BAHAN MATA ACARA
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
BEKASI, 19 AGUSTUS 2025

GRP
SHAPING TOMORROW

MATERIALS FOR AGENDA OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
BEKASI, AUGUST 19, 2025

www.gunungrajapaksi.com

BAHAN MATA ACARA PERTAMA

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

MATERIALS FOR THE FIRST AGENDA OF

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Bahan Mata Acara Pertama

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Perubahan Anggaran Dasar Perseroan terkait dengan Keputusan, Kuorum Kehadiran, Kuorum Keputusan dalam Rapat Umum Pemegang Saham sebagaimana diatur dalam Pasal 14 ayat (4) huruf c anggaran dasar Perseroan.

Materials for the First Agenda of

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Amendments to the Company's Articles of Association relating to Decisions, Attendance Quorum, and Decision Quorum in the General Meeting of Shareholders as stipulated in Article 14 paragraph (4) letter c of the Company's articles of association.

Penjelasan

Perubahan Anggaran Dasar tersebut adalah mengenai voting suara yang semula hanya memerlukan diatas 50% menjadi diatas 60%, hal lainnya tetap sesuai Undang-Undang Perseroan Terbatas No 40 Tahun 2007. Hal ini berdasarkan permintaan dari para pemegang saham Perseroan yaitu Bapak Kamaruddin selaku pemilik 2.506.975.643 saham Perseroan yang mewakili kepemilikan 20,70% dalam Perseroan, Bapak Dr. Chairuddin selaku pemilik 2.427.345.035 saham Perseroan yang mewakili kepemilikan 20,04% dalam Perseroan dan Ibu Suliana Taniwan selaku pemilik 1.144.638.936 saham Perseroan yang mewakili kepemilikan 9,45% dalam Perseroan, yang telah disampaikan kepada Perseroan melalui suratnya tertanggal 3 Juli 2025 perihal Usulan Penyelenggaraan Rapat Umum Pemegang Saham Luar Biasa Perseroan.

SHAPING TOMORROW

Explanation

The amendment to the Articles of Association is regarding voting which originally only required above 50% to above 60%, other matters remain in accordance with the Limited Liability Company Law No. 40 of 2007. This is based on requests from the Company's shareholders, namely Mr. Kamaruddin as the owner of 2,506,975,643 shares of the Company representing 20.70% ownership in the Company, Mr. Dr. Chairuddin as the owner of 2,427,345,035 shares of the Company representing 20.04% ownership in the Company and Mrs. Suliana Taniwan as the owner of 1,144,638,936 shares of the Company representing 9.45% ownership in the Company, which has been submitted to the Company through a letter dated July 3, 2025 regarding the Proposal for the Holding of the Company's Extraordinary General Meeting of Shareholders.

BAHAN MATA ACARA KEDUA

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

MATERIALS FOR THE SECOND AGENDA OF

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Bahan Mata Acara Kedua
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Penetapan Gaji/Honorarium, berikut Fasilitas dan Tunjangan untuk Direksi dan Dewan Komisaris Perseroan tahun buku 2025.

Materials for the Second Agenda of
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Determination of Salary/Honorarium, along with Facilities and Allowances for the Company's Directors and Board of Commissioners for the 2025 financial year.

GRP
SHAPING TOMORROW

Penjelasan

Sesuai ketentuan (i) Pasal 15 ayat (17) dan Pasal 18 ayat (19) Anggaran Dasar Perseroan, (ii) Pasal 96 dan Pasal 113 UU PT dan (iii) Pasal 41 ayat (1) huruf a POJK 15/2020.

Explanation

in accordance with the provisions of (i) Article 15 paragraph (17) and Article 18 paragraph (19) of the Company's Articles of Association, (ii) Article 96 and Article 113 of the PT Law and (iii) Article 41 paragraph (1) letter a POJK 15/2020.

GRP

SHAPING TOMORROW

PT Gunung Raja Paksi Tbk
Jl. Perjuangan No. 15, Sukadanau, Cikarang Barat
Bekasi 17530, West Java, INDONESIA

Telephone: +62 21 890-0111
Fax: +62 21 890-0555
URL: www.gunungrajapaksi.com