



## ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the Shareholders of PT. Gudang Garam Tbk. (the "Company"), that the Company has held its Annual General Meeting of Shareholders ("Meeting") on the **23<sup>rd</sup> June 2026**, starting from 09.00 Western Indonesian Time until 10.08 Western Indonesian Time, at Grand Surya Hotel, Jl. Dhoho No. 95, Kediri.

The following members of the Board of Directors and the Board of Commissioners of the Company attended the Meeting:

**Board of Directors:**

- Director : Herry Susianto
- Director : Andik Wahyudi
- Director : Slamet Budiono
- Director : Sony Sasono Rahmadi

**Board of Commissioners:**

- Independent Commissioner : Gotama Hengdratsonata
- Independent Commissioner : Hanlim Suprianto

The Shareholders and/or proxy(ies) of the Shareholders represented **1.692.969.545** shares or equivalent to **87,988 %** of the Company's total issued shares with valid voting rights, namely aggregating to **1,924,088,000** shares, taking into account the Register of Shareholders of the Company as of **18 May 2026**, until 16.00 Western Indonesian Time.

The Meeting was held with the following agendas:

1. Approval of the Company's Annual Report on the operation of the Company's business during the fiscal year ending on 31 December 2025;
2. Ratification of the Balance Sheet and Profit and Loss Statement of the Company for the fiscal year ending on 31 December 2025;
3. Approval of the appropriation of the Company's profits for the fiscal year 2025;
4. Change in the composition of the Company's management;
5. Appointment of the Public Accountant; and
6. Adjustment of the provisions of Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company in accordance with the Regulation of the Central Statistics Agency Number 7 of 2025 concerning the Indonesian Standard Business Classification (KBLI) 2025.

All resolutions in the Meeting have been adopted based on deliberation to achieve consensus, in the event that deliberation to achieve consensus was not reached then the resolutions were adopted by way of casting votes.

The Shareholders have been given the opportunity to ask questions and/or provide opinions in regards to each Meeting agenda, and as for the number of Shareholders who have asked questions and/or provided opinions in the Meeting and the results of the voting, they are illustrated as follows:

Agenda	Disagree	Abstain	Agree	Question/ Opinion
1	700 votes (0,0004%)	2.203.500 votes (0,13016%)	1.690.765.345 votes (99,86980%)	None
2	800 votes (0,00005%)	2.203.500 votes (0,13015%)	1.690.765.245 votes (99,86980%)	1 (one)
3	258.800 votes (0,01529%)	1.643.600 votes (0,09708%)	1.691.067.145 votes (99,88763%)	None
4	67.906.489 votes (4,01109%)	1.641.600 votes (0,09696%)	1.623.421.456 votes (95,89195%)	None
5	21.670.223 votes (1,28001%)	1.643.600 votes (0,09708%)	1.669.655.722 votes (98,62291%)	None
6	67.842.689 votes (4,00732%)	1.643.600 votes (0,09708%)	1.623.483.256 votes (95,89560%)	None

**Results of the Meeting:**

**First Agenda of The Meeting:**

- Approved the Annual Report of the Company regarding the operation of the Company's business during the fiscal year ending on 31 December 2025.

**Second Agenda of The Meeting:**

- Approved and ratified the Balance Sheet and Profit and Loss Statement of the Company for the fiscal year ending on 31 December 2025 which have been audited by the Public Accounting Firm Siddharta Widjaja & Rekan which is part of the 2025 Annual Report and to grant full release and discharge (*acquit et décharge*) to the members of the Board of Directors and the Board of Commissioners of the Company for the actions and supervision they have carried out during the fiscal year ending on 31 December 2025, to the extent that such actions are reflected in the said Balance Sheet and Profit and Loss Statement.

**Third Agenda of The Meeting:**

- Approved the appropriation of part of Company's profit for the fiscal year 2025, amounting to **Rp 1.539.270.400.000,- (One Trillion Five Hundred Thirty-Nine Billion Two Hundred Seventy Million Four Hundred Thousand Rupiah)** as dividends, so that the dividends received by each shareholder are **Rp 800,- (Eight Hundred Rupiah)** for each share.
- Meanwhile, profits that are not distributed will be included in the retained earnings account and will be used to increase the Company's working capital.

**Fourth Agenda of The Meeting:**

- Approved the appointment of Mr. Adhi Wibhawa Wonowidjojo as the Commissioner of the Company, effective as of the closing of the Annual General Meeting of Shareholders for a period that constitutes the remaining term of office of the other incumbent members of the Board of Commissioners, which is until the closing of the Annual General Meeting of Shareholders of the year 2030.
- Thus, as of the closing of the Meeting, the composition of the Company's Management will be as follows:

**Board of Commissioners:**

- President Commissioner : Juni Setiawati Wonowidjojo
- Commissioner : Adhi Wibhawa Wonowidjojo
- Independent Commissioner : Frank Willem van Gelder
- Independent Commissioner : Gotama Hengdratsonata
- Independent Commissioner : Hanlim Suprianto

**Board of Directors:**

- President Director : Susilo Wonowidjojo
- Vice President Director : Indra Gunawan Wonowidjojo
- Director : Heru Budiman
- Director : Herry Susianto
- Director : Istata Taswin Siddharta
- Director : Andik Wahyudi

- Director : Hamdhany Halim
- Director : Slamet Budiono
- Director : Sony Sasono Rahmadi

**Fifth Agenda of The Meeting:**

- Approved the appointment of the Public Accounting Firm Siddharta Widjaja & Rekan as the Company's auditor for the fiscal year 2026 or his successor as appointed by the Board of Commissioners.

**Sixth Agenda of The Meeting:**

- Approved the "Adjustment of the provisions of Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company in accordance with the Regulation of the Central Statistics Agency Number 7 of 2025 concerning the Indonesian Standard Business Classification (KBLI) 2025" in the form and substance as deemed necessary by the Board of Directors of the Company subject to and taking into account the provisions of the prevailing laws and regulations, as set out in the Attachment to the Minutes of Meeting.
- Approved the grant of power and authority to the Board of Directors of the Company to make further adjustments to the draft amendment to Article 3 of the Company's Articles of Association as may be required in accordance with the policy of the Minister of Law of the Republic of Indonesia, and to do everything that is deemed necessary in connection with the amendments to the Company's Articles of Association, to restate the resolutions of this Meeting in a Statement of Meeting Resolutions before a Public Notary, to authorize the Notary to submit the request for approval from the Minister of Law of the Republic of Indonesia and to authorize the Board of Directors to amend the Articles of Association in accordance with the instructions and suggestions of the Minister of Law of the Republic Indonesia and in general to do everything deemed necessary to enact the proposed amendments to the Company's Articles of Association.

**The Schedule and Procedure for the Distribution of Dividends for the Fiscal Year 2025 is as follows:**

**Schedule of distribution of cash dividends:**

No	Description	Date
1	End of stock trading period with dividend rights ( <i>cum dividend</i> ) - Regular and negotiated markets - Cash market	01 July 2026 03 July 2026
2	Early stock trading without dividend rights ( <i>ex dividend</i> ) - Regular and negotiated markets - Cash market	02 July 2026 06 July 2026
3	Recording date	03 July 2026
4	Dividend payment date	23 July 2026

**Provisions and procedures for the distribution of dividends:**

- Cash dividends will be distributed to the Shareholders whose names are recorded in the Register of Shareholders of the Company as of **03 July 2026**, until 16.00 Western Indonesian Time ("**Recording Date**").
  - The Shareholder will receive cash dividends which will be paid into the Securities Company's and/or Custodian Bank's Fund Account in one of the Payment Banks of the Indonesian Central Securities Depository ("**KSEI**"). Written confirmation of the results of the distribution of cash dividends will be provided by KSEI to the Securities Company and/or Custodian Bank, whereafter the Shareholders will receive information concerning the balance of their securities account from the Securities Company and/or Custodian Bank where the Shareholder has opened an account.
  - The dividends to be distributed to the Shareholders will be deducted by withholding tax in accordance with the prevailing tax regulations in Indonesia.
  - Shareholders who are Domestic Corporate Taxpayers that have not submitted their Taxpayer Identification Number (*Nomor Pokok Wajib Pajak* or "**NPWP**"), are required to submit their NPWP to KSEI or the Securities Administration Bureau of the Company namely PT. Raya Saham Registra, Gedung Plaza Sentral 2<sup>nd</sup> Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, at the latest by **03 July 2026** until 16.00 Western Indonesian Time.
  - Cash dividend payments will be subject to tax in accordance with applicable tax laws and regulations. The amount of tax imposed will be borne by the relevant Shareholder and will be deducted from the amount of cash dividends paid.
  - For shareholders who are Foreign Taxpayers (*Wajib Pajak Luar Negeri* or "WPLN") whose tax deductions will use rates based on the Double Tax Avoidance Agreement (*Persetujuan Penghindaran Pajak Berganda* or "P3B"), must meet the requirements of the Regulation of the Director General for Taxes No. PER - 25/PJ/2018 concerning Procedures for Implementing the Double Tax Avoidance Agreement (P3B) by submitting proof of record documents or receipts of DGT/SKD that have been uploaded to the Directorate General for Taxes' website to KSEI, without the DGT Form, cash dividends paid will be subject to Article 26 Income Tax of 20%.
  - The original Certificate of Domicile (*Surat Keterangan Domisili* or "SKD") must be received:
    1. For foreign Shareholders who are still holding scrippless shares certificates, then the original Certificate of Domicile has to be submitted to the Securities Administration Bureau of the Company at the latest by **03 July 2026** until 16.00 Western Indonesian Time.
    2. For foreign Shareholders whose shares are registered in the collective depository of KSEI, then the original Certificate of Domicile has to be submitted to KSEI, according to the provisions of KSEI.
- If until the above relevant dates the Company has not yet received the original Certificate of Domicile, then the withholding tax will be deducted with a rate of twenty percent (20%).
- Should there be any tax problem at a later date or claim on the cash dividends that have been received, then the Shareholders that are in the collective depository (of KSEI) are required to settle such issue with the Securities Company and/or Custodian Bank where the Shareholder has opened the Securities Account.
- For Shareholders whose securities are not in the collective depository (of KSEI), then the Company will send a cash dividend cheque in the name of the Shareholder to the address of the Shareholder.

Kediri, **25 June 2026**  
Board of Directors of the Company