



**MATERIALS FOR THE AGENDA ITEMS OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT HATTEN BALI TBK**

The Board of Directors of PT Hatten Bali Tbk. ("the Company") will hold the Annual General Meeting of Shareholders ("AGM") which will be held on:

Day/Date : Friday, 20 June 2025

Time : 09:00 WIB – finish

Venue : Batukaru Room Hotel Inna Sindhu Beach Jl.Pantai Sindhu No.14, Banjar Sindhu Kaja, Sanur Denpasar Selatan 80228 - Indonesia

The Agenda Items of the AGM along with their explanations are as follows:

1. Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners Supervisory Report for the Financial Year 2024, including the Ratification of the Restatement of the Consolidated Financial Statements for Financial Year of 2023, as well as the granting of full release and discharge (*volledig acquit et de charge*) to the Board of Directors for the management actions and to the Board of Commissioners for the supervisory actions carried out during the Financial Year 2024.

Explanation :

- Legal Basis and Regulation
 - a. Article 69 and Article 78 of Law Number 40 of 2007 on Limited Liability Companies and
 - b. Article 19 paragraph 2 (a) and paragraph 3 of the Company's Articles of Association
- The Annual Report including the Board of Commissioner's Supervision Duty Implementation Report for Financial Year of 2024 which will be requested for approval at the Annual General Meeting of Shareholders Year 2025 has been uploaded and can be downloaded via the Company's website (www.hattenbali.co.id) and the Indonesian Stock Exchange's website (www.idx.co.id) at the same time as the date of the notice.
- The Consolidated Financial Statement for the Financial Year 2024 which will be requested for ratification at the Annual General Meeting of Shareholders for the Financial Year 2025 have been uploaded and can be downloaded through the Company's website (www.hattenbali.co.id) and the Indonesia Stock Exchange website (www.idx.co.id) at the same time as the date of notice.

2. Approval for the use of the Company's net profit for the financial year ending December 31, 2024.

Explanation :

- Legal Basis and Regulation
 - a. Article 71 of Law Number 40 of 2007 on Limited Liability Companies; and
 - b. Article 19 paragraph 2 (b) of the Company's Articles of Association, determination of the utilization of the net profits is decided in GMS.
- Pursuant to the provisions in the Articles of Association and Company Law, the determination on utilization of the Company's Net Profit for Financial Year 2024 requires GMS approval.
- The utilization of the net profits Year 2024 that attributable to the Owners of the Parent Entity PT Hatten Bali Tbk refers to the prospectus and internal company policies, the determination of net profit shall be resolved in the GMS.

3. Determination of salary or honorarium and other allowances for members of the Company's Board of Commissioners and Board of Directors for the 2025 financial year.

Explanation :

- Legal Basis and Regulation
 - a. Article 96 and 113 of Law Number 40 of 2007 on Limited Liability Companies; and
 - b. Article 11 paragraph 6 and Article 14 paragraph 6 of the Company's Articles of Association.
- Pursuant to the provisions of the Company's article of Association, the amount of salary or honorarium and other benefits for members of the Board of Directors and Board of Commissioners of the Company shall be determined by the GMS, where the authority of the GMS to determine the salaries and allowances of the Board of Directors of the Company can be delegated to the Board of Commissioners of the Company.

4. Appointment of a Public Accountant and/or Public Accounting firm to audit the Company's Financial Statements for the financial year ending December 31, 2025.

Explanation :

- Legal Basis and Regulation
 - a. Article 68 paragraph 1 (c) of Law No. 40 of 2007 on Limited Liability Company ("Company Law");
 - b. Article 11 paragraphs 1 and 2 of Government Regulation No. 20 of 2015 concerning Public Accountant Practices;
 - c. Article 13 of POJK No. 13/POJK.03/2017 regarding the Use of Public Accountant Services and Public Accountant Offices in Financial Services Activities;
 - d. Article 59 of POJK No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies;
 - e. Article 19 paragraph 2 (c) of the Company's Articles of Association.
- The proposal for the appointment of Public Accountants to audit the Company's Financial Statements for the fiscal year ending December 31, 2025, will be further discussed during the Meeting.

5. Report on the use of proceeds from the Company's public offering.

Explanation :

- Legal Basis and Regulation
Article 6 and 7 of the Financial Services Authority Regulation Number 30/POJK.04/2015 concerning the Realization Report on the Use of Public Offering Proceeds.
- A Public Company is required to account for the realization of the use of proceeds from the Public Offering at every Annual General Meeting of Shareholders until all such proceeds have been fully realized, and it must be included as one of the agenda items in the Annual General Meeting of Shareholders.

Denpasar, 28 May 2025
PT. Hatten Bali Tbk
Director