

ANNOUNCEMENT OF MINUTES SUMMARY ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT FAP AGRI Tbk ("COMPANY")

The Board of Directors of the Company hereby notifies the Shareholders that the Company has held an Annual General Meeting of Shareholders (the "Meeting"), as below:

Day / Date : Friday / June 13, 2025
Location : Harris Suite Puri Mansion Puri Mansion Estate, Jl
Puri Lkr. Luar Kec Kembangan, 11610 Jakarta.

With the following Meeting Agenda:

ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. The Company's Annual Report for the financial year 2024 including the ratification of the Company's Financial Statements for the financial year 2024 and the Supervisory Report of the Board of Commissioners of the Company for the financial year ending 31 December 2024.
2. Determination of the use of the Company's net profit for the financial 2024;
3. Appointment of a Public Accounting Firm to audit the Company's Financial Statements of 2025 and other requirements regarding the appointment.
4. Determination of salary or honorarium, bonuses and allowances for members of the Board of Commissioners as well as salary or honorarium, bonuses and allowances for members of the Company's Board of Directors.
5. Guarantee approval of more than 50% (fifty percent) of the Company's net worth in order to obtain a bank loan facility.
6. Reappointment of the Company's Management

A. Time : 09.51 WIB s/d 10.28 WIB

B. Members of the Board of Directors and Board of Commissioners of the Company present at the Meeting:

Directors :

- President Director : Ricky Tjandra
- Director : Henryzal M Panjaitan
- President Commissioner : Donny
- Independence Commissioner : Muhamad Salim, SH

C. The meeting was attended by 2.936.632.000 shares, who have valid voting rights or equivalent to approximately 84,27% of the total number of shares with valid voting rights that have been issued by the Company.

D. In the Meeting, the opportunity is given to ask questions and/or provide opinions regarding the entire Agenda of the Meeting.

E. There were no questions and/or opinions submitted by the shareholders or their proxies in all Meeting Agendas.

F. The decision-making mechanism in the Meeting is as follows: Meeting decisions are taken by way of deliberation and consensus. If deliberation to reach consensus is not reached, then a vote is held.

G. Results of decision making for the 1st (First), 2nd (Second), 3 (Third), 4 (Fourth), 5 (fifth), 6 (sixth)

H. In essence, the Meeting Resolutions are as follows:

First Meeting Agenda :

Accepting the Board of Directors' Report regarding the Company's operations including the Board of Commissioners' Supervisory Duty Report for the Financial Year 2024. With the receipt of the Board of Directors' Report regarding the Company's operations and the Board of Commissioners' supervisory task report for the 2024 financial year, it also means giving full release and settlement (*Acquit et de charge*) to the Board of Directors and the Board of Commissioners of the Company for their management and supervisory actions during the 2024 financial year, as long as these actions are not criminal acts and are reflected in the Statement of Financial Position and the Company's Income Statement.

Second Meeting Agenda :

Approved not to distribute Dividends for year 2024.

Third Meeting Agenda :

Delegating authority to the Company's Board of Commissioners by taking into account the recommendations of the Audit Committee to select and appoint a Registered Public Accountant to audit the Company's books for the 2025 financial year, including appointing a replacement Public Accounting Firm and/or Public Accountant in the event that the appointed Public Accounting Firm and/or Public Accountant for any reason whatsoever is unable to perform

or complete its work, and granting authority to the Company's Board of Directors to determine the honorarium and other requirements for such appointment.

Fourth Meeting Agenda :

1. Approved to authorize representatives of the Company's Shareholders, to Prinsep Management Limited as the Company's shareholder with share ownership of 73.37% of all issued shares of the Company to determine the amount of honorarium bonuses and allowances in 2025 for all members of the Company's Board of Commissioners.
2. Approved to authorize the Company's Board of Commissioners to determine the amount of salary, bonuses and allowances in 2025 for all members of the Company's Board of Directors.

Fifth Meeting Agenda :

Approved the guarantee of more than 50% (fifty percent) of the Company's net worth in order to obtain a bank loan facility.

Sixth Meeting Agenda :

1. Reappoint Mr. Ricky Tjandra as the Company's President Director and Mr. Henryzal M Panjaitan as the Company's Director effective from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders in 2030 and without prejudice to the right of the GMS to dismiss at any time.
2. Reappoint Mr. Donny as the Company's President Commissioner and Mr. Muhamad Salim as the Company's Independent Commissioner effective from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders in 2030 and without prejudice to the right of the GMS to dismiss at any time.
3. With the reappointment of the Company's Management as referred to in number 1 and number 2, the composition of the Company's Management is as follows:

BOARD OF COMMISSIONERS:

President Commissioner: Donny

Independent Commissioner: Muhamad Salim

BOARD OF DIRECTORS

Director: Ricky Tjandra

President Director: Henryzal M Panjaitan

4. Granting power of attorney with the right of substitution to the Company's Directors to state the decisions of this GMS in a Notarial Deed and to appear before a Notary or authorized official, and to make adjustments or improvements as necessary if required by the authorized party for the purposes of implementing the contents of the meeting's decisions.

Jakarta, 16 Juni 2025

PT FAP AGRI Tbk

Director

Henryzal M Panjaitan