



PT Pelayaran Nasional  
BINA BUANA RAYA Tbk  
www.bbr.co.id

**SUMMARY OF MINUTES**  
**GENERAL MEETING OF SHAREHOLDERS**  
**PT PELAYARAN NASIONAL BINA BUANA RAYA Tbk**

The Board of Directors of PT Pelayaran Nasional Bina Buana Raya Tbk. (hereinafter referred to as “**the Company**”) has carried out the Annual General Meeting of Shareholders (“**AGMS**”), held on:

Day, Date : Tuesday, June 23, 2026  
Time : 10.00 AM – finish  
Place : President Lounge Menara Batavia  
Jl. KH Mas Mansyur Kav 126  
Jakarta  
Mechanism : The meeting was held electronically using eASY.KSEI  
(provided by PT Kustodian Sentral Efek Indonesia) and physically  
present.

----- (hereinafter referred to as “**Meeting**”). -----

Members of the Board of Directors and Board of Commissioners present at the Meeting are as follows:

**Board of Directors**

- President Director : Mr. NA’IM MACHYZUMI
- Director : Ms. LIE LY

**Board of Commissioners**

- Independent Commissioner : Mr. KUKUH KOMANDOKO

The meeting was chaired by Mr. KUKUH KOMANDOKO as the Independent Commissioner appointed by the Board of Commissioners.

In accordance with the attendance list, the shareholders or the power of shareholders present at the GMS are:

- The Annual GMS was attended by 7.702.850.749 shares or representing 90,8409639% of all shares issued by the Company.

Thus in accordance with Article 41 and Article 43 of the Financial Services Authority Regulation Number 15/POJK.04/2020, the Meeting is legal and can be held and makes binding decisions.

The Agenda of General Meeting of Shareholders is:

**AGMS**

1. Approval of 2025 Annual Report of the Company regarding the Activity Reports of the Company, Supervisory Duties Report of the Board of Commissioners and the Approval of the Financial Report of the Company for the fiscal year ended on December 31<sup>st</sup>, 2025;
2. Appointment of Public Accountant to audit the Financial Report of the Company for the Financial Year 2026 and granting authority to Board of Commissioners to determine the honorarium and appoint a replacement accountant and other requirements of the appointment;
3. Determination of the remuneration of the Board of Commissioners and the Board of Directors for the Financial Year 2026;
4. Approval of the amendment to Article 3 of the Company's Articles of Association concerning the Company's Purposes and Objectives as well as Business Activities, to conform with the Central Statistics Agency Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification (“KBLI 2025”)

**INDONESIA**

TCC Batavia Tower One,  
8th Floor, Suite 08-09  
Jl. KH. Mas Mansyur Kav. 126,  
Jakarta Pusat  
Indonesia 10220

T• +6221 2952 9461  
F• +6221 2952 9462

**SINGAPORE**

66 Kallang Pudding Road,  
#05-01,  
Hor Kew Business Centre,  
Singapore 349324

T• +65 6741 2545  
F• +65 6659 4685 /  
+65 6659 4612

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### Opportunity to Ask Questions and/or Give Opinions

In each session of the agenda of the meeting, the Shareholders have been given the opportunity to convey responses and/or questions related to the proposed agenda items discussed at the Meeting. At the AGMS there were no questions from the shareholders.

### Decision Making Mechanism

- The Meeting decisions are made based on vote counts that have been submitted through *eProxy* through the *KSEI Electronic General Meeting System (eASY.KSEI)* facility in the <https://akses.ksei.co.id/> link
- The Meeting decisions are made based on deliberation to reach consensus. In the event that a decision based on deliberation to reach consensus cannot be reached, the decision is made by voting.
- Each share gives the holder the right to cast 1 (one) vote, if a shareholder owns more than one share, he is asked to vote only once and the vote represents all the shares he owns.

### Voting Results

The results of the voting for the decision of the agenda of the AGMS are as follows:

#### AGMS

Agenda	Number of Votes			Number of Agree
	Disagree	Abstain	Agree	
1	0 saham atau 0,0000000%	765 saham atau 0,0000099%	7.702.849.984 saham atau 99,9999901%	7.702.850.749 saham atau 100%
2	3.160.000 saham atau 0,0410316%	765 saham atau 0,0000099%	7.699.689.384 saham atau 99,9589585%	7.699.690.149 saham atau 99,9589684%
3	0 saham atau 0,0000000%	765 saham atau 0,0000099%	7.702.849.984 saham atau 99,9999901%	7.702.850.749 saham atau 100%
4	3.160.000 saham atau 0,0410316%	765 saham atau 0,0000099%	7.699.689.384 saham atau 99,9589585%	7.699.690.149 saham atau 99,9589684%

#### Note:

- Referring to the applicable provisions, that shareholders of shares with valid voting rights who attend the Meeting but **abstain** (do not vote) are deemed to cast the same vote as the majority vote of shareholders who cast votes. Thus, in voting for the first, second, third and fourth agenda items, the vote of abstention is counted as an agreeing vote as the majority vote of shareholders.

### AGMS Decision:

#### First Agenda

- Receive and ratify the Annual Report submitted by the Board of Directors regarding the condition and operation of the Company during the 2025 Financial Year including the Report on the Implementation of Supervisory Duties of the Board of Commissioners during the 2025 Financial Year.
- Receive and ratify the Consolidated Financial Statements of the Company and Subsidiaries for the 2025 Financial Year which have been audited by the Public Accountant Firm Hertanto, Grace & Karunawan with a Fair opinion in all material matters, relating to the consolidated financial statements as a whole as stated in the Independent Auditor's Report Number 00024/2.1000/AU.1/05/1661-1/1/III/2026 dated March 27<sup>th</sup> 2026.

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Jakarta Pusat  
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- c. Provide full payment and release of responsibility (*volledig acquit et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions that have been carried out during the 2025 Financial Year, as long as these actions are reflected in the Company's 2025 Annual Report, which includes the Report Consolidated Financials of the Company and Subsidiaries for the 2025 Financial Year.

#### Second Agenda

- a. To approve and authorize the Board of Commissioners to appoint an Independent Public Accountant to audit the Company's books for the Financial Year ending December 31, 2026, and to determine the honorarium of such Independent Public Accountant as well as other terms of their appointment.
- b. Delegates authority to the Board of Commissioners of the Company to appoint a substitute Public Accountant Office if the appointed Public Accountant Office cannot continue or carry out its duties for any reason based on the laws and regulations.

#### Third Agenda

- a. Determine the amount of Honorarium and Allowances and Other Facilities (if any) for the Company's Board of Commissioners for 2026 a maximum of USD80,000.
- b. Granting authority to the Board of Commissioners to determine the amount of Salary and Allowances and Other Facilities (if any) for the Board of Directors of the Company for 2026 with due observance of the prevailing rules and regulations.

#### Fourth Agenda

- a. To approve the amendment to Article 3 of the Company's Articles of Association concerning the Purposes and Objectives as well as the Business Activities of the Company, to be aligned with the Regulation of the Central Bureau of Statistics Number 7 of 2025 concerning the Indonesia Standard Industrial Classification, while still taking into account Regulation Number IX.J.1 concerning the Essential Articles of Association of Companies Conducting Public Offerings of Equity Securities and Public Companies.
- b. To authorize the Company's Board of Directors to restate the resolutions of this Meeting agenda into a Board of Directors' Resolution, and to approve the granting of full power and authority with the right of substitution to any member of the Company's Board of Directors, acting individually or jointly, to perform any and all actions required in relation to the resolutions adopted and/or decided under this Meeting agenda and the future Board of Directors' Resolution, including but not limited to incorporating Article 3 of the Company's Articles of Association into a notarial deed, applying for approval from the Minister of Law of the Republic of Indonesia, and performing all necessary actions with respect to the aforementioned resolutions. This authorization shall take effect upon the adjournment of this Meeting, and the Meeting hereby agrees to ratify and confirm all actions taken by the proxy holder pursuant to this authorization.

Jakarta, June 25<sup>th</sup>, 2026  
**PT PELAYARAN NASIONAL BINA BUANA RAYA Tbk**  
The Board of Directors

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