



PT KMI Wire and Cable Tbk

**DOMICILED IN EAST JAKARTA
("The COMPANY")**

ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS

In compliance with the provisions of Article 20 paragraphs 4 and 5 of the Articles of Association of the Company, the Company's Board of Directors hereby announces the summary of the minutes of the Annual General Meeting of Shareholders (the "Meeting"), which are as follows:

A. Enforcement of the Meeting

Date : Tuesday, June 10, 2025
Time : 10.21 am – 11.37 am Western Indonesian Time
Venue : Sakura Room - Grand Tropic Suites Hotel
Jl. Letjen S. Parman Kav. 3
West Jakarta

The agenda of the Meeting:

1. a. Approval of the Annual Report including the ratification of the Company's Annual Financial Statements and the Report of the Board of Commissioners Supervisory Duties for the book year ended on December 31, 2024.
b. Determination of the Company's appropriation of profit for the book year 2024.
2. Appointment of an Independent Public Accountant to audit the Company's Annual Financial Statements for the book year 2025.
3. To change the composition of the members of the Company's Board of Directors and Board of Commissioners.

B. Members of the Company's Board of Directors and Board of Commissioners who were present in the Meeting:

President Director	:	Mr. Marcello Theodore Taufik
Vice Presiden Director	:	Mrs. Lili
Director	:	Mr. Lim Fui Liong
Director	:	Mr. Ilham
Director	:	Mr. Irwan Mandrawan

President Commissioner	:	Mr. Herman Nursalim
Vice President Commissioner	:	Mr. Todo Sihombing
Independent Commissioner	:	Mr. Sang Nyoman Suwisma
Independent Commissioner	:	Mrs. Sintawati Sukamuljo

C. The Meeting was attended and represented by 3.340.989.440 shares with valid voting rights or 83,374% of the Company's total issued shares.

D. The Meeting has provided opportunity for the shareholders to raise questions and or provide opinion related to the agenda of the Meeting, but in the Meeting there is no shareholder or the proxy raise question or provide opinion related to the agenda of the Meeting.

E. Decision Making Mechanism of the Meeting:

Resolutions of the Meeting were conducted openly and carried out by way of amicable discussion. In the event that the amicable agreement is not reached, decision making was adopted by way of voting.

F. Voting results for every agenda item of the Meeting:

Agenda	Approve	Not Approve	Abstain
1	3.340.983.840 99,9998%	0	5.600 0,0002%
2	3.340.983.840 99,9998%	0	5.600 0,0002%
3	3.292.682.037 98,5541%	48.301.803 1,4457%	5.600 0,0002%

G. Resolutions of the Meeting

Agenda Item 1:

The Meeting unanimously with a note that 5.600 shares abstained, resolved:

For point (a) of Agenda Item 1:

1. To accept the Company's Annual Report for the book year 2024.
2. To approve the Company's Financial Statements for the book year 2024, as audited by Public Accountant Office of "Liana Ramon Xenia & Rekan" with Mr. Muhammad Irfan, Partner, has been appointed as the Company's Independent Public Accountant, per Audit Report No. 00140/2.1460/AU.1/04/0565-4/1/IV/2025, dated April 4, 2025, with the opinion "Without Modification".
3. To accept the Board of Directors' Report and to approve the Board of Commissioners' Supervisory Duties Report for the book year 2024, as set out in the Company's Annual Report.
4. With the approval of the Annual Report and ratification of the Company's Annual Financial Report for the book year 2024, in accordance with the provisions of Article 17 paragraph 3 of the Company's Articles of Association, full discharge of responsibility is given to the members of the Company's Board of Directors for their management duties and to the members of the Company's Board of Commissioners for their supervisory duties, performed during the book year 2024, as long as such duties are stated in the Company's Annual Report and Financial Statements for the book year 2024, except for acts of fraud, embezzlement and other criminal acts.

For point (b) of Agenda Item 1:

To determine the appropriation of the Company's profit for the book year 2024 as follows:

1. Amounting to Rp. 68.122.996.819,- or equivalent to Rp. 17,- per share will be distributed as cash dividend to the Company's 4.007.235.107 issued shares.
Those entitled to cash dividend are shareholders registered under the Company's Register of Shareholders dated June 20, 2025, with payment to be made starting July 11, 2025.
In relation to the distribution of the cash dividend, the Company's Board of Directors is authorized to distribute the said dividend in accordance with the prevailing regulations, thus to do all necessary actions regarding such distribution of cash dividend.
2. To comply with the provisions of article 25 paragraph 1 of the Company's Articles of Association, an amount of Rp. 5.000.000.000,- will be booked in the Company's Reserve Fund.
3. The remaining amount will be booked in the Company's Retained Earnings.

Agenda Item 2:

The Meeting unanimously with a note that 5.600 shares abstained, resolved:

To authorize the Company's Board of Commissioners:

1. Based on the consideration of the Company's Audit Committee, to appoint an Independent Public Accountant to audit the Consolidated Statements Of Financial Position, Consolidated Statements Of Profit Or Loss And Other Comprehensive Income and other parts of the Company's Financial Statements for the book year ended on December 31, 2025; and
2. To determine the honorarium for the Independent Public Accountant and other requirements with respect to its appointment.

Agenda Item 3:

The Meeting with the majority votes, with a note that 5.600 shares abstained, resolved:

1. a. To accept the resignation of Mr. Marcello Theodore Taufik as President Director of the Company, effective as of the closing of the Meeting and to thank for his contributions he has made to the Company during his tenure;
b. To honorably discharge Mr. Herman Nursalim as President Commissioner of the Company, to be appointed as President Director of the Company; and
c. To appoint Mrs. Laura Rahardja as President Commissioner of the Company; for the term of office effective as of the closing of the Meeting until the remaining term of office of the other members of the Company's Board of Directors who are currently serving.

Therefore the composition of the members of the Company's Board of Directors and Board of Commissioners commencing as of the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in the year 2026, without prejudice to the rights of the Company's General Meeting of Shareholders to dismiss at any time in accordance with the provisions of Article 10 paragraph 2 and Article 13 paragraph 3 of the Company's Articles of Association, complete is as follows:

Board of Directors:

President Director	:	Mr. Herman Nursalim
Vice President Director	:	Mrs. Lili
Director	:	Mr. Lim Fui Liong
Director	:	Mr. Ilham
Director	:	Mr. Irwan Mandrawan

Board of Commissioners :

President Commissioner	:	Mrs. Laura Rahardja
Vice President Commissioner	:	Mr. Todo Sihombing
Independent Commissioner	:	Mr. Sang Nyoman Suwisma
Independent Commissioner	:	Mrs. Sintawati Sukamuljo

2. To authorize the Company's Board of Directors with the rights of substitution, to restate in the form of notarial deed on the decision which has been resolved in agenda item 3 of the Meeting and furthermore to notify and or register the said decision to the Minister of Law of the Republic of Indonesia and or other authorized agencies and for that purpose to do and perform any and all matters and actions as may be necessary or appropriate by the prevailing laws and regulations.

Jakarta, June 12, 2025
The Company's Board of Directors