



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

PT TEKNOLOGI KARYA DIGITAL NUSA, Tbk, a limited liability company that has listed all 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 its Annual 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 Annual General Meeting of Shareholders of PT Teknologi Karya Digital Nusa, Tbk No. 78 dated June 25, 2025, made by Dr. Sugih Haryati, SH, M.Kn Notary in South Jakarta, as follows:

1. Location, place and date:

- Meeting Date : Wednesday, 25 June 2025
- Meeting Venue : TKDN Building, Jl. Sunter Muara No.8A, Rt. 020, Rw. 005, Kelurahan Sunter Agung, Kecamatan Tanjung Priok, Jakarta Utara
- Meeting time : 10.16 a.m – 10.53 a.m

2. Meeting Agenda:

1. Approval and ratification of the Company's Annual Report for the financial year ended December 31, 2024, including the Report on the Implementation of the Board of Commissioners' Supervisory Duties for the Financial Year 2024, the Company's Consolidated Financial Statements for the financial year ended December 31, 2024, as well as the granting of full repayment and release of liabilities (*Acuit et de charge*) to the Board of Commissioners and the Board of Directors of the Company for the supervision and management actions that have been carried out during the Financial Year 2024;
2. Determination of the use of the Company's net profit for the financial year ended December 31, 2024;
3. Determination of salary, honorarium and/or allowances of the Board of Commissioners of the Company and the granting of authority to the Board of Commissioners to determine salaries, honorariums and/or allowances for members of the Company's Board of Directors;
4. Appointment of an Independent Public Accountant to audit the Company's books for the financial year ended December 31, 2025.

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

President Director	David Santoso
Director	Rudy Budiman Setiawan
Director	Wendy Jolanda Waas
Director	Sultan Satria

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

Independent Commissioner	Noerman Taufik
--------------------------	----------------

4. The number of shares with valid voting rights present at the Meeting is 2,176,776,300 (two billion one hundred and seventy-six million seven hundred and seventy-six thousand three hundred) shares or equivalent to 73.76% of the total number of valid voting shares issued by the Company.
5. The Shareholders were given the opportunity to ask questions and/or provide opinions related to each agenda of the Meeting. In the first meeting agenda until the fourth meeting agenda, there were no questions or opinions from the 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	Abstained	Totally Agree (Majority vote + abstention)
0 votes / 0%	10,000votes/0.0005 %	2.176.776.300 / 100%

Meeting Results:

Approve and ratify the Company's Annual Report for the financial year ended December 31, 2024, including the Report on the Implementation of the Board of Commissioners' Supervisory Duties for the Financial Year 2024, the Company's Consolidated Financial Statements for the financial year ended December 31, 2024, as well as the granting of full repayment and release of liabilities (*Acuit et de charge*) to the Board of Commissioners and the Board of Directors of the Company for the supervision and management actions that have been carried out during the Financial Year 2024.

ii. **Second Agenda**

Disagree	Abstained	Totally Agree (Majority vote + abstention)
0 votes / 0%	10,000votes/0.0005 %	2.176.776.300 / 100%

Meeting Results:



Approved the use of the company's net profit for the 2024 financial year of IDR 2.4 billion as follows:

- **The Company does not distribute dividends and the Company makes a mandatory reserve allowance for the financial year 2024;**
- **The Company does not distribute dividends because the Company is currently in the business development stage through penetration of new market share, diversification of product and service sales types and expansion of operational areas; and**
- **For this reason, the Company's Board of Directors is given the power and authority to take the necessary actions in order to realize the Company's profit utilization plan for the 2024 financial year.**

iii. Third Agenda

Disagree	Abstained	Totally Agree (Majority vote + abstention)
0 votes / 0%	10,000votes/0.0005 %	2.176.776.300 / 100%

Meeting Results:

To approve the determination of salaries and/or honorariums and/or other remuneration and/or allowances for each member of the Company's Board of Commissioners as well as the granting of authority and power of attorney to the Board of Commissioners of the Company to determine salaries and/or honorariums and/or other remuneration and/or allowances for each member of the Company's Board of Directors for the financial year 2025.

iv. Fourth Agenda

Disagree	Abstained	Totally Agree (Majority vote + abstention)
0 votes / 0%	10,000votes/0.0005 %	2.176.776.300 / 100%

Meeting Results:

Approve the granting of Power of Attorney to the Board of Commissioners of the Company to appoint a Public Accounting Firm to audit the Company's books for the Financial Year ending on December 31, 2025 as well as authorize the Board of Directors of the Company to determine honorarium and other requirements in connection with the appointment of the Public Accounting Firm.

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