



PT HANJAYA MANDALA SAMPOERNA Tbk.
Jl. Rungkut Industri Raya No. 18, Surabaya, Telp. (031) 8431699, Faks. (031) 8430986

**ANNOUNCEMENT OF THE SUMMARY OF
MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT HANJAYA MANDALA SAMPOERNA Tbk.**

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk. (the "**Company**") hereby announces to the Company's Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders (the "**Meeting**"), on the following:

Day/Date : Friday, February 27, 2026
Time : 09.02 – 09.20 Western Indonesia Time
Venue : PT Hanjaya Mandala Sampoerna Tbk.
Taman Sampoerna Meeting Room
One Pacific Place 18th floor
Sudirman Central Business District (SCBD)
Jl. Jenderal Sudirman Kav. 52-53, Lot 3 & 5
Jakarta - 12190

In the presence of :

Board of Commissioners
President Commissioner : Paul Janelle
Independent Commissioner : Luthfi Mardiansyah

Board of Directors
President Director : Ivan Cahyadi
Director : Elvira Lianita
Director : Sharmen Karthigasu
Director : Johannes Hendrikus Bink
Director : Yohan Lesmana Tjhin

Quorum Requirement:

This Meeting was attended by the Shareholders of the Company and/or represented by the representatives of the Shareholders amounting to 108,733,237,331 shares, such amount representing 93.4792% of shares paid-up and issued by the Company.

In accordance with the Company's Articles of Association and based on the Circular Resolution in lieu of a Meeting of the Board of Commissioners dated February 11, 2026, the Meeting shall be chaired by one of the members of the Board of Commissioners of the Company, Luthfi Mardiansyah.

I. MEETING AGENDA

Approval on change in the composition of the Company's Board of Directors

II. FULFILLMENT OF LEGAL PROCEDURES FOR MEETING IMPLEMENTATION

1. Notification of the Plan to Hold the Meeting to the Financial Services Authority (OJK) on January 13, 2026;
2. Announcement of the Meeting on January 21, 2026; and
3. Invitation of the Meeting on February 5, 2026;

All announcements and invitation are submitted through the Company's official website, Indonesia Stock Exchange website and KSEI website in Indonesian and English.

III. MEETING DECISIONS

AGENDA OF THE MEETING

Number of Shareholders who raised questions	There are 2 (two) Shareholders and/or Representatives of the Shareholders who were present physically and electronically and who raised a question		
Result of the Voting	Approve	Abstain	Disapproving
	108,435,198,056 shares or 99.72590% of those present	288,349,075 shares or 0.26519% of those present	9,620,200 shares of 0.00885% of those present

Decision:

1. Approve the appointment of Reno Bontemps as Director of the Company who will replace Sergio Colarusso, effective as of the closing of this Meeting with a term of office until the closing of the Annual General Meeting of Shareholders (GMS) in 2030.

Additionally, to approve the release and discharge (*acquit et de charge*) to Sergio Colarusso from any and all liabilities and responsibilities in respect of his managerial activities performed in the interest of the Company, to the extent that such activities are reflected in the Annual Report and audited Financial Statements of the Company and will be approved in the Annual General Meeting of Shareholders.

2. Approve the appointment of Houria Raselma as Director of the Company who will replace Gunnar Beckers, effective as of the closing of this Meeting with a term of office until the closing of the Annual General Meeting of Shareholders in 2030.

Additionally, to approve the release and discharge (*acquit et de charge*) to Gunnar Beckers from any and all liabilities and responsibilities in respect of his managerial activities performed in the interest of the Company, to the extent that such activities are reflected in the Annual Report and audited Financial Statements of the Company and will be approved in the Annual General Meeting of Shareholders.

3. Approve the appointment of Rianto Probo Hartono as Director of the Company, effective as of the closing of this Meeting with a term of office until the closing of the Annual General Meeting of Shareholders in 2030.

Thus, the composition of the entire Board of Directors of the Company and Board of Commissioners shall be as follows:

Board of Directors:

President Director	: The Ivan Cahyadi
Director	: Elvira Lianita
Director	: Sharmen Karthigasu
Director	: Andre Dahan
Director	: Johannes Hendrikus Bink
Director	: Yohan Lesmana Tjhin
Director	: Reno Bontemps
Director	: Houria Raselma
Director	: Rianto Probo Hartono

Board of Commissioners:

President Commissioner	: Paul Janelle
Vice President Commissioner	: Mindaugas Trumpaitis
Independent Commissioner	: Justin Mayall
Independent Commissioner	: Luthfi Mardiansyah

The term of office of the Board of Directors and Board of Commissioners is until the closing of the Annual General Meeting of Shareholders in 2030.

4. Approve the granting of authorization to the Board of Directors and/or Corporate Secretary of the Company with substitution right to restate the resolution in a notarial deed, and to perform any and all acts required by the authorized institutions and in general, to perform any and all acts deemed necessary or appropriate in relation to the appointment of members of the Board of Directors, including to make amendments and/or supplements in a form required for the change of composition of the Board of Directors of the Company to be accepted by the authorized institutions.

Jakarta, March 3, 2026
PT Hanjaya Mandala Sampoerna Tbk.
The Board of Directors