



PT SAT NUSAPERSADA Tbk

HIGH TECHNOLOGY ELECTRONICS MANUFACTURER

JALAN PELITA VI NO. 99, BATAM 29443, KEPULAUAN RIAU - INDONESIA

TEL. (62-778) 570 8888 (HUNTING)

E-mail: info@satnusa.com

http : //www.satnusa.com



No. Ref. 066/PTSN/VI/2026

Batam, 9 Juni 2026

OTORITAS JASA KEUANGAN

Gedung Soemitro Djojahadikusumo

Jl. Lapangan Banteng Timur 2-4

Jakarta 10710

U.P. : Yth. Bapak Hasan Fawzi - Kepala Eksekutif Pengawas Pasar Modal

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building, Tower I

Jl. Jend. Sudirman kav. 52-53

Jakarta 12190

U.P. : Yth. Bapak I Gede Nyoman Yetna - Direktur Penilaian Perusahaan

Perihal : Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Sat Nusapersada Tbk

Dengan hormat,

Merujuk pada surat kami :

- 052/PTSN/IV/2026 tertanggal 28 April 2026 mengenai Penyampaian Pengumuman Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Sat Nusapersada Tbk;
- 054/PTSN/V/2026 tertanggal 13 Mei 2026 mengenai Penyampaian Pemanggilan Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Sat Nusapersada Tbk;

Bersama ini perkenankanlah kami menyampaikan ringkasan risalah RUPST dan RUPSLB Perseroan sebagaimana terlampir.

Demikianlah Ringkasan Risalah RUPST dan RUPSLB ini kami sampaikan, atas perhatian dan bimbingan Bapak, kami ucapkan terima kasih.

Hormat kami,

PT Sat Nusapersada Tbk



PT SAT NUSAPERSADA Tbk

ABIDIN FAN

Direktur Utama

Tembusan kepada Yth :

- Direktur Penilaian Keuangan Perusahaan Sektor Riil OJK.
- Direksi Bursa Efek Indonesia;
- Direksi PT Kustodian Sentral Efek Indonesia;
- Direksi PT Raya Saham Registra;
- Notaris Carolina Mulyati Santoso, S.H.



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Jl. Lapangan Banteng Timur 2-4

Jakarta 10710

Attn : Mr. Hasan Fawzi - Chief Executive of Capital Market Supervisors

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building, Tower I

Jl. Jend. Sudirman kav. 52-53

Jakarta 12190

Attn : Mr. I Gede Nyoman Yetna - Director of Company Appraisal

Subject : Summary of the Minutes of the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") PT Sat Nusapersada Tbk

Sincerely,

Referring to our letter :

1. 052/PTSN/IV/2026 dated 28 April 2026 regarding the Submission of Announcement of the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") of PT Sat Nusapersada Tbk;
2. 054/PTSN/V/2026 dated 13 May 2026 regarding the Submission of Convocation of the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") of PT Sat Nusapersada Tbk;

Hereby allow us to submit a Summary of the minutes of the Company's AGMS and EGMS as attached.

Thus, we convey the Summary of Minutes of the AGMS and EGMS. Thank you for your guidance and attention.

Best Regards,

PT Sat Nusapersada Tbk



PT SAT NUSAPERSADA Tbk

ABIDIN FAN

President Director

Copy to :

1. Director of Corporate Financial Assessment in the Real Sector, OJK;
2. Directors of the Indonesia Stock Exchange;
3. Directors of PT Indonesian Central Securities Depository.
4. Directors of PT Raya Saham Registra.
5. Notary Carolina Mulyati Santoso, S.H.