



SUMMARY OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT TOTAL BANGUN PERSADA Tbk

Wednesday, 06 May 2026

The Annual General Meeting of Shareholders (“MEETING”) of PT Total Bangun Persada Tbk (the “Company”) was held on Wednesday, 06 May 2026, at TOTAL Building, 8th Floor, Jl. Letjen. S. Parman No. 106A, Jakarta 11440, with the following summary of resolutions:

1. Approved the Annual Report, including the Supervisory Report of the Board of Commissioners, and ratified the Company’s Consolidated Financial Statements for the financial year ended 31 December 2025, which were audited by Public Accounting Firm (KAP) Hadori Sugiarto Adi dan Rekan as the independent auditor.
2. Approved the appropriation of the Company’s net profit for the financial year ended 31 December 2025 amounting to Rp414,518,484,000 (four hundred fourteen billion five hundred eighteen million four hundred eighty-four thousand rupiah) as follows:
 - a) To distribute cash dividends amounting to Rp375,100,000,000 (three hundred seventy-five billion one hundred million rupiah) or approximately 90.49% (ninety point forty-nine percent) of the profit for the year attributable to owners of the parent entity earned by the Company for the financial year ended 31 December 2025. Accordingly, each share of the Company will receive a cash dividend of Rp110 (one hundred ten rupiah) per share, which will be distributed in accordance with the prevailing capital market regulations and laws as follows:
 1. Cum Dividend in Regular & Negotiation Market: Monday, 18 May 2026;
 2. Ex Dividend in Regular & Negotiation Market: Tuesday, 19 May 2026;
 3. Cum Dividend in Cash Market: Wednesday, 20 May 2026;
 4. Ex Dividend in Cash Market: Thursday, 21 May 2026;
 5. Recording Date: Wednesday, 20 May 2026.The cash dividend payment to eligible shareholders will be made no later than Friday, 05 June 2026.
 - b) The remaining balance shall be recorded as retained earnings.



3. Approved the delegation of authority to the Board of Commissioners to appoint a Public Accounting Firm registered with the Financial Services Authority (OJK) to audit the Company's books for the 2026 financial year, and granted authority to the Board of Commissioners to determine the criteria for the Public Accounting Firm that will audit the Company's financial statements for the 2026 financial year in accordance with the prevailing regulations, as well as granting authority to the Board of Directors to determine the honorarium and other requirements for such Public Accounting Firm. This delegation of authority is made because the Company is still conducting the selection process for the appointment of the Public Accountant.
4. Approved the determination of salaries and other allowances for members of the Board of Directors and honorarium for members of the Board of Commissioners as follows:
 - 1) Delegated authority to the Board of Commissioners to determine the amount of salaries and other allowances for members of the Board of Directors for the 2026 financial year.
 - 2) Delegated authority to the Main Shareholder to determine the amount of honorarium for members of the Board of Commissioners for the 2026 financial year.
 - 3) All with due consideration to the opinions and recommendations of the Nomination and Remuneration Committee.
5. Approved the appointment and changes in the composition of the members of the Board of Directors and Board of Commissioners of the Company as follows:

BOARD OF COMMISSIONERS

President Commissioner and

Independent Commissioner	: Mr. Drs. Rusdy Daryono
Commissioner	: Mr. Pinarto Sutanto
Commissioner	: Mrs. Liliana Komajaya, MBA.
Commissioner	: Mr. Drs. Wibowo
Commissioner	: Mr. Rudi S. Komajaya, MSc., MBA.
Independent Commissioner	: Mr. Joseph Vittorio Pesik, S.E., C.A., C.P.A



BOARD OF DIRECTORS

President Director : Mrs. Janti Komadjaja, MSc.

Director : Mrs. Ir. Moeljati Soetrisno

Director : Mr. Ir. Saleh, M.M.

Director : Mr. Ir. Lio Sudarto, M.M.

Director : Mr. Ir. Rasyid Daulay, M.T.

6. Approved the amendment to Article 3 of the Company's Articles of Association to conform with the Regulation of Statistics Indonesia (BPS) Number 7 of 2025 regarding the Indonesian Standard Industrial Classification (KBLI).

CASH DIVIDEND PAYMENT SCHEDULE AND PROCEDURE

- 1) Cum Dividend in Regular & Negotiation Market : Monday, 18 May 2026
- 2) Ex Dividend in Regular & Negotiation Market : Tuesday, 19 May 2026
- 3) Cum Dividend in Cash Market : Wednesday, 20 May 2026
- 4) Ex Dividend in Cash Market : Thursday, 21 May 2026
- 5) Recording Date : Wednesday, 20 May 2026
- 6) Dividend Payment : Friday, 05 June 2026

Jakarta, 06 May 2026

PT Total Bangun Persada Tbk



Additional Information:

- The Company's 2026 revenue and net profit targets are Rp3.90 trillion and Rp400 billion, respectively.
- The Company's target for new signed contracts in 2026 is Rp4.00 trillion.
- Total contract value secured reached approximately Rp1.50 trillion by the end of the first quarter of 2026, consisting of Data Center, Hotel, and Office building projects.
- As of April 2026, contract value had reached approximately Rp2.60 trillion.
- Currently, all of the Company's projects are private sector projects.
- For further information, please contact us via email at corsec@totalbp.com