



PT INTEGRA INDOCABINET TBK

SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT INTEGRA INDOCABINET Tbk (hereinafter referred to as (“The Company”)) announces that the Company has convened an Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) in Sidoarjo, hereby the summary of the Meeting’s minutes:

A. Day/Date, Time, Venue and AGMS and EGMS

Day/Date : Thursday/ June 27, 2024
Time : 10.19 WIB – 11.31 WIB
Venue : Ruang Trembesi, PT Integra Indocabinet Tbk
Jl. Raya Betro 678, Sedati, Kabupaten Sidoarjo.

B. AGMS’s Agenda:

1. Annual Report from the Board of Directors regarding the condition of the Company during the Financial Year 2023 including the Report of the Supervisory Duties by the Board of Commissioners during the Financial Year 2023 and Ratification of the Financial Report of the Company for Financial Year 2023, and grant repayment and release of responsibility (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners for the management and supervision actions during the Financial Year 2023.
2. Determination of the Use of Comprehensive Profit for the Year for the period ending December 31, 2023.
3. Determination of salary/ honorarium along with facilities and allowances for the Financial Year 2024 for the Board of Directors and Board of Commissioners.
4. Appointment of a Public Accounting Firm to audit the Company's Financial Report for the 2024 Fiscal Year.

C. EGMS’s Agenda:

1. To grant authorization to the Board of Directors with the approval of the Board of Commissioners to increase financing facilities and to pledge/mortgage company assets for business expansion purposes.
2. Examination of the feasibility study of additional business fields for the Company based on article 3 of the Company's Articles of Association.
3. Approval of the additions to the Company's Aims and Objectives. Thus changing article 3 of the Company's Articles of Association.



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D. The Meeting was led by Mr. BING HARTONO POERNOMOSIDI (President Commissioner of the Company) and attended by

Board of Commissioners and Board of Directors as follows:

Board of Commissioners:

President Commissioner : BING HARTONO POERNOMOSIDI

Board of Directors:

Independent Director : WANG SUTRISNO

E. Attendance of Shareholders at the Annual GMS

The meeting was physically and electronically attended by 5,353,534,700 (five billion three hundred fifty three million five hundred thirty four thousand seven hundred) shares with valid voting rights or 85.47% (eighty five point four seven percent) of 6,263,956,900 (six billion two hundred sixty three million nine hundred fifty six thousand nine hundred) shares that have been issued by the Company.

F. Attendance of Shareholders at the EGMS

The meeting was physically and electronically attended by 5,355,495,600 (five billion three hundred fifty five million four hundred ninety five thousand six hundred) shares with valid voting rights or 85.49% (eighty five point four nine percent) of 6,263,956,900 (six billion two hundred sixty three million nine hundred fifty six thousand nine hundred) shares which have been issued by the Company.

G. Opportunity of Questions and/or Suggestions

At the Meeting, the shareholders and/or their proxies were given the opportunity to submit questions and/or suggestions related to the Meeting's Agenda discussed.

H. Mechanism of the Decision Making

The Decisions of the Meeting taken through deliberation, if the deliberation is not reached, the decisions were resolved through voting.



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I. Results of the AGMS

1. Approve and ratify of Annual Report from the Board of Directors regarding the condition of the Company during the Financial Year 2023 including the Report of the Supervisory Duties by the Board of Commissioners during the Financial Year 2023 and Ratification of the Financial Report of the Company for Financial Year 2023, and grant repayment and release of responsibility (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners for the management and supervision actions during the Financial Year 2023.
 - First Agenda B.1. There was a question from a shareholder who did not register to attend the AGMS, so according to the law, he could not participate in the question-and-answer session. However, the Board of Directors answered this question.
 - Voting results for the first agenda B.1: Agree 99.93%, Disagree 0.00008% and Abstain 0.067%
2. Approve and Determine of the use of Company's profit (loss) for the year ended Desember 31th 2023, with the following detail:
 - a. The 2023 net profit is recorded as retained earnings to strengthen the Company's equity structure.
 - b. Do not distribute cash dividends to the shareholders of the Company.
 - Second Agenda B.2. No question
 - Voting results for the first agenda B.2: Agree 99.94%, Disagree 0.00008% and Abstain 0.056%
3. Approve to grant a power of attorney to the Board of Commissioners to determine the amount of remuneration, facility and allowance of Financial Year 2024 for the Board of Directors and the Board of Commissioners
 - Third Agenda B.3. No question
 - Voting results for the first agenda B.3: Agree 99.94%, Disagree 0.00008% and Abstain 0.056%
4. Approve the appointment of a Public Accounting Firm to audit the Financial Statements of the Company for financial year 2024, and grant authority to the Board of Commissioners to appoint a Public Accounting Firm that will examine the Company for the financial year 2024, and authorized the Board of Directors to determine the allowance and other requirements for the appointment of the Public Accounting Firm.
 - Fourth Agenda B.4. No question
 - Voting results for the first agenda B.4: Agree 97.19%, Disagree 2.74% and Abstain 0.067%



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J. Results of the EGMS

1. Approve to grant authority to the Board of Directors with the approval of the Board of Commissioners to increase financing facilities and pledge/mortgage the company assets for business expansion purposes.
 - First Agenda C.1. No question
 - Voting results for the first agenda C.1: Agree 99.73%, Disagree 0.27% and Abstain 0.0000019%

2. Discussion on the feasibility study of additional business fields for the Company based on article 3 of the Company's Articles of Association.
 - Second Agenda C.2. No question

3. Approve the addition of the Company's aims and objectives, as follows:
 - 1) Sawmill industry
 - 2) Wood preservation industry
 - 3) Plywood industry
 - 4) Laminated plywood industry including decorative plywood
 - 5) Veneer industry
 - 6) Wooden building goods industry
 - 7) Prefabricated wooden building industry
 - 8) Firewood and wood pellet industry
 - 9) Porcelain household equipment industry
 - 10) Wooden furniture industry
 - 11) Manufacture of rattan and/or bamboo furniture
 - 12) Metal furniture industry
 - 13) Wholesale trade in household equipment and supplies
 - 14) Wholesale trade in various goods and other household equipment which not classified yet.
 - 15) Owned or rented real estate
 - Third Agenda C.3. No question
 - Voting results for the first agenda C.3: Agree 99.96%, Disagree 0.037% and Abstain 0.0000019%

Sidoarjo, 27 June 2024
PT INTEGRA INDOCABINET Tbk
BOARD OF DIRECTORS