



PT PURI SENTUL PERMAI Tbk

*Materials for the 2024
Annual General Meeting
of Shareholders Agenda*

Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan Tahun Buku 2024

Sentul, 16 April 2025

Mata Acara Pertama

First Agenda

Persetujuan Laporan Tahunan Perseroan Mengenai Keadaan Dan Jalannya Perseroan Selama Tahun Buku 2024 Termasuk Laporan Pelaksanaan Tugas Pengawasan Dewan Komisaris Selama Tahun Buku 2024 dan Pengesahan Laporan Keuangan Perseroan Tahun Buku 2024.

Approval of the Company's Annual Report on the Condition and Operation of the Company during the Financial Year 2024, Including the Board of Commissioners Oversight Report during the Financial Year 2024 and Ratification of the Company's Financial Statements for the Financial Year 2024.

Penjelasan

Direksi dan Dewan Komisaris akan melaporkan kinerja Perseroan, tugas dan tanggung jawab pelaksanaan dan pengawasan untuk Tahun Buku 2024 kepada Rapat, dan Laporan Keuangan untuk Tahun Buku 2024 yang telah diaudit oleh Akuntan Publik Tjun Tjun, AP. No. 1115 dari Kantor Akuntan Publik Amir Abadi Jusuf, Aryanto, Mawar & Rekan dengan Laporan No.00251/2.1030/AU.1/05/1115-3/1/III/2025 akan dimohonkan pengesahannya dalam Rapat.

Explanation

The Board of Directors and the Board of Commissioners will report the Company's performance, duties and responsibilities of implementation and supervision for the Financial Year 2024 to the Meeting, and the Financial Statements for the Financial Year 2024 which have been audited by Public Accountant Tjun Tjun, AP. No. 1115 of Amir Abadi Jusuf, Aryanto, Mawar & Rekan Public Accountant Office with Report No.00251/2.1030/AU.1/05/1115-3/1/III/2025 will be requested for ratification at the Meeting.



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Mata Acara Kedua

Second Agenda

Persetujuan Penetapan Penggunaan Laba Bersih Perseroan Tahun Buku 2024.

Approval of the determination of the use of the Company's net profit of the financial year 2024.

Penjelasan

Dalam Laporan Keuangan Perseroan Tahun Buku 2024 Perseroan mencatat laba Bersih, dengan demikian akan dimohonkan persetujuan penetapan penggunaannya termasuk pembagian Dividen untuk Tahun Buku 2024.

Explanation

In the Company's Financial Statements for the Financial Year 2024, the Company recorded a Net Profit, thus approval will be requested for the determination of its use including the distribution of Dividends for the Financial Year 2024.



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Mata Acara Ketiga

Third Agenda

Persetujuan Perubahan Pembayaran Dividen Dari Yang Sebelumnya Sebanyak-Banyaknya 60% Dari Laba Bersih Perseroan Audited Setelah Dikurangi Dana Cadangan, Menjadi Sebesar-Besarnya Dari Laba Bersih Perseroan Audited Setelah Dikurangi Dana Cadangan Sesuai Ketentuan Yang Berlaku.

Approval of the Amendment of Dividend Payment from Previously 60% of the Company's Audited Net Income After Deducting the Reserve Fund, to the Maximum of the Company's Audited Net Income After Deducting the Reserve Fund in accordance with the Applicable Provisions.

Penjelasan

Perubahan kebijakan pembayaran dividen yang sudah disampaikan dalam Prospektus dirubah menjadi sebesar-besarnya dari laba bersih perseroan audited setelah dikurangi dana cadangan sesuai dengan ketentuan yang berlaku.

Explanation

Changes to the dividend payment policy that has been submitted in the Prospectus is changed to a maximum of the company's audited net profit after deducting reserve funds in accordance with applicable regulations.



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Mata Acara Keempat

Fourth Agenda

Persetujuan Laporan Penggunaan Dana Hasil Penawaran Umum Perdana Saham.

Approval of the Report on the Use of Proceeds from the Initial Public Offering.

Penjelasan

Penyampaian laporan pertanggungjawaban realisasi penggunaan dana hasil penawaran umum Perseroan per 31 Desember 2024.

Explanation

Submission of accountability report on the realization of the use of proceeds from the Company's public offering as of 31 December 2024.



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Mata Acara Kelima

Fifth Agenda

Persetujuan Perubahan Penggunaan Sisa Dana IPO Menjadi Modal Kerja Perseroan.

Approval of the Amendment of the Use of the Remaining IPO Funds into the Company's Working Capital.

Penjelasan

Perubahan penggunaan sisa dana IPO menjadi modal kerja perseroan merupakan langkah strategis yang dilakukan Perseroan dalam rangka meningkatkan fleksibilitas keuangan, efisiensi penggunaan dana, dan daya tahan terhadap dinamika bisnis. Sesuai dengan ketentuan yang berlaku Bersama dengan pemberitahuan ini perseroan juga menyampaikan alasan dari maksud perubahan penggunaan sisa dana IPO dan Perseroan akan meminta persetujuannya dalam Rapat.

Explanation

The change in the use of the remaining IPO proceeds to the company's working capital is a strategic step taken by the Company in order to increase financial flexibility, efficiency in the use of funds, and resilience to business dynamics. In accordance with the applicable regulations, together with this notification, the Company also conveyed the reasons for the intention to change the use of the remaining IPO funds and the Company will seek approval at the Meeting.



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Mata Acara Keenam

Sixth Agenda

Persetujuan Perubahan Pasal 17 ayat 7 Anggaran Dasar Perseroan Disesuaikan Dengan POJK Nomor 14/POJK.4/2022 Tentang Publikasi Penyampaian Laporan Keuangan Berkala Emiten atau Perusahaan Publik.

Approval of Amendments to Article 17 paragraph 7 of the Company's Articles of Association Adjusted to POJK Number 14/POJK.4/2022 Regarding Publication of Periodic Submission of Financial Statements of Issuers or Public Companies.

Penjelasan

Perubahan Pasal 17 ayat 7 Anggaran Dasar Perseroan terkait pengumuman laporan neraca laba/rugi Perseroan dalam surat kabar harian berbahasa Indonesia, disesuaikan dengan POJK Nomor 14/POJK.4/2022 tentang Publikasi Penyampaian Laporan Keuangan Berkala Emiten atau Perusahaan Publik.

Explanation

Amendment to Article 17 paragraph 7 of the Company's Articles of Association related to the announcement of the Company's profit/loss balance sheet report in an Indonesian language daily newspaper, adjusted to POJK Number 14/POJK.4/2022 concerning Publication of Periodic Submission of Financial Statements of Issuers or Public Companies.



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Mata Acara Ketujuh

Seventh Agenda

Persetujuan Pengangkatan Kembali Para Anggota Direksi dan Dewan Komisaris Perseroan.

Approval of the Reappointment of the Members of the Board of Directors and the Board of Commissioners of the Company.

Penjelasan

Sehubungan dengan akan berakhirnya masa jabatan semua anggota Direksi dan Dewan Komisaris Perseroan pada saat ditutupnya RUPST Tahun Buku 2024, maka akan diusulkan pengangkatan kembali para anggota Direksi dan Dewan Komisaris Perseroan dalam Rapat.

Explanation

In connection with the expiration of the term of office of all members of the Board of Directors and the Board of Commissioners of the Company at the closing of the AGMS for the Financial Year 2024, the reappointment of the members of the Board of Directors and the Board of Commissioners of the Company will be proposed at the Meeting.



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Mata Acara Kedelapan

Eighth Agenda

Persetujuan Penunjukan Kantor Akuntan Publik Dalam Mengaudit Laporan Keuangan Perseroan Tahun Buku 2025.

Approval of the appointment of a Public Accountant Firm to audit the Company's Financial Statements for the Financial Year 2025.

Penjelasan

Sesuai dengan ketentuan yang berlaku, Perseroan akan melakukan audit atas Laporan Keuangan Tahunan untuk Tahun Buku 2025 yang berakhir pada 31 Desember 2025 mendatang dengan penunjukan AP/KAP terdaftar di Otoritas Jasa Keuangan melalui kuasa penunjukkan oleh Dewan Komisaris Perseroan.

Explanation

In accordance with applicable regulations, the Company will conduct an audit of the Annual Financial Statements for the upcoming Financial Year 2025 ending on December 31, 2025 with the appointment of AP / KAP registered with the Financial Services Authority through the power of appointment by the Board of Commissioners of the Company.



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Mata Acara Kesembilan

Ninth Agenda

Persetujuan Penetapan Gaji, Honorarium dan Tunjangan Bagi Direksi dan Dewan Komisaris Perseroan Untuk Tahun Buku 2025.

Approval of the determination of salary, honorarium and benefits for Board of Directors and Board of Commissioners of the financial year 2025.

Penjelasan

Sesuai anggaran dasar Perseroan, gaji, honorarium dan tunjangan bagi Anggota Direksi dan Dewan Komisaris Perseroan ditetapkan dalam Rapat Umum Pemegang Saham, akan tetapi Rapat Umum Pemegang Saham dapat memberikan kuasa dan wewenang kepada Komisaris Perseroan dengan memperhatikan peraturan dan perundang-undangan yang berlaku.

Explanation

In accordance with the Company's Articles of Association, the salary, honorarium and allowances for Members of the Board of Directors and Board of Commissioners of the Company are determined by the General Meeting of Shareholders, but the General Meeting of Shareholders may grant power and authority to the Commissioner of the Company with due observance of the prevailing laws and regulations.



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