

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT TOTAL BANGUN PERSADA Tbk
Thursday- May 15, 2025

The Company's Annual General Meeting of Shareholders (AGMS) was held on Thursday, May 15 2025 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, 2024 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, 2024 in the amount of Rp 265,505,877,273 (Two hundred sixty five billion five hundred and five million eight hundred seventy seven thousand two hundred seventy three Rupiah) as follows:
 - a. To distribute cash dividends of Rp 255,750,000,000 (Two hundred fifty five billion seven hundred and fifty million Rupiah) or around 96.3 % (Ninety six point three 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, 2024. Thus, each share of the Company will receive a cash dividend distribution amounting to Rp 75 (Seventy five 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 Wednesday, June 18, 2025
 - 2) Dividends will be paid to shareholders whose names are registered in the Company's Register of Shareholders as of Tuesday, May 27, 2025 at 16.00 WIB
 - 3) Cum Dividend in the regular and negotiation market is until Friday, May 23, 2025, which means that ex dividend in the regular and negotiation market starting Monday, May 26, 2025
 - 4) In the cash market, cum dividend is until Tuesday, May 27, 2025, while ex dividend starts on Wednesday, May 28, 2025.
 - 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 2025 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 2025 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:

- a) 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 2025.
- b) Delegated the authority to Main Shareholders to determine the amount of honorarium for the Board of Commissioners for the fiscal year 2025.
- c) All by considering the opinion and recommendation of the Nomination and Remuneration Committee.

SCHEDULE AND PROCEDURES FOR PAYING CASH DIVIDENDS

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|---|---|--------------------------|
| 1) Cum Dividend in Regular & Negotiation Market | : | Friday- May 23, 2025 |
| 2) Ex Dividend in Regular & Negotiation Market | : | Monday- May 26, 2025 |
| 3) Cum Dividend at the Cash Market | : | Tuesday- May 27, 2025 |
| 4) Ex Dividend at the Cash Market | : | Wednesday - May 28, 2025 |
| 5) Recording Date | : | Tuesday- May 27, 2025 |
| 6) Dividend Payment | : | Wednesday-June 18, 2025 |

Jakarta- May 15, 2025

PT Total Bangun Persada Tbk

Additional Info:

- Revenue and net profit targets for 2025 respectively are Rp 3.5 trillion and Rp 265 billion.
- New Signed Contract target for 2025 is Rp 5.0 trillion
- New Signed Contract has reached Rp 1.98 trillion as of March 2025, Covering construction work of education, utility, hospitality buildings, etc
- As of April 2025, New Signed Contract has reached Rp 2.15 trillion
- All of the ongoing Projects are Private Projects
- For more information, please email us at corsec@totalbp.com .