



**ANNOUNCEMENT OF THE
MINUTES SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MURNI SADAR TBK**

The Board of Directors of PT. Murni Sadar Tbk ("Company"), hereby announced to the shareholders, that the Company has held the Annual General Meeting of Shareholders ("AGMS") on/at :

Day / Date : Friday, June 12th, 2026
Time : 09.23 AM until 10.03 AM
Venue : Auditorium 8th Floor, Murni Teguh Memorial Hospital
Jalan Jawa No.2, Medan Timur, Medan

The following are the **Summary Minutes of AGMS** :

I. Quorum of Attendance

The AGMS was attended by the shareholders and/or the authorized proxy of Shareholders who all represent 1.758.860.450 shares or represent 85,03% of all shares that have been issued and fully paid up by the Company until the date of AGMS.

**II. Attendance of the Board of Commissioner and Directors :
Members of Board of Commissioners who attended at AGMS :**

President Commissioner : Tjhin Ten Chun
Independent Commissioner : dr. Andi Wahyuningsih Attas, Sp. An., KIC., MARS (Virtual)

Members Directors who attended at AGMS :

President Director : Dr.dr.Mutiara, MHA, MKT
Director : dr. Jong Khai, MARS
Director : Clement Zichri Ang. M.Sc
Director : dr. Sharon Hanmy Angel, MRes., MPM., MARS
Director : Felix Vincent Ang, B.Eng (Virtual)

The meeting was chaired by **TJHIN TEN CHUN** as the company's **President Commissioner** in accordance with the Company's Articles of Association and the Decision of the Company's Board of Commissioners.

III. Attendance by Capital Market Supporting Institution, namely:

Notary : Gunawati, S.H., M.kn.
Share Registrar : PT Adimitra Jasa Korpora

IV. Meeting Agenda of AGMS

Agenda 1. Approval of the Company's Annual Report, including the Board of Directors Report, the Board of Commissioners Supervisory Duty Report and ratification of the Company's Financial Statement for the financial year 2025 and granting the Board of Directors and Board of Commissioners full

- release and discharge from operational and supervisory responsibilities (*acquit et de charge*) for the Financial Year ending on December 31th, 2025;
- Agenda 2. Determination of the Use of the Company's net profits for Financial Year 2025;
- Agenda 3. Appointment of the Independent Public Accountant auditing the Financial Report for Financial Year 2026.
- Agenda 4. Determinate of salary for the company's Board of Commisioner and provide Authority to Board of Commissioners to determine honorarium, salary, duties and authorities of the member of Company's Board of Director.

V. Questions & Answers

Amount of shareholders who ask questions at AGMS :

- a. Mata Acara 1 : 1 person
- b. Mata Acara 2 : 1 person
- c. Mata Acara 3 : None
- d. Mata Acara 4 : 1 person

VI. Voting Result of AGMS

| AGMS Agenda | Agreed (*) | Abstained (*) | Disagreed (*) |
|-----------------|---------------|---------------|---------------|
| Agenda 1 | 1.758.860.450 | 0 | 0 |
| Agenda 2 | 1.758.860.450 | 0 | 0 |
| Agenda 3 | 1.758.860.450 | 0 | 0 |
| Agenda 4 | 1.758.860.450 | 0 | 0 |

*In form of Stocks

VII. Resolution of AGMS

1. Resolution of the Agenda 1 based on deliberations of Consensus :

To Approve the Annual Report and ratify the Financial Statements for the financial year ended December 31, 2025 and to grant a full release and discharge of liability ("*Acquit et Decharge*") to all members of the Board of Directors for their management and to the Board of Commissioners for their supervisory duties performed during the 2025 financial year, insofar as such actions are reflected in the Annual Report and Financial Statements and do not constitute a criminal act or concealed misconduct.

2. Resolution of the Agenda 2 based on deliberations of Consensus :

To approve the appropriation of the Company's net profit for the 2025 financial year as follows:

1. An amount of IDR 5,000,000,000 (five billion Rupiah) shall be distributed as cash dividends to shareholders, resulting in a cash dividend of IDR 2.42 (two point four two Rupiah) per share, subject to applicable tax regulations.
2. An amount of IDR 41,370,539,000 (forty-one billion three hundred seventy million five hundred thirty-nine thousand Rupiah) shall be allocated and recorded as the Company's reserve fund.
3. The remaining net profit shall be recorded as retained earnings to strengthen the Company's capital structure and increase working capital.

3. Resolution of the Agenda 3 based on deliberations of Consensus:

To authorize the Company's Board of Commissioners to appoint a Public Accounting Firm to audit the Company's financial statements for the 2026 financial year and to determine the public accountant's remuneration and other related terms and conditions.

4. Resolution of the Agenda 4 based on deliberations of Consensus:

To authorize the Board of Commissioners to determine the honorarium of the members of the Company's Board of Commissioners and to determine the salaries of the members of the Company's Board of Directors.

Medan, June 17th 2026
PT MURNI SADAR TBK
Board of Directors