

Letter / Announcement No.	018/EXT/CS/OJK-IDX/PPRE/V/2025
Issuer Name	PT PP Presisi Tbk.
Issuer Code	PPRE
Attachment	2
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 014/EXT/CS/OJK-IDX/PPRE/V/2025 Date 02 May 2025, Listed companies giving report of general meeting of shareholder's result on 23 May 2025, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 8.735.373.230 shares or 86,3502% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1

Persetujuan Laporan Tahunan Perseroan termasuk Laporan Kegiatan Perseroan, Laporan Tugas Pengawasan Dewan Komisaris untuk tahun buku 2024, serta Pengesahan Laporan Keuangan Konsolidasian Perseroan Audited Tahun Buku 31 Desember 2024, sekaligus pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (volledig acquit et de charge) kepada Direksi atas Tindakan Pengurusan Perseroan dan Dewan Komisaris atas Tindakan pengawasan Perseroan yang telah dijalankan selama Tahun Buku 2024	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,35%	8.730.839.230	99,948%	4.215.600	0,048%	318.400	0,004%	Setuju

- Hasil Keputusan
1. Approval of the Companys Annual Report and the Board of Commissioners Supervisory Report for the Financial Year 2024 ending on December 31, 2024.
 2. Ratification of the Companys Consolidated Financial Statements for the Financial Year 2024 ending on December 31, 2024, which have been audited by the Public Accounting Firm (KAP) Amir Abadi Jusuf, Aryanto, Mawar & Partners (RSM Indonesia) in accordance with Report No. 00113/2.1030/AU.1/03/1153-1/1/III/2025 dated March 5, 2025, with an opinion of fair, in all material respects.
 3. Granting full release and discharge (volledig acquit et de charge) to all members of the Board of Directors for their management actions and to all members of the Board of Commissioners for their supervisory actions conducted during the Financial Year 2024 ending on December 31, 2024, to the extent that such actions are not criminal acts and are reflected in the aforementioned reports.

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,35%	8.735.054.430	99,996%	0	0%	318.800	0,004%	Setuju

Dividen Tunai

☒ Tidak Ada Dividen

Hasil Keputusan

1. An amount of IDR 4,516,977,412 (four billion five hundred sixteen million nine hundred seventy-seven thousand four hundred twelve rupiah), or approximately 5% (five percent), is allocated as a Statutory Reserve in accordance with Article 70 paragraph 1 of Law Number 40 of 2007 on Limited Liability Companies;

2. The remaining amount of IDR 85,822,570,825 (eighty-five billion eight hundred twenty-two million five hundred seventy thousand eight hundred twenty-five rupiah), or approximately 95% (ninety-five percent), is recorded as Retained Earnings.

Agenda 3

Persetujuan Penetapan Tantiem Tahun 2024, Penetapan Gaji dan/atau Honorarium berikut fasilitas serta tunjangan lainnya untuk Anggota Direksi dan Dewan Komisaris Perseroan Tahun 2025	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,35%	8.730.838.830	99,948%	4.215.600	0,048%	318.800	0,004%	Setuju

Hasil Keputusan

1. Granting authority and power to the Majority Shareholder to determine the amount of remuneration (salaries/honorarium, facilities, and allowances) for the 2025 financial year, as well as bonuses (tantiem) for the 2024 financial year for the Board of Commissioners.

2. Granting authority and power to the Board of Commissioners, subject to obtaining prior written approval from the Majority Shareholder, to determine the amount of remuneration (salaries/honorarium, facilities, and allowances) for the 2025 financial year, as well as bonuses (tantiem) for the 2024 financial year for the Board of Directors.

Agenda 4

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,35%	8.735.054.830	99,996%	0	0%	318.400	0,004%	Setuju

Hasil Keputusan

1. Approval of the appointment of the Public Accounting Firm AMIR ABADI JUSUF, ARYANTO, MAWAR & Partners (RSM Indonesia) to audit the Companys Consolidated Financial Statements and other reports for the 2025 financial year.

2. Approval of the granting of authority and power to the Companys Board of Commissioners to:

a. Appoint a Public Accountant and/or Public Accounting Firm to audit the Companys Consolidated Financial Statements for other periods within the 2025 financial year for the Companys purposes and interests; and

b. Determine the audit fees and other terms for the appointed Public Accountant and/or Public Accounting Firm, as well as appoint a replacement Public Accountant and/or Public Accounting Firm if, for any reason, AMIR ABADI JUSUF, ARYANTO, MAWAR & Partners (RSM Indonesia) is unable to complete the audit services for the Companys Consolidated Financial Statements and/or other periods within the 2025 financial year, including determining the audit fees and other terms for the replacement Public Accountant and/or Public Accounting Firm.

Agenda 5

Persetujuan Laporan Realisasi Penggunaan Dana	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,35%	0	0%	0	0%	0	0%	Setuju

Hasil Keputusan

Since the Fifth Agenda Item is of a reporting nature, no resolutions were made. This Agenda Item will be recorded in the Minutes of Meeting as a report delivered by the Board of Directors as presented.

Agenda 6

Persetujuan Perubahan Anggaran Dasar Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,35%	0	0%	0	0%	0	0%	Setuju

Hasil Keputusan

The Company has decided not to make any amendments to the Companys Articles of Association; therefore, no discussions or resolutions were conducted for the Sixth Agenda Item.

Agenda 7

Persetujuan Perubahan Susunan Pengurus Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	86,35%	8.735.054.430	99,996%	0	0%	318.800	0,004%	Setuju

Hasil Keputusan

Respectfully dismissing the following individuals from their positions on the Companys Board of Management:
President Commissioner/Independent Commissioner: Nur Rochmad
Commissioner: Muhammad Zahid
President Director: Arzan
Director of Business Management & Operations: Rebimun
Each of whom was appointed pursuant to the resolutions of the Annual General Meeting of Shareholders for the 2021 Financial Year dated April 20, 2022, the 2022 Financial Year dated May 24, 2023, and the 2023 Financial Year dated June 5, 2024, effective as of the closing of this Meeting, with gratitude for their contributions of time and thought during their tenure as members of the Companys management.

Amending the nomenclature of the Companys Board of Directors as follows:
The title of President Director remains unchanged.
The title of Finance Director remains unchanged.
The title of Director of Business Management & Operations is changed to Director of Operations.

Appointing the following individuals as members of the Companys Board of Management:
President Commissioner/Independent Commissioner: Narwanto
Commissioner: Maulana Malik Ibrahim
President Director: Rizki Dianugrah
Director of Operations: Yovi Hendra

The term of office for the members of the Board of Directors and Board of Commissioners appointed as referred to in item 3 shall be in accordance with the provisions of the Companys Articles of Association, with due observance of the prevailing laws and regulations in the Capital Market sector, and without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.

The composition of the Companys Board of Management is as follows:

BOARD OF COMMISSIONERS
President Commissioner/Independent Commissioner: Narwanto
Commissioner: Maulana Malik Ibrahim
Commissioner: Albert Simangunsong

BOARD OF DIRECTORS
President Director: Rizki Dianugrah
Director of Finance & HCM: Mohammad Arif Iswahyudi
Director of Operations: Yovi Hendra

☒ Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Rizki Dianugrah	PRESIDENT DIRECTOR	23 May 2025	23 May 2030	1	
Bapak	Mohammad Arif Iswahyudi	DIRECTOR	22 April 2022	22 April 2027	1	
Bapak	Yovi Hendra	DIRECTOR	23 May 2025	23 May 2030	1	

☒ Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Narwanto	PRESIDENT COMMISSIONER	23 May 2025	23 May 2030	1	X
Bapak	Albert Simangunsong	COMMISSIONER	22 April 2022	22 April 2027	1	

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Maulana Malik Ibrahim	COMMISSIONER	23 May 2025	23 May 2030	1	

Thus to be informed accordingly.

Respectfully,

PT PP Presisi Tbk.

Mei Elsa Kembaren

Corporate Secretary

PT PP Presisi Tbk.

Plaza PP Jl. TB Simatupang No.57 Pasar Rebo, Jakarta 13760

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Sender Name	Mei Elsa Kembaren
Function	Corporate Secretary
Date and Time	27-05-2025 17:49
Attachment	1. Ringkasan Hasil RUPST 2024_LT270525_R1LGL270525.pdf
	2. 11-V-2025-TKM Resume RUPST PP PRESISI.pdf

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