

BAHAN MATA ACARA
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
BEKASI, 15 DESEMBER 2025



***MATERIALS FOR AGENDA OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS***
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Persetujuan atas perubahan jenis Perseroan dari sebelumnya Perusahaan Penanaman Modal Dalam Negeri (PMDN) menjadi Perusahaan Penanaman Modal Asing (PMA).

Materials for the Agenda of
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Approval of the amendment to the Company's status from a Domestic Investment Company (PMDN) to a Foreign Investment Company (PMA)

Penjelasan

Sehubungan dengan telah masuknya PT Apollo Visintama Putra yang merupakan perusahaan Penanaman Modal Asing (PMA) ke dalam struktur permodalan utama Perseroan melalui pembelian saham dari pemegang saham lama. Sehingga Perseroan harus menyesuaikan jenis perseroan dari sebelumnya Perusahaan Penanaman Modal Dalam Negeri (PMDN) menjadi Perusahaan Penanaman Modal Asing (PMA) di dalam Sistem Administrasi Badan Hukum Umum Kementerian Hukum Republik Indonesia dan sistem Online Single Submission (OSS) Kementerian Investasi/Badan Koordinasi Penanaman Modal agar dapat memperoleh dan/atau memperbaharui perizinan Perseroan.

Explanation

In connection with the entry of PT Apollo Visintama Putra, a Foreign Investment Company (PMA), into the Company's main capital structure through the acquisition of shares from the previous shareholder, the Company is therefore required to adjust its status from a Domestic Investment Company (PMDN) to a Foreign Investment Company (PMA) in the General Legal Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia and in the Online Single Submission (OSS) system of the Ministry of Investment/Investment Coordinating Board, in order to obtain and/or update the Company's licenses.



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