



NOTARIS - PPAT

HERIYANTO, S.H.,M.Kn., C.L.A., C.T.L.

Jalan Gubernur H.A. Bastari Komplek OPI Mall, Ruko Blok D2 No. 10
(Belakang Bank Mandiri) Jakabaring, Kabupaten Banyuasin, Sumatera Selatan
Email: notaris_heriyanto@icloud.com Handphone: 0813-7777-8255
Telepon: 0811-8880-520& 0811-7888-850

Number : 85a/Not-HRY/BA/V/2025

Palembang, May, 22nd 2025.

P.T PINAGO UTAMA, Tbk

Rukan Exclusive Bukit Golf Mediterania

Blok I-9, Pantai Indah Kapuk

Jakarta 14470, Indonesia.

Dear Mr./Mrs,

Here is the Summary of the Annual General Shareholders Meeting (with regard to our last meeting) of "**P.T PINAGO UTAMA, Tbk**," located in North Jakarta (referred to as the "Company"), held on :

Date/Day : Thursday / May 22nd, 2025
Time : 2:00 PM – End (Western Indonesian Time)
Venue : Aston Hotel Palembang,
Jend Basuki Rahmat Street Number 189, Palembang.

The meeting was held based on :

1. Chapter 11, 12, 13, 14, and 15 of the Chapter of Association of the Company, in conjunction with Chapter 66, 67, and 68 of Law Number 40 of 2007 concerning Limited Liability Companies;
2. Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Convening of General Meetings of Shareholders of Public Companies;
3. Chapter 9 of the Financial Services Authority Regulation (POJK) Number 16/POJK.04/2020 on the Implementation of General Meeting of Shareholders of Public Companies Electronically;
4. Financial Services Authority Regulation No. S-124/D.04.2020 dated April 24th, 2020, concerning certain conditions for conducting General Meetings of Shareholders of Public Companies electronically, the meeting is conducted electronically without the physical presence of shareholders.

Be Physically Present :

President Commissioner

: Wilson Sutantio

Independent Commissioner

: Khaidir Amypalupy H.Ms



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President Director	: Raymon Wahab
Finance and Commercial Director	: Wendy
Plantation Director	: Zulkifli SE
Public	: 1. Herman Halim 2. Andy 3. Sartika 4. Jan Pin 5. Muhammad Taufik Setiawan 6. Rohadi Budiman Gunawan 7. Seta Cynthia 8. Robin Wijaya 9. Ita Sukartina 10. R Sofyan 11. R. Eko Cahyono Kurniawan 12. Kurniawan 13. Vina Anggraini 14. Elinna 15. Firhan Prabowo 16. Galih Arso Tihardo 17. Fedy Romamti, SE., MM 18. Hani Pandu Purnomo

The Meeting was attended by Shareholders and their proxies representing 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares, or 76,90% (seventy six point ninety percent) of the 781.250.000 (seven hundred eighty one million two hundred fifty thousand) outstanding shares of the Company entitled to vote.

I. MEETING AGENDA

Events Schedule :

1. Approval of the Annual Report and Financial Statements for the fiscal year ended December 31st, 2024;
2. Approval of the Appropriation of the Company's Net Income for the fiscal year ended December 31st, 2024;
3. Approval of the Determination of Remuneration for all directors of the Company's Board of Commissioners;



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4. Approval of the Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the fiscal year ending December 31st, 2025, and authorization to the Board of Directors to determine the amount of fees and other terms and conditions.
5. Approval of Reappointment of the Company's Board of Commissioners;
6. Approval of Reappointment of the Company's Board of Directors;
7. Approval to pledge the Company's assets and/or wealth in connection with the Company as an avalist or guarantor for credit facilities from banks or financial institutions for funding the development of plasma plantations for plasma fostered by the Company, and to grant authority to the Board of Directors to sign the Agreement or documents related to this matter.

II. FULFILLMENT OF LEGAL PROCEDURES FOR MEETING

1. Notification to the Financial Services Authority (OJK) on April 08th, 2025, regarding the planned General Meeting of Shareholders;
2. Announcement to the Company's Shareholders regarding the Meeting, published on the websites of the Indonesia Stock Exchange (IDX) and the Company, and the eASY.KSEI system on April 15th, 2024;
3. Invitation to Shareholders to attend the Meeting, announced on the websites of the IDX and the Company, and the eASY.KSEI system on April 30th, 2024.

III. MEETING DESICIONS

FIRST MEETING AGENDA

- The meeting provided an opportunity for Shareholders or their proxies attending electronically or physically to ask questions and share their opinions on the First Agenda Item.
- During the Question and Answer session, no Shareholders or proxies, whether attending electronically (e-Proxy) or in person, raised questions or expressed opinions.
- Decision making was conducted through electronic voting (e-Proxy) and physical voting during the Meeting.
- The results of the vote are as follows :
 - a. The shareholders who abstained number 0 (zero) shares or equivalent to 0% (zero percent) of the total valid shares present at the Meeting.
 - b. The shareholders who disagreed number 0 (zero) shares or 0% (zero percent) of the total valid shares present at the Meeting.



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- c. The shareholders who agreed number 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting.

In accordance with Article 14, paragraph (2), point 8 of the Company's Articles of Association, abstentions are considered the same as votes in favor, resulting in a total of 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the valid shares present at the Meeting that decide to approve the proposed resolution of the First Meeting Agenda.

The decision of the First Meeting Agenda is as follows :

“Approved and accepted the Annual Report 2024 and ratified the Consolidated Financial Statement of the Company for the financial year ended December 31st, 2024, which has been audited by the Public Accounting Firm of Heliantono & Partner, as stated in the Audit Report dated March 26th, 2025”

“By approving the Annual Report 2024 and approving the Supervisory Report of the Board of Commissioners and the Consolidated Financial Report, all members of the Board of Directors and the Board of Commissioners of the Company are granted full acquittal and release from all responsibilities (*acquiesce et de charge*) for their management and supervisory actions during the 2024 financial year, as reflected in the Annual Report and the Consolidated Financial Report for the 2024 financial year.”

SECOND MEETING AGENDA

- The meeting provided an opportunity for Shareholders or their proxies attending electronically or in person to ask questions and/or express opinions regarding the Second Agenda Item.
- During the Question and Answer session, no Shareholders or proxies, whether attending electronically (e-Proxy) or in person, raised questions or expressed opinions.
- Decision-making was conducted through electronic voting (e-Proxy) and physical voting during the Meeting.
- The results of the vote are as follows :
 - a. The shareholders who abstained number 0 (zero) shares or equivalent to 0% (zero percent) of the total valid shares present at the Meeting.
 - b. The shareholders who disagreed number 0 (zero) shares or 0% (zero percent) of the total valid shares present at the Meeting.



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- c. The shareholders who agreed number 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting.

In accordance with Article 14, paragraph (2), point 8 of the Company's Articles of Association, abstentions are considered the same as votes in favor, resulting in a total of 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares represented at the Meeting, there by approving the proposed resolution of the Second Agenda Item.

The result of the Second Meeting Agenda is as follows :

“Approving the use of the company's net profit for the fiscal year ending December 31st, 2024, amounting to IDR 220.332.580.518,- (two hundred twenty billion three hundred thirty-two million five hundred eighty thousand five hundred eighteen rupiahs) to the Parent Entity Owner as follows:

1. A final cash dividend of IDR 62.500.000.000 (sixty two hundred billion five hundred million rupiahs), equivalent to IDR 80 (eighty rupiahs) per share, will be distributed as follows:
 - a. An amount of IDR 31.250.000.000 (thirty one billion two hundred fifty million rupiahs), equivalent to IDR. 40 (forty rupiah) per share, was distributed to shareholders as an Interim Cash Dividend on December 10th, 2023. This was based on the Board of Directors' Decree No. 152/DIR/PU/XI/2024 dated November 18th, 2024, and approved by the Board of Commissioners' Decree No. 06/KOM/PU/XI/2023 dated November 18th, 2024;
 - b. The remaining amount of IDR 31.250.000.000 (thirty one billion two hundred fifty million rupiahs), equivalent to IDR 40 (forty rupiahs) per share, will be distributed to shareholders as a cash dividend not later than June 25th, 2025 with a recording date of June 05th, 2025.
2. To appropriate a general reserve of the Company in the amount of Rp. 2.500.000.000 (two billion five hundred million rupiahs) pursuant to Article 24 of the Company's Articles of Association;
3. The remaining net profit of the company is determined as retained earnings of the company;
4. Giving authority to the board of Directors of the company to arrange detailed procedures for paying the remaining cash dividen.



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THIRD MEETING AGENDA

- The meeting provided an opportunity for Shareholders or their proxies attending electronically or in person to ask questions and/or express opinions regarding the Third Agenda Item.
- During the Question and Answer session, no Shareholders or proxies, whether attending electronically (e-Proxy) or in person, raised questions or expressed opinions.
- Decision-making was conducted through electronic voting (e-Proxy) and physical voting during the Meeting.
- The results of the vote are as follows :
 - a. The shareholders who abstained number 0 (zero) shares or equivalent to 0% (zero percent) of the total valid shares present at the Meeting.
 - b. The shareholders who disagreed number 0 (zero) shares or 0% (zero percent) of the total valid shares present at the Meeting.
 - c. The shareholders who agreed number 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting.

In accordance with Article 14, paragraph (2), point 8 of the Company's Articles of Association, abstentions are considered the same as votes in favor, resulting in a total of 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares represented at the meeting, which approved the proposed decision of the Third Agenda Item.

The result of the Third Meeting Agenda is as follows :

- a. "Grant authority to the Board of Commissioners to determine and establish the salaries and allowances for members of the Board of Directors for the 2025 fiscal year, taking into account the recommendations of the Company's Nomination and Remuneration Committee, and;
- b. Approve the salary and allowance determination for members of the Board of Commissioners, amounting to a maximum of IDR 4.200.000.000 (four billion two hundred million Rupiah) gross per year for the 2025 fiscal year, and authorize the President Commissioner to determine the distribution of these salaries and allowances among the members of the Board of Commissioners."



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FOURTH MEETING AGENDA

- The meeting provided an opportunity for Shareholders or their proxies attending electronically or in person to ask questions and share opinions on the Fourth Agenda Item.
- During the Question and Answer session, no Shareholders or proxies, whether attending electronically (e-Proxy) or in person, raised questions or shared opinions.
- Decision-making was conducted through electronic voting (e-Proxy) and in-person voting during the Meeting.
- The results of the voting are as follows :
 - a. The shareholders who abstained number 0 (zero) shares or equivalent to 0% (zero percent) of the total valid shares present at the Meeting.
 - b. The shareholders who disagreed number 0 (zero) shares or 0% (zero percent) of the total valid shares present at the Meeting.
 - c. The shareholders who agreed number 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting.

In accordance with Article 14, paragraph (2), point 8 of the Company's Articles of Association, abstentions are considered the same as votes in favor, resulting in a total of 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares represented at the meeting, which approved the proposed decision of the Fourth Agenda Item.

The result of the Fourth Meeting Agenda is as follows :

"Approval of the appointment of a Public Accounting Firm to audit the Company's Financial Statements for the fiscal year ending on December 31th, 2025, and the granting of authority to the Board of Directors of the Company to determine the amount of honorarium and other terms and conditions,"

FIFTH MEETING AGENDA

- The meeting provided an opportunity for Shareholders or their proxies attending electronically or in person to ask questions and/or express opinions regarding the Fifth Agenda Item.
- During the Question and Answer session, no Shareholders or proxies, whether attending electronically (e-Proxy) or in person, raised questions or expressed opinions.
- Decision-making was conducted through electronic voting (e-Proxy) and physical voting during the Meeting.



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- The results of the vote are as follows :
 - a. The shareholders who abstained number 0 (zero) shares or equivalent to 0% (zero percent) of the total valid shares present at the Meeting.
 - b. The shareholders who disagreed number 0 (zero) shares or 0% (zero percent) of the total valid shares present at the Meeting.
 - c. The shareholders who agreed number 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting.

In accordance with Article 14, paragraph (2), point 8 of the Company's Articles of Association, abstentions are considered the same as votes in favor, resulting in a total of 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares represented at the meeting, which approved the proposed decision of the Fifth Agenda Item.

The result of the Fifth Meeting Agenda is as follows :

“To approve and ratify all actions and legal acts of the Board of Commissioners of the Company in the performance of their supervisory duties during their term of office up to the financial year of 2024, all actions are reflected in the Annual Report and Financial Statements, and to grant full release and discharge (*acquitt et de charge*) for their supervisory duties. Furthermore, to approve the reappointment of the Board of Commissioners of the Company with a term of office in accordance with company's articles of association, so that the composition of the Board of Commissioners shall be as follows:

Previous Composition :

President Commissioner : Wilson Sutantio
Commissioner : Hasan Tantri
Independent Commissioner : Khaidir Amypalupy H. Ms

New Composition :

President Commissioner : Wilson Sutantio
Commissioner : Hasan Tantri
Independent Commissioner : Khaidir Amypalupy H. Ms

SIXTH MEETING AGENDA

- The meeting provided an opportunity for Shareholders or their proxies attending electronically or in person to ask questions and share opinions on the Sixth Agenda Item.



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- During the Question and Answer session, no Shareholders or proxies, whether attending electronically (e-Proxy) or in person, raised questions or shared opinions.
- Decision-making was conducted through electronic voting (e-Proxy) and in-person voting during the Meeting.
- The results of the voting are as follows :
 - a. The shareholders who abstained number 0 (zero) shares or equivalent to 0% (zero percent) of the total valid shares present at the Meeting.
 - b. The shareholders who disagreed number 0 (zero) shares or 0% (zero percent) of the total valid shares present at the Meeting.
 - c. The shareholders who agreed number 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting.

In accordance with Article 14, paragraph (2), point 8 of the Company's Articles of Association, abstentions are considered the same as votes in favor, resulting in a total of 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares represented at the meeting, which approved the proposed decision of the Sixth Agenda Item.

The result of the Sixth Meeting Agenda is as follows :

“To approve and ratify all actions and legal acts performed by the Board of Directors of the Company in the exercise of their supervisory duties during their term of office up to the financial year 2024, all actions are reflected in the Annual Report and Financial Statements, and to grant full release and discharge (*acquit et de charge*) for their supervisory duties. Furthermore, to approve the reappointment of the Board of Directors of the Company with a term of office in accordance with company’s articles of association, so that the composition of the Board of Directors shall be as follows:

Previous Composition :

President Director	: Raymon Wahab
Plantation Director	: Zulkifli SE
Finance and Commercial Director	: Wendy

New Composition :

President Director	: Raymon Wahab
Plantation Director	: Zulkifli SE
Finance and Commercial Director	: Wendy



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SEVENTH MEETING AGENDA

- The meeting provided an opportunity for Shareholders or their proxies attending electronically or in person to ask questions and share opinions on the Seventh Agenda Item.
- During the Question and Answer session, no Shareholders or proxies, whether attending electronically (e-Proxy) or in person, raised questions or shared opinions.
- Decision-making was conducted through electronic voting (e-Proxy) and in-person voting during the Meeting.
- The results of the voting are as follows :
 - a. The shareholders who abstained number 0 (zero) shares or equivalent to 0% (zero percent) of the total valid shares present at the Meeting.
 - b. The shareholders who disagreed number 0 (zero) shares or 0% (zero percent) of the total valid shares present at the Meeting.
 - c. The shareholders who agreed number 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares present at the Meeting.

In accordance with Article 14, paragraph (2), point 8 of the Company's Articles of Association, abstentions are considered the same as votes in favor, resulting in a total of 600.766.700 (six hundred million seven hundred sixty six thousand seven hundred) shares or 100% (one hundred percent) of the total valid shares represented at the meeting, which approved the proposed decision of the Seventh Agenda Item.

The result of the Seventh Meeting Agenda is as follows :

“To approve the Board of Directors to pledge the Company’s assets and/or wealth and to provide guarantees in the form of corporate guarantee and cash deficit guarantee in connection with the Company acting as an avalist or guarantor for credit facilities from banks or financial institutions granted to the Company’s plasma and/or subsidiary plasma, which will be used to finance the development of plasma plantations and/or to fund existing plasma assets owned by the Company and/or plasma owned by the Company’s subsidiaries. Furthermore, to authorize the Board of Directors to appear before authorized officials, including Notaries, provide statements, sign deeds and/or documents, and pay any related fees in connection with the granting of this approval and its implementation in accordance with the provisions of the Company’s Articles of Association.”



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The decisions from the meeting mentioned above are recorded in a Meeting Minutes Act dated May 22nd, 2025, Number 103, which I, the Notary, have drafted. The copy of this act is currently being finalized in our office.

This summary is submitted ahead of the copy of the aforementioned act, which I, the Notary, will soon send to the Company once it is completed.

Sincerely,

Banyuasin Regency's Notary



HERIYANTO, S.H.,M.Kn