

RUPS Luar Biasa

Agenda 1

Hasil Keputusan	Menyetujui dan menerima baik Laporan Studi Kelayakan yang dibuat oleh Kantor Jasa Penilai Publik Ferdinand, Danar, Ichsan & Rekan atas Rencana Penambahan Kegiatan Usaha Perseroan dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan No.17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha, berdasarkan Laporan Auditor Independen No. 00070/3.0291/AU.1/04/0824-3/1/VIII/2026 tanggal 21 Agustus 2026, yakni: 1. Laporan Studi Kelayakan atas Rencana Penambahan Kegiatan Usaha Aktivitas Perusahaan Induk (KBLI 64210) Nomor 00179/2.0176-00/BS/04/0213/1/IX/2026 tanggal 18 September 2026; dan 2. Laporan Studi Kelayakan atas Rencana Penambahan Kegiatan Usaha Aktivitas Pembiayaan Conduit (KBLI 64220) Nomor 00179/2.0176-00/BS/04/0213/1/IX/2026 tanggal 18 September 2026.
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Persetujuan Perubahan Anggaran Dasar	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	72,04%	1.190.725.300	99,958%	0	0%	503.000	0,042%	Setuju

Hasil Keputusan

- Menyetujui perubahan Pasal 3 Anggaran Dasar Perseroan terkait Maksud dan Tujuan Serta Kegiatan Usaha Perseroan, menjadi sebagai berikut:

MAKSUD DAN TUJUAN SERTA KEGIATAN USAHA

Pasal 3

- Maksud dan tujuan Perseroan ialah melakukan kegiatan usaha di bidang:
 - Industri furnitur;
 - Perdagangan eceran;
 - Perdagangan besar;
 - Konstruksi khusus;
 - Aktivitas profesional, ilmiah dan teknis lainnya;
 - Reparasi dan pemeliharaan komputer, barang keperluan pribadi dan perlengkapan rumah tangga, serta kendaraan bermotor dan sepeda motor;
 - Aktivitas jasa keuangan, kecuali asuransi dan dana pensiun.
- Untuk mencapai maksud dan tujuan tersebut di atas Perseroan dapat melaksanakan kegiatan usaha sebagai berikut:
 - Kegiatan usaha utama Perseroan, yaitu menjalankan usaha-usaha di bidang industri furnitur dan aktivitas jasa keuangan, kecuali asuransi dan dana pensiun, antara lain meliputi:
 - INDUSTRI FURNITUR DARI KAYU (KBLI NOMOR 31011);
 - INDUSTRI FURNITUR DARI LOGAM (KBLI NOMOR 31022);
 - AKTIVITAS PERUSAHAAN INDUK (KBLI NOMOR 64210);
 - AKTIVITAS PEMBIAYAAN CONDUIT (KBLI NOMOR 64220);
 - Kegiatan usaha penunjang Perseroan, meliputi:
 - PERDAGANGAN ECERAN FURNITUR (KBLI NOMOR 47591);
 - PERDAGANGAN ECERAN PERALATAN DAN PERLENGKAPAN RUMAH TANGGA LAINNYA YTDL (KBLI NOMOR 47599);
 - PERDAGANGAN BESAR ATAS DASAR BALAS JASA (FEE) ATAU KONTRAK (KBLI NOMOR 46100);
 - PENYELESAIAN KONSTRUKSI BANGUNAN LAINNYA (KBLI NOMOR 43309);
 - AKTIVITAS DESAIN INTERIOR (KBLI NOMOR 74191);
 - SEMUA AKTIVITAS PROFESIONAL, ILMIAH DAN TEKNIS YTDL LAINNYA (KBLI NOMOR 74999);
 - REPARASI DAN PEMELIHARAAN FURNITUR DAN PERLENGKAPAN RUMAH (KBLI NOMOR 95240);
- Menunjuk dan memberi kuasa dengan hak substitusi kepada Direksi dan/atau Sekretaris Perusahaan untuk melakukan segala tindakan dalam rangka pelaksanaan, efektifnya dan/atau sahny hal-hal yang disampaikan dan/atau diputuskan dalam seluruh agenda Rapat, termasuk namun tidak terbatas untuk menghadap pihak berwenang, mengadakan pembicaraan, memberi dan/atau meminta keterangan, mengajukan permohonan perubahan kepada Menteri Hukum Republik Indonesia maupun instansi berwenang terkait lainnya, membuat atau serta menandatangani akta-akta dan surat-surat maupun dokumen-dokumen lainnya yang diperlukan atau dianggap perlu, hadir di hadapan Notaris untuk dibuatkan dan menandatangani Akta Pernyataan Keputusan Rapat Perseroan dan melaksanakan hal-hal lain yang harus dan/atau dapat dijalankan untuk dapat terwujudnya keputusan Rapat, termasuk perubahan Pasal 3 Anggaran Dasar Perseroan dan pemutakhiran data pemegang saham Perseroan pada sistem Administrasi Hukum Umum milik Direktorat Jenderal Administrasi Hukum Umum.

Demikian untuk diketahui.

Hormat Kami,

PT Solusi Environment Asia Tbk

Joshua Gerry Mangkubudi

Corporate Secretary

PT Solusi Environment Asia Tbk

Sequis Center Lantai 3, Unit 305, Jl. Jenderal Sudirman No. 71, Senayan,

Telepon : 021 52907351, Fax : 021 52907351, <https://www.solusienvironmentasia>.

Nama Pengirim	Joshua Gerry Mangkubudi
Jabatan	Corporate Secretary
Tanggal dan Waktu	01-10-2026 11:40
Lampiran	1. 261001-SOFA-Ringkasan Risalah RUPSLB 2026.pdf

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Letter / Announcement No.	065/BOD-SEA/X/2026
Issuer Name	PT Solusi Environment Asia Tbk
Issuer Code	SOFA
Attachment	1
Subject	Treatise Summary General Meeting of Shareholder's Extra Ordinarynull

Reffering the announcement number 054/BOD-SEA/IX/2026 Date 08 September 2026, Listed companies giving report of general meeting of shareholder’s result on 30 September 2026, are mentioned below :

Extra ordinary general meeting result

Extra ordinary general meeting have fulfill the Kuorum because has been attended by shareholder on behalf of 1.191.228.300 share of 72,0396% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1	Persetujuan atas penambahan kegiatan usaha Perseroan termasuk pembahasan studi kelayakan tentang penambahan kegiatan usaha Perseroan dengan memperhatikan Peraturan Otoritas Jasa Keuangan (OJK) No. 17/POJK. 04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha (POJK No. 17/2020), dan oleh karenanya mengubah Pasal 3 Anggaran Dasar Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	72,04%	1.190.725.300	99,958%	0	0%	503.000	0,042%	Setuju

Hasil Keputusan To approve and accept the Feasibility Study Reports prepared by the Public Appraisal Services Firm Ferdinand, Danar, Ichsan & Rekan in relation to the Company proposed addition of business activities, in compliance with Financial Services Authority Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities, based on Independent Auditor Report No. 00070/3.0291/AU.1/04/0824-3/1/VIII/2026 dated 21 August 2026, as follows:

1. Feasibility Study Report on the Proposed Addition of Business Activity of Holding Company Activities (KBLI 64210), No. 00179/2.0176-00/BS/04/0213/1/IX/2026 dated 18 September 2026; and
2. Feasibility Study Report on the Proposed Addition of Business Activity of Conduit Financing Activities (KBLI 64220), No. 00179/2.0176-00/BS/04/0213/1/IX/2026 dated 18 September 2026.

Agenda 2

Persetujuan Perubahan Anggaran Dasar	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	72,04%	1.190.725.300	99,958%	0	0%	503.000	0,042%	Setuju

Hasil Keputusan

1. To approve the amendment to Article 3 of the Company Articles of Association concerning the Purposes and Objectives and Business Activities of the Company, to read as follows:

PURPOSES AND OBJECTIVES AND BUSINESS ACTIVITIES

Article 3

The purposes and objectives of the Company are to engage in business activities in the following fields:

- a) Furniture industry;
- b) Retail trade;
- c) Wholesale trade;
- d) Specialized construction activities;
- e) Other professional, scientific and technical activities;
- f) Repair and maintenance of computers, personal and household goods, as well as motor vehicles and motorcycles;
- g) Financial services activities, except insurance and pension funding.

To achieve the above purposes and objectives, the Company may carry out the following business activities:

- a) The Company main business activities, namely conducting business in the fields of furniture industry and financial services activities, except insurance and pension funding, including:
 - (i) MANUFACTURE OF WOODEN FURNITURE (KBLI Number 31011);
 - (ii) MANUFACTURE OF METAL FURNITURE (KBLI Number 31022);
 - (iii) HOLDING COMPANY ACTIVITIES (KBLI Number 64210);
 - (iv) CONDUIT FINANCING ACTIVITIES (KBLI Number 64220);
- b) The Company supporting business activities, including:
 - (i) RETAIL SALE OF FURNITURE (KBLI Number 47591);
 - (ii) RETAIL SALE OF OTHER HOUSEHOLD EQUIPMENT AND SUPPLIES, N.E.C. (KBLI Number 47599);
 - (iii) WHOLESALE ON A FEE OR CONTRACT BASIS (KBLI Number 46100);
 - (iv) OTHER BUILDING COMPLETION (KBLI Number 43309);
 - (v) INTERIOR DESIGN ACTIVITIES (KBLI Number 74191);
 - (vi) OTHER PROFESSIONAL, SCIENTIFIC AND TECHNICAL ACTIVITIES, N.E.C. (KBLI Number 74999);
 - (vii) REPAIR AND MAINTENANCE OF FURNITURE AND HOME FURNISHINGS (KBLI Number 95240).

2. To appoint and grant power of attorney, with the right of substitution, to the Board of

99,958%

0%

0,042%

Directors and/or the Corporate Secretary to take all necessary actions in connection with the implementation, effectiveness and/or validity of the matters presented and/or resolved upon under all agendas of the Meeting, including but not limited to appearing before the relevant authorities, conducting discussions, providing and/or requesting information, submitting applications for amendments to the Minister of Law of the Republic of Indonesia and/or other relevant authorities, preparing and/or executing deeds, letters and other documents as may be required or deemed necessary, appearing before a Notary for the preparation and execution of the Deed of Statement of Resolutions of the Company Meeting, and taking any other actions that must and/or may be taken to give effect to the resolutions of the Meeting, including the amendment to Article 3 of the Company Articles of Association and the updating of the Company shareholder data in the General Legal Administration System (Sistem Administrasi Hukum Umum) administered by the Directorate General of General Legal Administration.

Thus to be informed accordingly.

Respectfully,

PT Solusi Environment Asia Tbk

Joshua Gerry Mangkubudi

Corporate Secretary

PT Solusi Environment Asia Tbk

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Sender Name	Joshua Gerry Mangkubudi
Function	Corporate Secretary
Date and Time	01-10-2026 11:40
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