ANNOUNCEMENT
SUMMARY OF MINUTES OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CAPITALINC INVESTMENT Tbk

PT CAPITALINC INVESTMENT Tbk, domiciled in South Jakarta (the "**Company**"), hereby announces that on Friday, 6 November 2026, the Annual General Meeting of Shareholders of the Company (the "**AGMS**") was held at Taman E3.3 Office, Unit D3A, 5th Floor, Jalan Dr. Ide Anak Agung Gde Agung, Kuningan, South Jakarta. The AGMS commenced at 10:15 Western Indonesian Time (WIB) and was attended by the members of the Board of Directors and the Board of Commissioners of the Company, as follows:

A. Attendance of the Board of Directors and the Board of Commissioners:

Board of Directors:

- **Mr. RIZAL F. BAMAHRY,** acting as the President Director of the Company.
- **Mr. KHAERUDIN**, acting as a Director of the Company.

Board of Commissioners:

- **Mr. NICHOLAS JUSTIN WHITTLE**, acting as the President Commissioner of the Company.

B. Agenda of the AGMS

1. **Approval of the Company's Board of Directors' Report on the Company's activities and the Company's Consolidated Financial Statements for the Financial Year Ended 31 December 2025, as well as the 2025 Annual Report and other related reports, and ratification of the Company's Consolidated Financial Statements for the Financial Year Ended 31 December 2025;**
2. **Approval to grant full release and discharge (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners in respect of the management and supervision carried out during the Financial Year Ended 31 December 2025, to the extent that such management and supervision actions are reflected in the Company's Consolidated Financial Statements for the Financial Year Ended 31 December 2025;**

3. **Approval not to distribute dividends of the Company for the Financial Year Ended 31 December 2025;**
4. **Approval to authorize the Company's Board of Commissioners to appoint a Public Accounting Firm to audit the Company's financial statements for the Financial Year Ended 31 December 2026 and such other periods during the 2026 Financial Year as may be deemed necessary, and to authorize the Company's Board of Commissioners to determine the amount of fees payable to such Public Accounting Firm and other terms and conditions thereof. The appointment of the Public Accounting Firm will be disclosed through an information disclosure in accordance with the applicable laws and regulations;**
5. **Approval to authorize the Company's Board of Commissioners to determine the amount of remuneration and allowances for the Board of Commissioners and Board of Directors for the year 2026, taking into consideration the recommendations of the Remuneration Committee and the Company's financial condition; and**
6. **Approval of the reappointment of the Company's Board of Directors and Board of Commissioners.**

C. Quorum of Attendance of Shareholders

The quorum requirements for the valid convening of the AGMS are based on the following provisions:

- Article 41 paragraph (1) letter a of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Conducting of General Meetings of Shareholders of Public Companies ("**POJK No. 15/2020**"), in conjunction with Article 12 paragraph (1) letter (a) of the Company's Articles of Association, stipulates that an AGMS may be convened if more than 1/2 (one-half) of the total shares with valid voting rights are present or represented at the AGMS, whereas pursuant to Article 41 paragraph (1) letter (c) of POJK No. 15/2020, in conjunction with Article 12 paragraph (1) letter (e) of the Company's Articles of Association, stipulates that resolutions of the AGMS shall be valid if approved by more than 1/2 (one-half) of the total shares with valid voting rights present at the AGMS

- The AGMS was attended by shareholders and/or their duly authorized proxies representing a total of 14,276,190,174 (fourteen billion two hundred seventy-six million one hundred ninety thousand one hundred seventy-four) shares, equivalent to 44.834% (forty-four point eight three four percent) of the Company's total issued shares of **31,842,082,852** (thirty-one billion eight hundred forty-two million eighty-two thousand eight hundred fifty-two) shares, consisting of

96,300,000 (ninety-six million three hundred thousand) Series A shares, 3,911,794,345 (three billion nine hundred eleven million seven hundred ninety-four thousand three hundred forty-five) Series B shares, and 27,833,988,507 (twenty-seven billion eight hundred thirty-three million nine hundred eighty-eight thousand five hundred seven) Series C shares, representing all shares issued by the Company as of the date of the AGMS.

- Accordingly, the required quorum of attendance was not satisfied. Therefore, the AGMS was declared invalidly convened and **was not entitled to adopt any valid and binding resolutions** on behalf of the Company.

The AGMS was closed at 10:35 Western Indonesian Time (WIB).

Jakarta, 9 November 2026

PT CAPITALINC INVESTMENT Tbk

BOARD OF DIRECTORS