

Badung, 24 June 2025

Number : 07/S-Not/VI/2025
Re : Resume of the Annual General
Meeting of Shareholders of
PT HATTEN BALI, Tbk

To:
PT. HATTEN BALI, Tbk

Jalan By-pass Ngurah Rai No.
393, Sanur Kauh, South
Denpasar, Denpasar Municipality,
Bali Province

I, the undersigned:

Name : **LUH GEDE HERRYANI, S.H., M.Kn**
Title : Notary of Badung Regency
Address : Jalan By-pass Ngurah Rai, Pertokoan Tuban Plaza No. 77, Kuta,
Badung, Bali

hereby attest as follows:

Whereas the Limited Liability Company PT Hatten Bali, Tbk, having its seat in Denpasar ("Company") has held an Annual General Meeting of Shareholders (hereinafter referred to as "Meeting").

I. Arrangement of the Meeting

Day/Date : Friday, 20 June 2025
Time : 10:37–12:00 WITA (Central Indonesia Time)
Place : Batukaru Room at Hotel Inna Sindhu Beach Bali, Jalan Pantai Sindhu, Kelurahan Sanur Kauh, South Denpasar Sub-municipality, Denpasar Municipality, Bali Province (*held physically with limited and virtual attendance*)

Agenda Items of the Meeting:

1. Approval for the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval for the Report on the Board of Commissioners' Supervisory Duties for the Financial Year ending on 31 December 2024, including Ratification of the Restatement of the Consolidated Statements for the Financial Year 2023, as well as Granting of Full Acquittal and Discharge (*volledig acquit et de charge*) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervision of the Company that have been carried out during the Financial Year 2024.
2. Approval for the use of the Company's net profit for the financial year ending on 31 December 2024.

I, **Mochamad Hikmat Gumilar**, a Sworn Translator in the Republic of Indonesia under the rules and regulation applicable in the Republic of Indonesia, with this certifies and declares under the oath of office that this document is an accurate, faithful, and complete translation from the source document provided to me. Appointment by Decree of the Minister of Law and Human Rights of the Republic of Indonesia No. AHU-11 AH.03.07.2023. Verify the authenticity of this translation at <https://penerjemah-id.com/verify> by entering the unique code **SOBGF**, scanning the QR code with an internet-connected mobile phone, or sending an email to penerjemah@penerjemah-id.com, WhatsApp to +6281289908544 (working hours) or +62811174361 (outside working hours). Printed and signed in **Tangerang Selatan** on **24 June 2025**.



3. Determination of salaries or honorariums and other allowances for members of the Company's Board of Commissioners and Board of Directors for the financial year 2025.
4. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending on 31 December 2025.
5. Report on the Realized Use of Proceeds from the Company's Initial Public Offering.

II. Attendance of the Board of Commissioners and the Board of Directors

The Meeting was attended by all members of the Board of Commissioners and the Board of Directors of the Company, as follows:

Board of Commissioners

- | | |
|-------------------------|--------------------------|
| 1. Ida Bagus Oka Kresna | President Commissioner |
| 2. Ida Ayu Somawati | Commissioner |
| 3. Tantowi Yahya | Independent Commissioner |

Board of Directors

- | | |
|--------------------------|--------------------|
| 1. Ida Bagus Rai Budarsa | President Director |
| 2. Ketut Sumarwan | Director |

III. Number of Shares Present at the Meeting

The Meeting was attended by 106 shareholders and/or their authorized proxies representing 2,145,904,800 shares with valid voting rights or equivalent to 79.18% of the total 2,710,000,000 shares with valid voting rights issued by the Company.

IV. Meeting Decision-Making Mechanism

For each agenda item of the Meeting, after presentations and explanations were done, the shareholders and/or the shareholders' proxies were given the opportunity to ask questions or give comments. After there were no more questions or comments from the shareholders and/or the shareholders' proxies, the Meeting was continued with decision-making which was carried out by voting considering the existence of abstained votes and votes in opposition from the shareholders and/or the shareholders' proxies.

V. Questions and Comments in Each Agenda Item of the Meeting

1. In the first agenda item, there were 5 (five) shareholders who asked questions, representing 19,900 shares;
2. In the second, third, and fourth agenda items, there was 1 (one) shareholder who asked questions, representing 100 shares.

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VI. Voting Results for Each Meeting Agenda Item

	Votes in Favor	Votes in Opposition	Abstained Votes	Total Votes in Favor (Majority + Abstained Votes)
1 st Agenda Item	2,145,904,800 or 100%	0 vote / 0 %	0 vote / 0%	2,145,904,800 or 100%
2 nd Agenda Item	2,145,904,800 or 100%	0 vote / 0 %	0 vote / 0%	2,145,904,800 or 100%
3 rd Agenda Item	2,145,904,800 or 100%	0 vote / 0 %	0 vote / 0%	2,145,904,800 or 100%
4 th Agenda Item	2,145,904,800 or 100%	0 vote / 0 %	0 vote / 0%	2,145,904,800 or 100%
5 th Agenda Item	No Voting			

VII. Meeting Resolutions

The Meeting resolved as follows:

First Agenda Item

To approve the Company's Annual Report for the Financial Year 2024, including the Report on the Board of Commissioners' Supervisory Duties, and to ratify the Company's Consolidated Financial Statements for the Financial Year 2024 ending on 31 December 2024 including the Ratification of the Restatement of the Consolidated Financial Statements for the Financial Year 2023, which has been audited by Rama Wendra Public Accounting Firm as contained in its report Number 00021/2.0641/AU.1/05/1491-4/1/III/2025 dated 25 March 2025, with the opinion which reads, "The consolidated financial statements present fairly, in all material respects, the consolidated financial positions of the Group as of 31 December 2024 as well as the consolidated financial performances and consolidated cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards," and to give full acquittal and discharge from responsibility (*acquit et de charge*) to all members of the Company's Board of Directors for management actions performed and to all members of the Company's Board of Commissioners for supervisory actions performed during the Company's financial year ending on 31 December 2024, insofar as such actions are reflected in the Company's report book and do not constitute criminal acts.

Second Agenda Item

1. To approve the use of the Company's profit for the year 2024 (which can be attributed to the owners of the parent entity) amounting to IDR 44,788,806,221.- (forty-four billion seven hundred eighty-eight million eight hundred six thousand two hundred and twenty-one rupiahs), as follows:
 - a. A maximum of IDR 9,485,000,000 (nine billion four hundred and eighty-five million rupiahs) will be distributed as cash dividends to shareholders or as much as IDR 3.5.- (three point five rupiahs) per share.
 - b. The remaining net profit of IDR 35,303,806,221.- (thirty-five billion three hundred three million eight hundred six thousand two hundred and twenty-one



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rupiahs) will be used for the Company's working capital and recorded as retained earnings.

2. To grant power and authority to the Company's Board of Directors with the right of substitution to determine the schedule and procedures for the distribution of dividends for the year 2024.

Third Agenda Item

To approve the granting of authority to the Company's Board of Commissioners to act as the executor of the Company's remuneration function to determine the salary and/or honorarium and/or remuneration and/or other allowances for each member of the Board of Commissioners and the Board of Directors of the Company for the financial year 2025 with due consideration of the Company's financial condition.

Fourth Agenda Item

1. To delegate authority to the Company's Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm registered in Indonesia to conduct an Audit of the Company's Consolidated Financial Statements for the financial year ending on 31 December 2025, taking into account the recommendations of the Audit Committee, with the provision that the Public Accountant and/or Public Accounting Firm is registered with the OJK (Financial Services Authority), has a good reputation, and does not have a conflict of interest with the Company and its affiliates; and
2. To grant authority to the Company's Board of Commissioners to determine the amount of honorarium for such registered Public Accountant and/or Public Accounting Office as well as other requirements in connection with the appointment.

Fifth Agenda Item

The Board of Directors reported the Realized Use of Proceeds from the Company's Public Offering as of 31 December 2024 and 21 March 2025 at the Annual General Meeting of Shareholders held on Friday, 20 June 2025.

The Meeting Resolutions outlined above have been set out in Deed of Minutes of Meeting dated 20 June 2025 No. 15.- prepared by me, Notary. The duplicate copy of said deed is currently still in the process of being completed in our office.

This resume is submitted in advance of the duplicate copy of the abovementioned deed which I will immediately send to the Company once it is completed.

Respectfully,
Notary of Badung Regency in Kuta

LUH GEDE HERRYANI, S.H., M.Kn.



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