on the Implementation of the Board of Commissioners' Supervisory Duties for the Financial Year 2025 and ratify the Company's Financial Statements for the Financial Year ended December 31, 2025 which have been audited by the Public Accounting Firm (KAP) Dra Suhartati and Partners as contained in their report, Number 00117/2.0119/AU.1/05/0050-1/1/III/2026 dated March 27, 2026 with the opinion reasonable, in all material things. |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                        |  |                  |        |          |              |   |         |   |            |
|----------|------------------------|--|------------------|--------|----------|--------------|---|---------|---|------------|
| Agenda 2 | Persetujuan            |  | Kuorum Kehadiran | Setuju |          | Tidak Setuju |   | Abstain |   | Hasil RUPS |
|          | Penggunaan Laba Bersih |  | Ya               | 100%   | 595.785. | 100%         | 0 | 0%      | 0 | 0%         |
|          |                        |  |                  | 200    |          |              |   |         |   |            |

Dividen Tunai ☒ Tidak Ada Dividen

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | <p>In connection with the Company's continued net loss in the 2025 financial year of Rp7,193 million (seven billion one hundred and ninety-three million Rupiah) and recorded an accumulated deficit balance (negative retained earnings) of Rp14,623 million (fourteen billion six hundred and twenty-three million Rupiah), the Company is unable to determine the use of net profit for the financial year ended December 31, 2025.</p> <p>Thus, the Company does not distribute dividends to shareholders on the results of operations for the 2025 financial year.</p> |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                                                                             |                                        |      |                 |      |              |    |         |    |            |
|----------|---------------------------------------------------------------------------------------------|----------------------------------------|------|-----------------|------|--------------|----|---------|----|------------|
| Agenda 3 | Penetapan honorarium dan/atau tunjangan lainnya bagi Dewan Komisaris untuk tahun buku 2026. | Operations for the 2026 financial year |      |                 |      |              |    |         |    |            |
|          |                                                                                             | Kuorum Kehadiran                       |      | Setuju          |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                             | Ya                                     | 100% | 595.785.<br>200 | 100% | 0            | 0% | 0       | 0% | Setuju     |

|                 |                                                                                                                                                                  |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Approve and authorize the Board of Commissioners to determine the Honorarium and/or other allowances for the Board of Commissioners for the financial year 2026. |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                                                                                                                         |                  |      |             |      |              |    |         |    |            |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------|------|-------------|------|--------------|----|---------|----|------------|
| Agenda 4 | Pelimpahan wewenang kepada Dewan Komisaris untuk menetapkan gaji dan/atau tunjangan lainnya bagi anggota Direksi untuk tahun buku 2026. | Kuorum Kehadiran |      | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                                                                         | Ya               | 100% | 595.785.200 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan Approve and authorize the Board of Commissioners to determine the Honorarium and/or other allowances for the Board of Directors for the financial year 2026.

|          |                                                                                                                                                    |                  |      |             |      |              |    |         |    |            |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------|-------------|------|--------------|----|---------|----|------------|
| Agenda 5 | 5. Persetujuan penunjukan Kantor Akuntan Publik untuk melakukan audit atas Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026. | Kuorum Kehadiran |      | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                                                                                    | Ya               | 100% | 595.785.200 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan Approved the appointment of Public Accounting Firms (KAP) registered with the OJK and LK who will conduct an audit of the Company's books for the financial year 2026 whose appointment is authorized to the Board of Commissioners including the amount of the honorarium. The appointment of the KAP must take into account the recommendations of the Audit Committee.

|          |                                                  |                  |      |             |      |              |    |         |    |            |
|----------|--------------------------------------------------|------------------|------|-------------|------|--------------|----|---------|----|------------|
| Agenda 6 | Persetujuan Perubahan Domisili/Alamat Perseroan; | Kuorum Kehadiran |      | Setuju      |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                  | Ya               | 100% | 595.785.200 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan To approve the change of domicile/address of the Company.

Thus to be informed accordingly.

Respectfully,

**PT Arkayana Lestari Grup Tbk**

Yang Chuan

Direktur Utama

PT Arkayana Lestari Grup Tbk

Gedung Gondangdia Lama 25

Phone : 021-3918838, Fax : 021-3918838, [www.agroyasalestari.com](http://www.agroyasalestari.com)

|               |                                 |
|---------------|---------------------------------|
| Sender Name   | Yang Chuan                      |
| Function      | Direktur Utama                  |
| Date and Time | 02-07-2026 11:37                |
| Attachment    | 1. RINGKASAN RUPST AYL 2026.pdf |

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