PT PURI SENTUL PERMAI Tbk

Agenda Items for the Extraordinary General Meeting of Shareholders

Bahan Mata Acara Rapat Umum Pemegang Saham Luar Biasa

Bogor, 6 November 2026

Mata Acara Pertama

First Item on the Agenda

Persetujuan atas Pemberhentian dengan hormat para anggota Dewan Komisaris dan Direksi serta pengangkatan anggota baru Dewan Komisaris dan Direksi Perseroan.

Approval of the honorable dismissal of members of the Board of Commissioners and the Board of Directors, as well as the appointment of new members to the Company's Board of Commissioners and Board of Directors.

Penjelasan

Mata acara ini dilaksanakan berdasarkan ketentuan anggaran dasar perseroan dan POJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Perubahan susunan Dewan Komisaris dan Direksi Perseroan wajib disetujui oleh Rapat Umum Pemegang Saham.

This agenda item was conducted in accordance with the provisions of the Company's Articles of Association and POJK No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies; changes to the composition of the Company's Board of Commissioners and Board of Directors must be approved by the General Meeting of Shareholders.

Mata Acara Kedua

Second Item on the Agenda

Persetujuan penyesuaian Pasal 3 Anggaran Dasar Perseroan dengan Peraturan Biro Pusat Statistik Nomor 7 tahun 2025 tentang Klasifikasi Baku Lapangan Usaha Indonesia 2025 (KBLI 2025)

Approval of the amendment to Article 3 of the Company's Articles of Association in accrdance with Central Statistics Agency Regulation No. 7 of 2025 concerning the 2025 Standard Classification of Indonesian Economic Activities (KBLI 2025)

Penjelasan

Mata Acara ini dilakukan sehubungan dengan Anggaran Dasar Perseroan mengenai maksud tujuan serta kegiatan usaha yang tercantum dalam Pasal 3 Anggaran Dasar disesuaikan dengan aturan Baru Peraturan Biro Pusat Statistik Nomor 7 tahun 2025 tentang Klasifikasi Baku Lapangan Usaha Indonesia 2025.

Explanation

This Agenda Item is proposed in connection with the need to adjust the purposes, objectives, and business activities set forth in Article 3 of the Company's Articles of Association to the new Central Statistics Agency Regulation No. 7 of 2025 concerning the 2025 Indonesian Standard Industrial Classification (KBLI 2025).

Mata Acara Ketiga

Third Item on the Agenda

Persetujuan pembatalan mata acara kedua RUPSLB tanggal 22 Juni 2026 di Jakarta dan Permohonan penyesuaian Kembali atas komposisi kepemilikan saham dalam sistem AHU dengan komposisi kepemilikan saham yang tercatat di Bursa Peraturan Pasar Modal yang berlaku.

Approval of the Cancellation of the Second Agenda Item of the EGMS Held on 22 June 2026 in Jakarta and Request for Re-adjustment of the Share Ownership Composition in the AHU System to the Share Ownership Composition Recorded on the Indonesia Stock Exchange in accordance with the Prevailing Capital Market Regulations.

Penjelasan

Mata Acara ini dilakukan untuk menegaskan bahwa komposisi kepemilikan saham Perseroan yang tercatat dalam Sistem AHU belum diubah seluruhnya menjadi kepemilikan Masyarakat karena rencana Pengambilalihan Perseroan oleh Calon Pengendali baru yang akan dilaksanakan sesuai dengan ketentuan Peraturan OJK No.9/POJK.04/2018 Tentang Pengambilalihan Perusahaan Terbuka dan realisasinya melalui mekanisme crossing saham di Bursa Efek Indonesia belum pernah dilaksanakan.

Explanation

This Agenda Item is proposed to affirm that the Company's shareholding composition as recorded in the AHU System has not yet been fully converted into public ownership, because the planned Takeover of the Company by the new Prospective Controlling Party, which is to be carried out in accordance with the provisions of Financial Services Authority Regulation Number 9/POJK.04/2018 on the Takeover of Public Companies, and its realization through a share crossing mechanism on the Indonesia Stock Exchange, has not yet taken place.

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TERIMA KASIH

Thank You