



ANNOUNCEMENT OF THE BROCHURE SUMMARY EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT TEKNOLOGI KARYA DIGITAL NUSA, Tbk

PT TEKNOLOGI KARYA DIGITAL NUSA, Tbk, a limited liability company that has listed all of its shares on the Indonesia Stock Exchange, domiciled in the City of North Jakarta (hereinafter referred to as the "Company") hereby announces to all Shareholders of the Company, that on Wednesday, June 25, 2025, the Company has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting").

As stipulated in Article 49 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies dated April 20, 2020 ("OJK Regulation No. 15"), the Company is required to make a summary of the minutes of the Meeting, in accordance with the minutes of the Meeting set out in the Deed of Minutes of the Extraordinary General Meeting of Shareholders of PT Teknologi Karya Digital Nusa, Tbk No. 79 dated June 25, 2025, made by Dr. Sugih Haryati, SH, M.Kn Notary in South Jakarta, as follows:

1. Location, place and date:

- Meeting Day and Date : Wednesday, June 25, 2025
- Meeting Venue : TKDN Building, Jl. Sunter Muara No.8A,
Rt. 020, Rw. 005, Kelurahan Sunter Agung,
Kecamatan Tanjung Priok, Jakarta Utara
- Meeting time : 11.04 a.m to 11.23 a.m

2. Meeting Agenda:

1. Approval of the plan to change the composition of the Company's Management;
2. Approval of the plan to issue new shares derived from portfolio shares through the implementation of Capital Increase by granting Pre-emptive Rights (PMHMETD);
3. Approval of amendments to the Company's Articles of Association in connection with the increase in the Company's issued and paid-up capital through the Capital Increase with Pre-emptive Rights (PMHMETD) with an amount to be issued at most 383,672,698 (three hundred and eighty-three million six hundred and seventy two thousand six hundred ninety-eight) new shares derived from portfolio shares;
4. Approval of the granting of authority and power of attorney of substitution rights to the Company's Board of Directors to take all actions in connection with the decision to implement PMHMETD;
5. Approval of amendments to the provisions of Article 3 of the Company's Articles of Association related to the Purpose and Objectives and Business Activities of the Company.

3. Members of the Company's Board of Directors present at the Meeting:

President Director	David Santoso
Director	Rudy Budiman Setiawan



Director	Sultan Satria
Director	Wendy Jolanda Waas

Members of the Board of Commissioners of the Company who were present at the Meeting:

Independent Commissioner	Noerman Taufik
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4. The number of shares with valid voting rights present at the Meeting is 2,176,766,402 (two billion one hundred and seventy-six million seven hundred and sixty six thousand four hundred two) shares or equivalent to 73.76% (seventy-three point seven six percent) of the total number of shares with valid voting rights issued by the Company. That the quorum of attendance required for the holding of the Meeting and the implementation of the agenda of the first Meeting, the agenda of the second meeting and the agenda of the fourth Meeting based on Article 23 paragraph 1 of the Articles of Association in conjunction with Article 41 paragraph 1 letter a of OJK Regulation No. 15/POJK.04/2020, is that the Meeting is attended by Shareholders representing more than 1/2 (one-two) part of all shares with voting rights to be present or represented, Meanwhile, for the agenda of the Third Meeting and the agenda of the Fifth Meeting based on Article 23 paragraph 1 letter b number I of the Articles of Association in conjunction with Article 42 letter a of OJK Regulation No. 15/POJK.04/2020, it is that the Meeting is attended by Shareholders representing more than 2/3 (two-thirds) of the share of all shares with voting rights present or represented.
5. Shareholders are given the opportunity to ask questions and/or provide opinions related to each agenda of the Meeting. On the agenda of the first meeting to the fifth meeting, there were no questions from shareholders.
6. **The decision-making mechanism in the Meeting is as follows:**
 - a. In this Meeting, e-proxy and e-voting facilities have been used on eASY.KSEI provided by KSEI, so that the voting for each Meeting agenda, taken from:
 - i) e-voting via eASY.KSEI;
 - ii) the vote of the shareholders present at the meeting, which was submitted at the time of the vote for the agenda in question;
 - iii) the vote of the shareholder's proxy other than the e-proxy present at the meeting venue, which was submitted at the time of the vote for the agenda in question;Voting for points ii and iii was carried out orally with the following procedure:
 - First: shareholders or proxies of shareholders other than e-proxies who vote against will be asked to raise their hands, and our officers will distribute a form sheet for the shareholders or their proxies to share by writing their names, the number of shares owned or represented, and submitted to the officers to be recorded on eASY.KSEI.
 - Second: shareholders or proxies of shareholders other than e-proxies who cast a blank vote, will be asked to raise their hands, and our officers will distribute a form sheet to be filled out by the shareholder or his attorney by writing down the name, number of shares owned or represented, and submitted to the officer to be recorded on eASY.KSEI.



- Third: shareholders or proxies of shareholders other than e-proxies who do not raise their hands, or who leave the Meeting room at the time of voting, are considered to vote in favor.
 - Fourth: shareholders or proxies of shareholders who are present electronically and registered on the eASY.KSEI application, give and enter their vote preferences for each meeting agenda, either votes of approval, disagreement votes or abstentions (blank votes), through the eASY.KSEI application, and if they do not give or enter their vote choices, the eASY.KSEI application, is considered to have cast a blank/abstention vote.
- b. For shareholders who attend electronically, electronic direct voting through the eASY.KSEI application, for each agenda of the Meeting, will be held for a maximum of 2 minutes (*voting time*).
 - c. The shareholders or legal proxy of shareholders have the right to vote. Each share gives the holder the right to cast 1 (one) vote. If a shareholder owns more than 1 (one) share, then he or his legal proxy is only required to vote once and his vote represents all the shares he owns.
 - d. In accordance with the provisions of Article 23 paragraph 7 of the Company's Articles of Association, in decision-making, if the shareholders or proxies of shareholders other than e-proxy do not cast a vote (abstention/blank vote), it is considered to have cast the same vote as the majority of shareholders who cast the vote.
 - e. For shareholders' proxy other than e-proxy who are authorized by shareholders to cast a vote of no agree or a blank vote but at the time of decision-making do not raise their hands to vote against or a blank vote, then they are considered to have approved the proposals or decisions submitted in the Meeting.
7. The results of decision-making carried out by voting/*voting* and Meeting Decisions are as follows:

i. **First Agenda**

Disagree	Agree	Abstained	Totally Agree (Majority vote + abstention)
0 votes / 0%	2,176,766,402 votes/ 100%	0 votes/0 %	2,176,766,402 votes/ 100%

Meeting Results:

1. **Approved the resignation of Mr. Budi Setiyadi as President Commissioner of the Company by granting an *acquittal and de charge* and expressing gratitude and appreciation for all services that have been rendered during his tenure as President Commissioner of the Company.**
2. **The resignation of Mr. Yudhi Haryadi as Director of the Company by granting an *acquittal and de charge* and expressing gratitude and appreciation for all the services that have been rendered during his tenure as Director of the Company.**



3. The appointment of Mirza Whibowo Soenarto as President Commissioner of the Company is effective from the close of this meeting.
4. The composition of the members of the Board of Directors and Board of Commissioners of the Company for the term of office effective from the close of this meeting, shall be as follows:
 - Board of Commissioners**
 - President Commissioner : Mirza Whibowo Soenarto
 - Commissioner : Drs. Thomson and Coal
 - Independent Commissioner : Noerman Taufik
 - Management**
 - President Director : David Santoso
 - Director : Rudy Budiman Setiawan
 - Director : Wendy Jolanda Waas
 - Director : Sultan Satria
5. Authorize the Board of Directors of the Company to declare this decision in a Notary Deed, and for that purpose be empowered to appear before the Notary, sign deeds, documents or letters, and do everything necessary to achieve the above-mentioned purpose without any exceptions as well as notify the authorized agencies of this change.

ii. Second Agenda

Disagree	Agree	Abstained	Totally Agree (Majority vote + abstention)
0 votes / 0%	2,176,766,402 votes/ 100%	0 votes/0 %	2,176,766,402 votes/ 100%

Meeting Results:

Approved the increase in the Company's capital, by issuing a maximum of 383,672,698 (three hundred and eighty-three million six hundred and seventy-two thousand six hundred ninety-eight) shares or equivalent to 13% (thirteen percent) of the issued and paid-up capital of the Company with a nominal value of Rp7,673,453,960 (seven billion six hundred and seventy-three million four hundred fifty-three thousand nine hundred and sixty rupiah) for new shares. By issuing Pre-emptive Rights ("PMHMETD") in accordance with the applicable laws and regulations and regulations in the Capital Market, in particular, Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies by Granting Pre-Order Rights ("POJK32/2015") as amended by Financial Services Authority Regulation of the Republic of Indonesia No. 14/POJK.04/2019 concerning Amendments to POJK32/2015 ("POJK14/2019").

iii. **Third Agenda**

Disagree	Agree	Abstained	Totally Agree (Majority vote + abstention)
0 votes / 0%	2,176,766,402 votes/ 100%	0 votes/0 %	2,176,766,402 votes/ 100%

Meeting Results:

Approval of amendments to the Company's Articles of Association in connection with the increase in the Company's issued and paid-up capital through the Capital Increase with Pre-emptive Rights (PMHMETD) with a maximum of 383,672,698 (three hundred and eighty-three million six hundred and seventy-two thousand six hundred ninety-eight) of new shares derived from portfolio shares.

iv. **Fourth Agenda**

Disagree	Agree	Abstained	Totally Agree (Majority vote + abstention)
0 votes / 0%	2,176,766,402 votes/ 100%	0 votes/0 %	2,176,766,402 votes/ 100%

Meeting Results:

To approve the granting of power of attorney with the right of substitution, either partially or fully, to the Company's Board of Directors to carry out all necessary actions in connection with the capital increase by granting pre-emptive rights through the Company's PMHMETD mechanism, while still fulfilling the conditions specified in the applicable laws and regulations, including but not limited to:

- A. Sign, print and/or issue Summary Prospectus, Amendments and/or Additions to Short Prospectuses, Initial Prospectuses, Prospectuses, Info Memos and/or all other agreements and/or documents in connection with the registration statement in the context of capital increase by granting pre-emptive rights through the PMHMETD mechanism;**



- B. Determine the ratio between the number of shares that have been issued and the preemptive rights that will be obtained by the shareholders;**
- C. Determine the certainty of the number of shares issued in the context of capital increase by granting pre-emptive rights through the PMHMETD mechanism;**
- D. Determining the implementation price in the context of Capital Increase by providing pre-emptive rights through the PMHMETD mechanism;**
- E. Determine the certainty of the use of funds from capital increase by granting pre-emptive rights through the PMHMETD mechanism;**
- F. Determine the certainty of the schedule;**
- G. Negotiate and sign other agreements related to the standby buyer agreement with terms and conditions deemed good for the company by the company's board of directors.**

v. **Fifth Agenda**

The agenda of the fifth meeting has not been able to be carried out because it has not received approval from the Financial Services Authority (OJK).

Jakarta, 25 June 2025
PT Teknologi Karya Digital Nusa, Tbk
Management