Office : Jl. Kebraon II No. 103A Surabaya, Indonesia 60222,
Phone : 62-31-767 2269 (Hunting), Fax: 62-31-7671475, 7662336
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THE RESOLUTION SUMMARY OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
PT BENTENG API TECHNIC TBK

The Board of Directors of PT Benteng Api Technic Tbk (hereinafter referred to "**the Company**") hereby inform the Shareholders of the Company that the Company has held the Annual General Meeting of Shareholders (hereinafter referred to "**Meeting**"), as follows:

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

Day/Date	:	Thursday, June 11, 2026
Time	:	10.24 – 11.39 Jakarta Time
Venue	:	Auditorium Room – East Java Representative Office of the Indonesia Stock Exchange Jalan Kusuma Bangsa No. 19, Ketabang Subdistrict, Genteng District, Surabaya City, East Java Province 60272, Indonesia.

Agenda of the Meeting:

1. Approval of the Company's Annual Report, including the Company's Activity Report, the Supervisory Report of the Board of Commissioners, and ratification of the Consolidated Audited Financial Statements for the financial year ended 31 December 2025;
2. Determination of the appropriation of the Company's Net Profit for the financial year ended 31 December 2025;
3. Appointment of a Public Accounting Firm to audit the Company's Consolidated Financial Statements for the financial year ending 31 December 2026;
4. Determination of salaries or honoraria and other allowances for members of the Board of Directors and Board of Commissioners of the Company;
5. Presentation of the report on the increase in issued and paid-up capital resulting from the exercise of warrants under the Company's Series I Warrants;
6. Presentation of the report on the utilization of proceeds from the exercise of warrants under the Company's Series I Warrants.

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, Bachelor of Engineering

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, Bachelor of Economics

C. The Meeting was attended by shareholders representing a total of 2,440,939,100 shares, constituting 82.02% of the total issued shares with valid voting rights amounting to 2,975,889,553 shares, excluding treasury shares totaling 49,147,800 shares, based on the Company's Register of Shareholders as of 19 May 2026.

D. During the Meeting, shareholders and/or their proxies were given the opportunity to raise questions and/or express opinions regarding each agenda item of the Meeting.

E. For the First Agenda Item, there were two (2) questions submitted. For the Second Agenda Item, there was one (1) question submitted. For the Third through Sixth Agenda Items, no questions or opinions were raised by the shareholders or their proxies.

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F. Resolutions of the AGMS were adopted based on deliberation to reach consensus. In the event that consensus could not be achieved, resolutions would be adopted through a voting process.

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	2.440,939.100 shares or 100%	0 share or 0.000%	0 share or 0.000%

Meeting Agenda	Agree	Disagree	Abstain
2nd Meeting Agenda	2.440,939.100 shares or 100%	0 share or 0.000%	0 share or 0.000%

Meeting Agenda	Agree	Disagree	Abstain
3rd Meeting Agenda	2.440,939.100 shares or 100%	0 share or 0.000%	0 share or 0.000%

Meeting Agenda	Agree	Disagree	Abstain
4th Meeting Agenda	2.440.938.700 shares or 99.99993%	0 share or 0.000%	400 shares or 0.00001%

Meeting Agenda	Agree	Disagree	Abstain
5th Meeting Agenda	0 share or 0.000%	0 share or 0.000%	0 share or 0.000%

Meeting Agenda	Agree	Disagree	Abstain
6th Meeting Agenda	0 share or 0.000%	0 share or 0.000%	0 share or 0.000%

Pursuant to the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, abstention votes are deemed to cast the same vote as the majority vote of shareholders casting votes.

H. The summary of Meeting Decisions are as follows:

Meeting Agenda-1:

1. Approved and accepted the Company's Annual Report for the financial year 2025, including the ratification of the Company's Consolidated Audited Financial Statements for the financial year ended 31 December 2025, audited by Maurice Ganda Nainggolan & Rekan Public Accounting Firm under Audit Report No. 00016/2.1104/AU.1/04/0147-2/1/III/2026 dated 27 March 2026, the ratification of the Supervisory Report of the Board of Commissioners for the financial year 2025, and granted full release and discharge (*acquit et de charge*) to all members of the Board of Directors and Board of Commissioners for their management and supervisory actions performed during the financial year ended 31 December 2025, insofar as such actions are reflected in the Company's Annual Report and Financial Statements for the financial year ended 31 December 2025;
2. Accepted and approved as well as ratified the Consolidated Financial Statements of the Company Granted authority and power to the Board of Directors of the Company, with the right of substitution, to restate the Company's Annual Report for the financial year ended 31 December 2025 in a separate notarial deed, to execute or cause to be executed and sign any deeds before a Notary in connection therewith, including but not limited to submitting the Company's Annual Report to the Minister of Law of the Republic of Indonesia through the Legal Entity Administration System in accordance with the

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prevailing laws and regulations, and to undertake all actions necessary and required under applicable laws and regulations.

Meeting Agenda-2:

Pursuant to Articles 70 and 71 of the Indonesian Company Law and Article 19 paragraph (3)(c) of the Company's Articles of Association, the appropriation of the Company's profit is determined through the AGMS. The appropriation of the Company's net profit for the financial year 2025 is as follows:

1. To allocate Rp1,056,724,412 (one billion fifty-six million seven hundred twenty-four thousand four hundred twelve Rupiah) as statutory reserves in compliance with Article 70 of Law No. 40 of 2007 concerning Limited Liability Companies;
2. To approve the distribution of cash dividends amounting to Rp5,951,779,106 (five billion nine hundred fifty-one million seven hundred seventy-nine thousand one hundred six Rupiah), equivalent to Rp2 (two Rupiah) per share, to shareholders whose names are recorded in the Company's Register of Shareholders on 24 June 2026 at 4:00 p.m. WIB (the "Recording Date");
3. To authorize and empower the Board of Directors, with substitution rights, to further determine the procedures and implementation of the cash dividend distribution in accordance with applicable regulations, including any necessary rounding for dividend payments per share.

Meeting Agenda-3:

1. Delegated authority to the Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm registered in Indonesia to audit the Company's Consolidated Financial Statements for the financial year ending 31 December 2026, taking into consideration the recommendation of the Audit Committee, provided that such Public Accountant and/or Public Accounting Firm is registered with the Financial Services Authority (OJK), possesses a good reputation, and has no conflict of interest with the Company and its affiliates; and.
2. Authorized the Board of Directors to determine the remuneration of the appointed Public Accountant and/or Registered Public Accounting Firm and other terms and conditions relating to such appointment.

Meeting Agenda-4:

1. Approved the granting of authority to the Board of Commissioners to determine the salaries and benefits of members of the Board of Directors and authorized the Board of Commissioners' Meeting to determine the honoraria of all members of the Board of Commissioners, taking into consideration the recommendations of the Nomination and Remuneration Committee, the provisions of the Articles of Association, and applicable laws and regulations;
2. Granted authority and power to the Board of Directors, with the right of substitution, to restate the report concerning the salaries and benefits of members of the Board of Directors and Board of Commissioners for the financial year ended 31 December 2025 in a separate notarial deed, and to undertake all necessary actions in accordance with the prevailing laws and regulations.

Meeting Agenda-5:

The Fifth Agenda Item was presented solely as a report regarding the increase in issued and paid-up capital resulting from the exercise of warrants under the Company's Series I Warrants. Accordingly, no voting or approval by the Meeting was required.

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Meeting Agenda-6:

The Sixth Agenda Item was presented solely as a report regarding the utilization of proceeds from the exercise of warrants under the Company's Series I Warrants. Accordingly, no voting or approval by the Meeting was required.

Thus, this Summary of Minutes of Meeting is made to be used properly.

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