

**LETTER OF STATEMENT**  
**Number : 560/SI.Not/VI/2025**

The undersigned below, I : **CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, Notary in Administrative City of West Jakarta**, hereby explain whereas :

**PT DELTA DJAKARTA Tbk**, domiciled in Bekasi Regency (hereinafter referred to as the Company) has held :

- The Annual General Meeting of Shareholders, on :
  - Day/date : Thursday, June 19, 2025.
  - Place : Grand Pandawa Lantai 2  
RA Suite Simatupang  
Jalan Tahi Bonar Simatupang number 30  
Jakarta Selatan 12430
  - Time : 11.05 – 12.15 WIB.

Agenda :

1. Approval of the Company's Annual Report, and approval and ratification of the Company's Audited Financial Statements for the financial year ended December 31, 2024;
2. Approval of the appropriation of the Company's Net Profit for the 2024 financial year;
3. Determination of salaries and other allowances of the members of the Board of Directors as well as the honorarium and other allowances of the members of the Board of Commissioners for the 2025 financial year;
4. Appointment of the Independent Public Accounting Firm that will be the Company's Independent Auditor that will carry out the audit of the Company's Financial Statements for the financial year ended December 31, 2025 and to authorize the Company's Board of Directors to determine the fees of such Independent Public Accounting Firm and other requirements of its appointment.  
(hereinafter referred to as the Meeting).

For the interest of the Company, the deed of Minutes of the Annual General Meeting of Shareholders of **PT DELTA DJAKARTA Tbk**, dated June 16, 2025, number 229 was made.

**Attendance of the Board of Directors and the Board of Commissioners of the Company :**

The Board of Directors

President Director	: Mister WEBSTER ANDRES GONZALES;
Director	: Mister MA. JOE DE CASTRO PERUCHO;
Director	: Mister RONNY TITIHERUW;
Director	: Mister BRIAN RAYMUND RESPICIO HERNANDEZ;
Direktur	: Mister JOSEMAR BARRETTO CLIMACO.

The Board of Commissioners

President Commissioner	: Mister ROY TUMPAL ENRICO MAROJAHAN PAKPAHAN;
Commissioner	: Mister CARLOS ANTONIO MAYO BERBA;
Commissioner	: Mister KATSUHISA NOSE;
Independent Commissioner	: Mister REYNATO SERRANO PUNO;*)
Independent Commissioner	: Mister SAMUEL NITISAPUTRA.

\*)participated in the Meeting electronically through Webinar Zoom KSEI.

**The Chairman of the Meeting:**

-The Meeting was chaired by Mister ROY TUMPAL ENRICO MAROJAHAN PAKPAHAN, as President Commissioner of the Company.

**Attendance of the Shareholders :**

-The Meeting was attended by shareholders and proxy of shareholders representing 682,909,750 shares or 85.293% of 800,659,050 shares which constitute all shares having lawful voting right that had been issued by the Company.

**Mechanism to Ask Question and/or Render Opinion :**

-Shareholders and proxy of shareholders were given opportunities to ask questions and/or render opinions of each agenda of the Meeting.

**First Agenda:**

There was 1 (one) proxy of shareholders who rendered opinion.

**Second Agenda:**

There was no shareholders and proxy of shareholders who asked questions and/or rendered opinions.

**Third Agenda:**

There was 1 (one) proxy of shareholders who asked question.

**Fourth Agenda:**

There was no shareholders and proxy of shareholders who asked questions and/or rendered opinions.

**Voting Mechanism:**

All resolutions of all the agenda should be adopted based on deliberations for a consensus, if deliberations for a consensus was not achieved, decision making should be carried out by voting.

**Voting Results :**

- **First Agenda:**

- Total Negative Vote : 279,500 votes.
- Total Blank/Abstain Vote : 0 vote.
- Total Affirmative Vote : 682,630,250 votes.
- Thus, the total Affirmative Vote : 682,630,250 votes or 99.96% or more than 1/2 (a half) of the total number of shares of the Company with lawful voting rights present in the Meeting.

- **Second Agenda and Third Agenda:**

- Total Negative Vote : 279,500 votes.
- Total Blank/Abstain Vote : 5,000 votes.
- Total Affirmative Vote : 682,625,250 votes.
- Thus, the total Affirmative Vote : 682,630,250 votes or 99.96% or more than 1/2 (a half) of the total number of shares of the Company with lawful voting rights present in the Meeting.

- **Fourth Agenda:**

- Total Negative Vote : 314,000 votes.
- Total Blank/Abstain Vote : 0 vote.
- Total Affirmative Vote : 682,595,750 votes.
- Thus, the total Affirmative Vote : 682,595,750 votes or 99.95% or more than 1/2 (a half) of the total number of shares of the Company with lawful voting rights present in the Meeting.

**The Resolution of the Meeting :**

**1. The Resolution of the First Agenda:**

1. To approve and accept the Annual Report of the Company as well as to approve and ratify the Company's financial statements for the year ended December 31, 2024 containing among other things, the Company's Consolidated Statements of Profit or Loss and Other Comprehensive Income for the year ended December 31, 2024, audited by the Public Accounting Firm of Mirawati Sensi Idris (a member firm of Moore Global) as set forth in the Independent Auditor's Report dated March 27, 2025.

2. To grant full release and discharge of responsibility (*acquies et de charge*) to the members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory actions taken during the 2024 financial year in so far as the actions are reflected in the Annual Report and Audited Consolidated Financial Statements.

**2. The Resolution of the Second Agenda:**

1. To approve the appropriation of Net Income Attributable to Owners of the Company for the year ended **December 31, 2024** of **Rp142,274,769,000.00** (one hundred forty-two billion two hundred seventy-four million seven hundred sixty-nine thousand rupiah) ("**2024 Net Profit**"), as follows:
  - a. **Rp1,000,000.00 (one million rupiah) as statutory reserve** to comply with Article 20 Paragraphs 1 and Paragraphs 2 of the Articles of Association;
  - b. **Rp137,713,356,600.00 (one hundred thirty-seven billion seven hundred thirteen million three hundred fifty-six thousand six hundred rupiah)** equivalent to **Rp172.00 (one hundred seventy-two rupiah)** for each share to be distributed as cash dividends for the financial year ended December 31, 2024 to the Company's Shareholders registered in the Shareholder Register of the Company on **July 2, 2025**, at 16:00 WIB and to pay such cash dividends to all Shareholders entitled to receive such cash dividends by **July 18, 2025**, subject to withholding tax based on the prevailing Indonesian Tax Law to the Shareholders; and
  - c. The remaining unappropriated balance of 2024 Net Profit is determined as Retained Earnings.
2. To grant power and authority the Company's Board of Directors to take the necessary steps to implement the payment of the cash dividends.

**3. The Resolution of the Third Agenda:**

1. To maintain the current amount and type of honorarium of the members of the Company's Board of Commissioners as resolved in the 2024 Annual General Meeting of Shareholders, for their term of office as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders in 2026; and
2. To grant power and authority to the Board of Commissioners to determine the amount and type of salaries and other allowances of the members of the Company's Board of Directors.

**4. The Resolution of the Fourth Agenda:**

1. To reappoint the Public Accounting Firm of Mirawati Sensi Idris (a member firm of Moore Global), as the Public Accounting Firm that will audit the Financial Statements of the Company for the financial year ended December 31, 2025.
2. To grant power and authority to the Board of Directors of the Company to determine the amount of audit fees of the Public Accounting Firm as well as other requirements of its appointment, and to appoint an alternate Public Accounting Firm if the Public Accounting Firm of Mirawati Sensi Idris (a member firm of Moore Global) for any reason fails to exercise its function as the appointed Public Accounting Firm of the Company.

Thus this Letter of Statement is made to be use accordingly.

Jakarta, June 19, 2025.  
Notary in Administrative City of West Jakarta,

**CHRISTINA DWI UTAMI, S.H., M.Hum., M.Kn.**