

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT TOTAL BANGUN PERSADA Tbk
Tuesday- May 14, 2024

The Company's Annual General Meeting of Shareholders (AGMS) was held on Tuesday, May 14, 2024 at Total Building, 8th floor, Jl. Letjen. S. Parman No. 106 A., Jakarta 11440, with a summary as follows:

1. Approved the Company's annual report including the report on the supervisory duties of the Board of Commissioners and the ratification of the Company's consolidated financial statements which ended on December 31st, 2023 and had been audited by the Public Accounting Firm (KAP) Hadori Sugiarto Adi & Rekan as an independent auditor.
2. Determined the use of the Company's net profit for the financial year ended on December 31st, 2023 in the amount of **Rp. 172,704,943,960, - (One hundred seventy-two billion seven hundred four million nine hundred forty-three thousand nine hundred sixty Rupiah)** as follows:
 - a. To distribute cash dividends of **Rp. 136,400,000,000- (One hundred thirty-six billion four hundred million Rupiah)** or around **79% (Seventy nine percent)** of the current year's profit attributable to the owners of the parent entity obtained by the Company in the financial year ending December 31, 2023. Thus, each share of the Company will receive a cash dividend distribution amounting to Rp. 40,- (forty rupiah) per share, the distribution of which will be made in accordance with capital market provisions and applicable laws, namely:
 - 1) Dividend payments will be made on Friday, June 14, 2024
 - 2) Dividends will be paid to shareholders whose names are registered in the Company's Register of Shareholders as of Tuesday, May 28, 2024 at 16.00 WIB
 - 3) Cum Dividend in the regular and negotiation market is until Wednesday, May 22, 2024, which means that ex dividend in the regular and negotiation market starting Monday, May 27, 2024
 - 4) In the cash market, cum dividend is until Tuesday, May 28, 2024, while ex dividend starts on Wednesday, May 29, 2024.
 - b. The rest is recorded as retained earnings by the company or retained earnings.
3. Approved the delegation of authority to the Company's Board of Commissioners to appoint a Public Accounting Firm registered with the OJK that will audit the Company's books for the 2024 financial year and granting authority to the Company's Board of Commissioners to determine the criteria for the Public Accounting Firm that will audit the Company's financial statements for the 2024 financial year in accordance with applicable provisions, and granted authority to the Company's Board of Directors to determine the honorarium and other requirements for the Public Accounting Firm, this delegation of authority is because the Company is still conducting the selection process for the appointment of the Public Accountant.

4. Approved the determination of the salary and other benefits for members of the Board of Directors and honorarium for the Board of Commissioners of the Company as follows:
 - 1) Delegated the authority to the Board of Commissioners to determine the amount of salary and other benefits for members of the Board of Directors for the fiscal year 2024.
 - 2) Delegated the authority to Main Shareholders to determine the amount of honorarium for the Board of Commissioners for the fiscal year 2024.
 - 3) All by considering the opinion and recommendation of the Nomination and Remuneration Committee.

SCHEDULE AND PROCEDURES FOR PAYING CASH DIVIDENDS

Cash Dividend Payment Schedule

- 1) Cum Dividend in Regular & Negotiation Market : Wednesday- May 22, 2024
- 2) Ex Dividend in Regular & Negotiation Market : Monday- May 27, 2024
- 3) Cum Dividend at the Cash Market : Tuesday- May 28, 2024
- 4) Ex Dividend at the Cash Market : Wednesday- May 29, 2024
- 5) Recording Date : Tuesday- May 28, 2024
- 6) Dividend Payment : Wednesday- June 14, 2024

Jakarta- May 14, 2024

PT Total Bangun Persada Tbk

Additional Info:

- Revenue and net profit targets for 2024 respectively are Rp 3.1 trillion and Rp 175 billion.
- New Signed Contract target for 2024 is Rp 3.5 trillion
- As of March 2024, New Signed Contract has reached Rp 1.61 trillion, Covering construction work of utility, hotels, and education buildings for Repeated and New Customers.
- For more information, please email us at corsec@totalbp.com .