PT BENTENG API TECHNIC TBK
ENGINEERING • PRODUCTION • PROCUREMENT • CONTRACTOR
Fire Bricks, Refractories, & Insulations
Office : Jl. Kebraon II No. 103A Surabaya, Indonesia 60222,
Phone : 62-31-767 2269 (Hunting), Fax: 62-31-7671475, 7662336
E-mail: benteng@indo.net.id / info@bentengapi.com Website : www.bentengapi.com

THE RESOLUTION SUMMARY OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")
PT BENTENG API TECHNIC TBK

The Board of Directors of PT Benteng Api Technic Tbk (hereinafter referred to as the "**Company**") hereby informs the Shareholders of the Company that the Company has convened an Extraordinary General Meeting of Shareholders (the "**Meeting**"), the summary of which is as follows:

A. Day/Date, Time, Venue, and Agenda of the Meeting

Day/Date	:	Thursday, June 11, 2026
Time	:	12.06 p.m – 01.03 p.m, Jakarta Time
Venue	:	Auditorium Room – East Java Representative Office of the Indonesia Stock Exchange Jalan Kusuma Bangsa No. 19, Ketabang Village, Genteng District, Surabaya City, East Java Province 60272, Indonesia.

Agenda of the Meeting:
1. Approval of the adjustment of the 2025 Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia/KBLI) in the Company's Articles of Association in connection with Statistics Indonesia Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification;
2. Approval of the amendment to the Company's Articles of Association relating to the addition of business activities as reflected in the 2025 Indonesian Standard Industrial Classification (KBLI).

B. Members of the Board of Commissioners of the Company that physically present in the Meeting:
- President Commissioner : Sugeng Suryadi
- Independent Commissioner : M. Rusli Ananda, ST

Members of the Board of Directors of the Company that physically present in the Meeting:
- President Director : Ridwan
- Director : Agus Hari Pramudianto
- Director : Aswin Asmantono, SE

C. The Extraordinary General Meeting of Shareholders was attended by shareholders representing a total of 2,440,938,500 (two billion four hundred forty million nine hundred thirty-eight thousand five hundred) shares with valid voting rights, representing 82.02% (eighty-two point zero two percent) of the total issued shares with voting rights amounting to 2,975,889,553 (two billion nine hundred seventy-five million eight hundred eighty-nine thousand five hundred fifty-three) shares, excluding treasury shares totaling 49,147,800 (forty-nine million one hundred forty-seven thousand eight hundred) shares, based on the Company's Register of Shareholders as of 19 May 2026.

D. In the Meeting, it was given the opportunity to ask questions and / or give opinions regarding each agenda of the Meeting.

E. For the First Agenda Item, no questions or opinions were raised by the shareholders or their proxies. For the Second Agenda Item, one (1) question and/or opinion was raised by the shareholders or their proxies.

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F. The decision mechanism at the Meeting were as follows:
Meeting decisions were made by deliberation for consensus. If deliberations for consensus were not reached, then the vote will be conducted.

G. The result of decision making for the first to sixth agenda were conducted by voting as follows:

Meeting Agenda	Agree	Disagree	Abstain
1st Meeting Agenda	2.440.938.500 shares or 100%	0 share or 0.000%	12.500 shares or 0.0006%

Meeting Agenda	Agree	Disagree	Abstain
2nd Meeting Agenda	2.440.938.500 shares or 100%	0 share or 0.000%	12.500 shares or 0.0006%

H. The summary of Meeting Decisions are as follows:

Meeting Agenda-1:

I. Approved the adjustment of the 2020 KBLI codes to the 2025 KBLI codes as follows:
   I. KBLI 2020 Code 23911 to KBLI 2025 Code 23911;
   II. KBLI 2020 Code 23919 to KBLI 2025 Code 23919;
   III. KBLI 2020 Code 38302 to KBLI 2025 Code 38309;
   IV. KBLI 2020 Code 42915 to KBLI 2025 Code 42911;
   V. KBLI 2020 Code 43223 to KBLI 2025 Code 43223;
   VI. KBLI 2020 Code 43909 to KBLI 2025 Code 43909;
   VII. KBLI 2020 Code 46633 to KBLI 2025 Code 46733;
   VIII. KBLI 2020 Code 46634 to KBLI 2025 Code 46734;
   IX. KBLI 2020 Code 77391 to KBLI 2025 Code 77391.

II. Approved the granting of authority and power to the Board of Directors of the Company, with the right of substitution, to formalize the aforementioned amendment in a separate notarial deed, to execute or cause to be executed and sign all deeds before a Notary in connection therewith, including but not limited to submitting a notification to the Minister of Law of the Republic of Indonesia and reporting the same to other competent authorities once the Legal Entity Administration System integrated with the 2025 Indonesian Standard Industrial Classification becomes available, and to undertake all actions necessary and required under the prevailing laws and regulations.

Meeting Agenda-2:

I. Approved the amendment to Article 3 of the Company's Articles of Association, which shall henceforth read as follows:

-----------------------------------PURPOSE, OBJECTIVES AND BUSINESS ACTIVITIES--------------------------------

-- Article 3 ---

1. The purposes and objectives of the Company are to engage in businesses in the following sectors:
   a. Manufacturing Industry
   b. Water Supply, Wastewater Management, Waste Treatment and Remediation Activities
   c. Construction
   d. Wholesale and Retail Trade
   e. Financial and Insurance Activities
   f. Administrative and Support Service Activities

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2. To achieve the purposes and objectives referred to in paragraph 1 of this Article, the Company may conduct the following principal business activities:
   a. Manufacturing Industry
      1) Manufacture of Refractory Bricks, Mortar, Cement and Similar Products (KBLI Code 23911);
      2) Manufacture of Other Refractory Products (KBLI Code 23919).
   b. Construction
      1) Conventional Industrial Building Construction (KBLI Code 41013);
      2) Mining Civil Engineering Construction (KBLI Code 42992);
      3) Gas Distribution Network Installation (KBLI Code 43223);
      4) Other Specialized Construction Activities N.E.C. (KBLI Code 43909).
   c. Wholesale Trade
      1) Wholesale Trade of Construction Materials Made of Clay, Lime, Cement or Glass (KBLI Code 46733);
      2) Wholesale Trade of Cement, Lime, Sand and Stone (KBLI Code 46734).
   d. Administrative and Support Service Activities
      1) Activities of Holding Companies (KBLI Code 64210).
3. In addition to the principal business activities referred to in paragraph 2, the Company may conduct the following supporting business activities:
   a. Manufacturing Industry
      1) Manufacture of Non-Electric Ovens, Furnaces and Similar Combustion Equipment (KBLI Code 28151).
   b. Construction
      1) Oil and Gas Civil Engineering Construction (KBLI Code 42991);
      2) Electrical Installation Works (KBLI Code 43211).
   c. Water Supply; Wastewater Management, Waste Treatment and Remediation Activities
      1) Recovery of Other Materials (KBLI Code 38309);
      2) Treatment and Disposal of Hazardous Waste Other Than Radioactive Waste (KBLI Code 38221).
   d. Administrative and Support Service Activities
      1) Rental and Leasing of Industrial Machinery and Equipment (KBLI Code 77391);
      2) Temporary Employment Agency Activities and Other Human Resources Provision Activities (KBLI Code 78200).

II. Approved the granting of authority and power to the Board of Directors of the Company, with the right of substitution, to formalize the aforementioned amendment in a separate notarial deed, to execute or cause to be executed and sign all deeds before a Notary in connection therewith, including but not limited to submitting a notification to the Minister of Law of the Republic of Indonesia and reporting the same to other competent authorities once the Legal Entity Administration System integrated with the 2025 Indonesian Standard Industrial Classification becomes available, and to undertake all actions necessary and required under the prevailing laws and regulations.

This Summary of Minutes of the Meeting is prepared for its proper use and reference.

Surabaya, June 15, 2026
PT BENTENG API TECHNIC TBK
Board of Director