



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 : Friday, June 7, 2024
Time : 02.21 pm – 03.36 pm 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, 2023.
- b. Determination of the Company's appropriation of profit for the book year 2023.
2. Appointment of an Independent Public Accountant to audit the Company's Annual Financial Statements for the book year 2024.
3. a. Appointment of the members of the Company's Board of Directors and Board of Commissioners.
- b. Determination regarding the duties, powers, salary and other allowance to the members of the Company's Board of Directors and determination of the honorarium and other allowance to the members of the Company's 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

- C. The Meeting was attended and represented by 3.254.492.840 shares with valid voting rights or 81,22% 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	3.208.001.940 98,5715%	0	46.490.900 1,4285%
2	3.208.001.940 98,5715%	0	46.490.900 1,4285%
3	3.158.582.937 97,0530%	49.419.003 1,5185%	46.490.900 1,4285%

G. Resolutions of the Meeting

Agenda Item 1:

The Meeting with a majority vote with a note that 46.490.900 shares abstained, resolved:

For point a of Agenda Item 1:

1. To accept the Company's Annual Report for the book year 2023.
2. To approve the Company's Financial Statements for the book year 2023, as audited by Public Accountant Office of "Imelda & Rekan" with Mr. Muhammad Irfan, Partner, has been appointed as the Company's Independent Public Accountant, per Audit Report No. 00115/2.1265/AU.1/04/0565-3/1/III/2024, dated March 28, 2024, 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 2023, 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 2023 financial year, in accordance with the provisions of Article 17 paragraph 3 of the Company's articles of association, full release from responsibility is given to the members of the Company's Board of Directors for management actions and to the members of the Company's Board of Commissioners for their actions. supervision, which they have carried out during the 2023 financial year, as far as these actions are reflected in the Company's

Annual Report and Annual Financial Report in the 2023 financial year, except for embezzlement, fraud and other criminal acts.

For point b of Agenda Item 1:

To determine the appropriation of the Company's profit for the book year 2023 as follows:

1. To be distributed as cash dividends for the 2023 financial year, the total amount is IDR. 32,057,880,856.- (thirty two billion fifty seven million eight hundred eighty thousand eight hundred and fifty six Rupiah) or equivalent to Rp. 8,- (eight Rupiah) per share will be distributed as cash dividend to the Company's 4.007.235.107 (four billion seven million two hundred thirty five thousand one hundred seven) issued shares.

Those entitled to cash dividend are shareholders registered under the Company's Register of Shareholders dated June 21, 2024, with payment to be made starting July 11, 2024

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 (five billion Rupiah) will be included in the Company's Reserve Fund.
3. The remaining amount will be booked in the Company's Retained Earnings.

Agenda Item 2:

The Meeting with a majority vote with a note that 46.490.900 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, 2024; 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 a majority vote with a note that 46.490.900 shares abstained, resolved:

For item a of the Third Meeting agenda:

1. In connection with the term of office of the current members of the Board of Directors and Board of Commissioners of the Company which will end at the close of the Meeting, appoint members of the Board of Directors and Board of Commissioners of the Company, with terms of office starting from the closing of the Meeting until the closing of the second Annual General Meeting of Shareholders of the Company, namely in 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, with the following structure:

Board of Directors :

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

Board of Commissioners :

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

2. To comply with the provisions of Article 13 paragraph 1 of the Company's articles of association, Mr. Sang Nyoman Suwisma and Mrs. Sintawati Sukamuljo have been appointed as Independent Commissioners of the Company.
3. To authorize the Board of Directors of the Company with the right of substitution, to restate the decisions taken in the Third Meeting agenda point (a) in a Notarial deed and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia and register it in the Company Register and for this purpose carry out all actions required by applicable laws and regulations.

For item b of the Third Meeting agenda:

1. In accordance with the provisions of Article 11 paragraph 7 of the Company's articles of association, delegate authority to the Company's Directors through a Board of Directors Meeting, to determine on behalf of the General Meeting of Shareholders the distribution of duties and authority of each member of the Company's Board of Directors.
2. In accordance with the provisions of Article 10 paragraph 3 and Article 13 paragraph 4 of the Company's articles of association, agree to:
 - a. delegate authority to the Company's Board of Commissioners to determine the amount of salaries and other allowances for members of the Company's Board of Directors.
 - b. determine the honorarium and other allowances for members of the Company's Board of Commissioners, which in aggregate shall be adjusted to a maximum of 10% (ten percent) above the amount of honorarium and other allowances received by each member of the Company's Board of Commissioners for the previous financial year.
 - c. delegate authority to the Company's Board of Commissioners to determine the distribution of honorarium and other allowances between each member of the Company's Board of Commissioners.

Jakarta, June 11, 2024
The Company's Board of Directors