

**Rules of Procedure
Extraordinary General Meeting of Shareholders ("EGMS")
PT Prodia Widyahusada Tbk ("Company")
23 November 2026**

1. The EGMS is held in Indonesian Language.
2. The Chairperson of the Meeting shall preside over the Meeting and shall be entitled to determine the procedures for the Meeting on matters not stipulated or insufficiently stipulated in the Rules of Meeting, while observing the Articles of Association and the applicable laws and regulations.
3. This EGMS has used the application for organizing the General Meeting of Shareholders electronically or Electronic General Meeting System (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia.
4. Attendance quorum:

In accordance to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the Meeting may be held if attended by shareholders representing at least one-half (1/2) of the total shares with valid voting rights issued by the Company.

5. Questions and Answers and Submission of Opinions:

At each agenda item of the EGMS, the Chairman of the EGMS will provide an opportunity to only the shareholders or their proxies to ask questions and/or express opinions before voting according to the relevant agenda item, in the following manner:

- a. Shareholders or their proxies who wish to ask questions and/or express opinions are welcome to raise their hands, then our officers will provide a question form and shareholders are expected to write their names, the number of shares owned or represented and the questions asked.
- b. After the Chairman of the EGMS has finished reading out the questions or opinions, the Chairman of the EGMS or the party appointed by the Chairman of the EGMS will immediately answer or respond to them.
- c. Only matters included in the agenda of the EGMS as stated in the invitation to the EGMS can be discussed at the EGMS with due observance of applicable legal provisions and discussed on an ongoing basis.
- d. The question and answer forum will be held for a maximum of 10 (ten) minutes (for each agenda item of the EGMS), unless otherwise determined by the Chairman of the EGMS. Given the time constraints, in each agenda item of the EGMS, each shareholder or his/her proxy is given the opportunity to submit a maximum of 2 (two) times to ask questions, each for 1 (one) question.



- e. For shareholders who attend electronically and are registered in the eASY.KSEI application, the submission of questions and/or opinions is carried out through the eASY.KSEI application, in writing (chat feature), and must write the name of the shareholder and the number of his/her share ownership, followed by the question or opinion. Answers to questions or responses to opinions are made in writing.

6. Voting:

- a. Voting for each agenda item of the EGMS, is taken from:
- electronic votes from e-voting on the eASY.KSEI application, submitted by shareholders who attend electronically and are registered on the eASY.KSEI's application;
 - electronic votes from e-proxy proxies on the eASY.KSEI's application;
 - votes from shareholders physically present at the venue of the EGMS, which are submitted at the time of voting for the relevant agenda item;
 - votes from shareholders' proxies **other than e-proxy** who are physically present at the venue of the EGMS, which are submitted at the time of voting for the relevant agenda item.

Voting is conducted in the following procedure:

- First : shareholders or proxies of shareholders **other than e-proxy** who vote against will be asked to raise their hands, and our officers will distribute forms to be filled in, by writing their names, the number of shares owned or represented, and submitted to the officer to be recorded in the eASY.KSEI application.
- Second : shareholders or proxy holders **other than e-proxy** who cast blank/abstain votes will be asked to raise their hands, and our officers will distribute forms to be filled in, by writing their names, the number of shares owned or represented, and submitted to the officers to be recorded in the eASY.KSEI application.
- Third : shareholders or proxies of shareholders **other than e-proxy** who do not raise their hands or who leave the EGMS room at the time of voting, are deemed to vote in favor.
- Fourth : shareholders who are present electronically and registered in the eASY.KSEI application, provide and enter their voting choices for each agenda item of the EGMS, either votes in favor, votes against or abstentions (blank votes), through the eASY.KSEI application, and if they do not provide or enter their voting choices, the eASY.KSEI application will consider them as abstentions.

- b. Direct electronic voting through the eASY.KSEI application, for each agenda item of the EGMS, will be held for 2 (two) minutes (voting time).



- c. Each shareholder or his/her authorized proxy is entitled to vote. Each share entitles the holder to cast 1 (one) vote. If a shareholder owns more than 1 (one) share, then he/she or the shareholder's proxy **other than an authorized e-proxy** is only required to vote once and his/her vote represents all shares owned.
- d. In accordance with the provisions of Article 12 paragraph 9 of the Company's Articles of Association, a blank/abstain vote shall be deemed to cast the same vote as the vote of the majority of the voting shareholders.
- e. For proxies **other than e-proxy** who are authorized by the shareholders to cast a blank/abstain vote and/or a dissenting vote, but at the time of adoption of the resolution do not raise their hands to cast a blank/abstain vote and/or a dissenting vote, they shall be deemed to have approved the proposed resolution.

7. EGMS Resolution:

In accordance to POJK 15/2020, a resolution made at the Meeting regarding an agenda item of the Extraordinary General Meeting of Shareholders (EGMS) is valid if approved by more than one-half (1/2) of the total shares with valid voting rights present and/or represented at the Meeting.

- 8. For shareholders or their proxies who arrive after the EGMS attendance registration is closed so that their presence is not recorded in the attendance list of shareholders, they are not allowed to ask questions or opinions, and their votes are not counted.
- 9. This procedure is valid since the EGMS is opened by the Chairman of the EGMS until it is closed by the Chairman of the EGMS.
- 10. To maintain comfort during the EGMS, please deactivate your cellular phone or set your cellular phone to silent.

