

## RUPS Tahunan

|          |                                                          |  |                  |       |               |      |              |    |         |    |            |
|----------|----------------------------------------------------------|--|------------------|-------|---------------|------|--------------|----|---------|----|------------|
| Agenda 1 | Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan |  | Kuorum Kehadiran |       | Setuju        |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                          |  | Ya               | 99,2% | 3.568.481.360 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                          |  |                  |       |               |      |              |    |         |    |            |

|          |                                                          |                  |       |          |      |              |    |         |    |            |
|----------|----------------------------------------------------------|------------------|-------|----------|------|--------------|----|---------|----|------------|
| Agenda 2 | Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan | Kuorum Kehadiran |       | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                          | Ya               | 99,2% | 3.568.48 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                          |                  |       | 1.360    |      |              |    |         |    |            |

|          |                                    |  |                  |       |          |      |              |    |         |    |            |
|----------|------------------------------------|--|------------------|-------|----------|------|--------------|----|---------|----|------------|
| Agenda 3 | Persetujuan Penggunaan Laba Bersih |  | Kuorum Kehadiran |       | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                    |  | Ya               | 99,2% | 3.568.48 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                    |  | 1.360            |       |          |      |              |    |         |    |            |

|          |                                                                                   |                  |       |          |      |              |    |         |    |            |
|----------|-----------------------------------------------------------------------------------|------------------|-------|----------|------|--------------|----|---------|----|------------|
| Agenda 4 | Persetujuan<br>Penunjukkan Akuntan<br>Publik dan/atau<br>Kantor Akuntan<br>Publik | Kuorum Kehadiran |       | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                   | Ya               | 99,2% | 3.568.48 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                                                   |                  |       | 1.360    |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                                                                                               |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Menyetujui untuk memberikan kuasa kepada Dewan Komisaris Perseroan untuk melakukan penunjukan Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan untuk tahun buku yang berakhir tanggal 31 Desember 2026, serta memberikan wewenang kepada Dewan Komisaris untuk menentukan honorarium Akuntan Publik tersebut. |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                           |                  |       |               |      |              |    |         |    |            |
|----------|-------------------------------------------|------------------|-------|---------------|------|--------------|----|---------|----|------------|
| Agenda 5 | Usulan Perubahan Anggaran Dasar Perseroan | Kuorum Kehadiran |       | Setuju        |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                           | Ya               | 99,2% | 3.568.481.360 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan

Menyetujui untuk melakukan penyesuaian bidang usaha Perseroan sesuai dengan kode KBLI dan/atau uraian bidang usaha mengikuti Kode KBLI 2025, perubahan status Perseroan dari Penanaman Modal Dalam Negeri (PMDN) menjadi PMA (Penanaman Modal Asing) dan yang berkaitan dengan proses go private sampai selesai, serta pemberian kuasa dan wewenang kepada Direksi dengan hak substitusi, untuk melakukan segala tindakan yang diperlukan berkaitan dengan keputusan mata acara Rapat Kelima ini, termasuk menyusun dan menyatakannya dalam suatu akta notaris dan menyampaikannya kepada instansi yang berwenang untuk mendapatkan persetujuan dan/atau tanda penerimaan pemberitahuan perubahan Anggaran Dasar serta selanjutnya melakukan segala sesuatu yang dipandang perlu dan berguna untuk keperluan tersebut dengan tidak ada satu pun yang dikecualikan, jika hal tersebut dipersyaratkan oleh instansi.

☒ **Susunan Direksi**

| Prefix | Nama Direksi          | Jabatan        | Awal Periode Jabatan | Akhir periode Jabatan | Periode Ke | Independen |
|--------|-----------------------|----------------|----------------------|-----------------------|------------|------------|
| Bapak  | Enrico Haryono        | DIREKTUR UTAMA | 27 Juni 2023         | 30 Juni 2028          | 2          |            |
| Bapak  | Albert Januar Hidjaja | DIREKTUR       | 27 Juni 2023         | 30 Juni 2028          | 2          |            |
| Ibu    | Desveny Sibuea        | DIREKTUR       | 27 Juni 2023         | 30 Juni 2028          | 1          | X          |

☒ **Susunan Dewan Komisaris**

| Prefix | Nama Komisaris        | Jabatan Komisaris | Awal Periode Jabatan | Akhir Periode Jabatan | Periode Ke | Komisaris Independen |
|--------|-----------------------|-------------------|----------------------|-----------------------|------------|----------------------|
| Bapak  | Awong Hidjaja         | KOMISARIS UTAMA   | 27 Juni 2023         | 30 Juni 2028          | 2          |                      |
| Bapak  | Soebianto Bambang S.  | KOMISARIS         | 27 Juni 2023         | 30 Juni 2028          | 2          | X                    |
| Ibu    | Agnes Novella Hidjaja | KOMISARIS         | 27 Juni 2023         | 30 Juni 2028          | 2          |                      |

Demikian untuk diketahui.

Hormat Kami,  
**Panasia Indo Resources Tbk**

HDTX Approver  
Approver

Panasia Indo Resources Tbk  
Jl. Moch Toha Km. 6 Pasawahan Dayeuhkolot Kab. Bandung Jawa Barat 40394  
Telepon : (022) 5202930, Fax : (022) 5205881, [www.panasiagroup.co.id](http://www.panasiagroup.co.id)

|                   |                  |
|-------------------|------------------|
| Nama Pengirim     | HDTX Approver    |
| Jabatan           | Approver         |
| Tanggal dan Waktu | 01-07-2026 18:22 |

|          |                                                        |
|----------|--------------------------------------------------------|
| Lampiran | 1. HDTX Ringkasan Risalah Minutes Summary GMS 2026.pdf |
|----------|--------------------------------------------------------|

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

|                           |                                                              |
|---------------------------|--------------------------------------------------------------|
| Letter / Announcement No. | 025/PIR/CS/VII/26                                            |
| Issuer Name               | Panasia Indo Resources Tbk                                   |
| Issuer Code               | HDTX                                                         |
| Attachment                | 1                                                            |
| Subject                   | Treatise Summary General Meeting of Shareholder's Annualnull |

Referring the announcement number 022/PIR/CS/VI/26 Date 05 June 2026, Listed companies giving report of general meeting of shareholder's result on 29 June 2026, are mentioned below :

## Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 3.568.481.360 shares or 99,2% 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               | 99,2% | 3.568.48 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                          |                  |       | 1.360    |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Approves the Report of the Directors on the course of the Company and the financial administration for the 2025 fiscal year and discharged the Directors and Board of Commisioners from responsibilities and any amenabilities (acquit et decharge) for its actions during the 2025 fiscal year as long as those actions are contained in the Balance Sheet and Profit and Loss of that fiscal year. |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                                          |  |                  |       |          |      |              |    |         |    |            |
|----------|----------------------------------------------------------|--|------------------|-------|----------|------|--------------|----|---------|----|------------|
| Agenda 2 | Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan |  | Kuorum Kehadiran |       | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                          |  | Ya               | 99,2% | 3.568.48 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                                                          |  |                  |       | 1.360    |      |              |    |         |    |            |

|                 |                                                                                                                                                                                                                                                                                                                                       |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Approves and confirm the Profit and Loss of the fiscal year ended in December 31, 2025 which audited by Independent Auditor from the Office of Public Account of Doli, Bambang, Sulistiyanto, Dadang & Ali according to Report No. 00014/3.0271/AU.1/04/0353-5/1/III/2026 dated March 30, 2026 with qualified opinion with exception. |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                        |  |                  |       |          |      |              |    |         |    |            |
|----------|------------------------|--|------------------|-------|----------|------|--------------|----|---------|----|------------|
| Agenda 3 | Persetujuan            |  | Kuorum Kehadiran |       | Setuju   |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          | Penggunaan Laba Bersih |  | Ya               | 99,2% | 3.568.48 | 100% | 0            | 0% | 0       | 0% | Setuju     |
|          |                        |  |                  |       | 1.360    |      |              |    |         |    |            |

Dividen Tunai ☒ Tidak Ada Dividen

|                 |                                                                                                                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Approved the determination of the Company's Profit and Loss for the 2025 financial year by not distributing final cash dividends for the 2025 financial year to the Company's Shareholders. |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                                                                   |                  |       |               |      |              |    |         |    |            |
|----------|-----------------------------------------------------------------------------------|------------------|-------|---------------|------|--------------|----|---------|----|------------|
| Agenda 4 | Shareholders:                                                                     |                  |       |               |      |              |    |         |    |            |
|          | Persetujuan<br>Penunjukkan Akuntan<br>Publik dan/atau<br>Kantor Akuntan<br>Publik | Kuorum Kehadiran |       | Setuju        |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                                                                   | Ya               | 99,2% | 3.568.481.360 | 100% | 0            | 0% | 0       | 0% | Setuju     |

|                 |                                                                                                                                                                                                                                                                                                          |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Approves to provide powers for the Board of Commissioners of the Company to appoint an Office of Public Accountant to audit the Company Financial Report for the fiscal year ended in December 31, 2026, and authorize the Board of Commissioners to determine the honorarium for the Public Accountant. |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|          |                                           |                  |       |               |      |              |    |         |    |            |
|----------|-------------------------------------------|------------------|-------|---------------|------|--------------|----|---------|----|------------|
| Agenda 5 | Usulan Perubahan Anggaran Dasar Perseroan | Kuorum Kehadiran |       | Setuju        |      | Tidak Setuju |    | Abstain |    | Hasil RUPS |
|          |                                           | Ya               | 99,2% | 3.568.481.360 | 100% | 0            | 0% | 0       | 0% | Setuju     |

Hasil Keputusan

Approves to amendments to the Company Articles of Association regarding the adjustment of the Company business activities in accordance with the 2025 KBLI Code, the change of the Company status from Domestic Investment (PMDN) to Foreign Investment (PMA), and matters related to the go private process through to its completion; as well as to grant power and authority to the Board of Directors, with the right of substitution, to undertake all necessary actions regarding the resolution of this sixth agenda item, including drafting and formalizing it in a notarial deed, submitting it to the competent authorities to obtain approval and/or an acknowledgment of receipt of the notice of amendment to the Articles of Association, and performing all acts deemed necessary and beneficial for such purposes, without any exception.

X

Board of Director

| Prefix | Direction Name        | Position           | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|-----------------------|--------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Enrico Haryono        | PRESIDENT DIRECTOR | 27 June 2023            | 30 June 2028           | 2         |             |
| Bapak  | Albert Januar Hidjaja | DIRECTOR           | 27 June 2023            | 30 June 2028           | 2         |             |
| Ibu    | Desveny Sibuea        | DIRECTOR           | 27 June 2023            | 30 June 2028           | 1         | X           |

X

Board of commisioner

| Prefix | Commissioner Name     | Commissioner Position  | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|-----------------------|------------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Awong Hidjaja         | PRESIDENT COMMISSIONER | 27 June 2023            | 30 June 2028           | 2         |             |
| Bapak  | Soebianto Bambang S.  | COMMISSIONER           | 27 June 2023            | 30 June 2028           | 2         | X           |
| Ibu    | Agnes Novella Hidjaja | COMMISSIONER           | 27 June 2023            | 30 June 2028           | 2         |             |

Thus to be informed accordingly.

Respectfully,  
Panasia Indo Resources Tbk

HDTX Approver  
Approver

Panasia Indo Resources Tbk  
Jl. Moch Toha Km. 6 Pasawahan Dayeuhkolot Kab. Bandung Jawa Barat 40394  
Phone : (022) 5202930, Fax : (022) 5205881, www.panasiagroup.co.id

|               |                                                        |
|---------------|--------------------------------------------------------|
| Sender Name   | HDTX Approver                                          |
| Function      | Approver                                               |
| Date and Time | 01-07-2026 18:22                                       |
| Attachment    | 1. HDTX Ringkasan Risalah Minutes Summary GMS 2026.pdf |

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