



ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT CAHAYAPUTRA ASA KERAMIK Tbk (CAKK)

Friday, 12 June 2026

STAGES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Notification regarding the plan to hold this Meeting to the Financial Services Authority (“OJK”) and the Indonesia Stock Exchange (“BEI”) on April 27, 2026 ;
2. Announcement to Shareholders: Published in regard to the scheduled Meeting through the IDX website, the KSEI website, and the Company’s official website on May 6, 2026.
3. Summons to Shareholders: Dispatched to the Company's shareholders concerning the implementation of the Meeting via IDX, KSEI, and the Company’s website channels on May 21, 2026.

SUPPORTING PROFESSIONALS

- 1. Notary : Christina Dwi Utami S.H., M.Hum., M.Kn**
- 2. Securities Administration Bureau : Ficomindo Buana Registrar**
- 3. Public Accountant : Teramihardja, Pradhono & Chandra**

AGENDA OF THE ANNUAL GMS FOR THE 2025 FISCAL YEAR

1. Annual Report Approval & Ratification: Approval of the Activity Report, Board of Commissioners' Oversight Report, and Financial Statements for the year ended Dec 31, 2025, granting full discharge (*acquitt et de charge*) to Directors & Commissioners ;
2. Auditor Appointment for FY 2026: Appointment of a Public Accounting Firm and/or Public Accountant to audit financial statements for the 2026 Fiscal Year, alongside delegation of fee determination authority ;
3. Remuneration Allocation: Determination of remuneration packages (salaries, allowances, and incentives) for all members of the Board of Directors and the Board of Commissioners.

MEETING AGENDA

01

Approval and ratification of the Company's Annual Report for the fiscal year ended December 31, 2025, including the Activity Report, the Board of Commissioners' Oversight Report, the Financial Statements, and granting full release and discharge (*acquit et de charge*) to the Board of Directors and Board of Commissioners for their operational management and oversight duties.

EXPLANATION OF THE AGENDA OF THE FIRST MEETING

Referring to:

- Articles 66, 67, 68, 69, and 78 of Law No. 40 of 2007 concerning Limited Liability Companies, as amended several times, most recently by the 2022 Government Regulation in Lieu of Law concerning Job Creation ("UUPT");
- Article 9 of the Company's Articles of Association

Explanation :

The Company presents the Annual Report and Board of Commissioners' Oversight Report for shareholder approval. The Consolidated Financial Statements highlight key achievements and overall business performance, outlining the financial health and operational metrics achieved during the 2025 financial year.

BOARD OF COMMISSIONERS REPORT

PERFORMANCE EVALUATION OF THE BOARD OF DIRECTORS

- Leadership, management, and control of the company in accordance with the company's objectives.

Execution of duties, functions, and responsibilities in accordance with the provisions of the company's Articles of Association.

- Compliance with the company's Articles of Association and applicable laws and regulations.
- Implementation of corporate governance principles by each director.

MEETING AGENDA

02

Appointment of a Public Accounting Firm (KAP) and/or Public Accountant to audit the Financial Statements of the Company for the Fiscal Year 2026, including authorization to determine audit fees, schedule structures, and other contractual audit engagement terms.

EXPLANATION OF THE AGENDA OF THE SECOND MEETING

Referring To :

- Article 59 of Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies;
- Article 9 of the Company's Articles of Association.

Explanation:

The Company will present a proposal to grant the Board of Commissioners the authority to appoint a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2026 Financial Year.

MEETING AGENDA

03

Determination of Remuneration for members of the Company's Board of Directors and Board of Commissioners.

EXPLANATION OF THE AGENDA OF THE THIRD MEETING

Referring to:

Article 96 and Article 113 of the Limited Liability Company Law

Explanation:

The Company will request approval regarding the Determination of Remuneration for the members of the Company's Board of Directors and Board of Commissioners.

THANK YOU

PT CAHAYAPUTRA ASA KERAMIK Tbk (CAKK)



EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT CAHAYAPUTRA ASA KERAMIK Tbk (CAKK)

Friday, 12 June 2026

STAGES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

1. Notification regarding the plan to hold this Meeting to the Financial Services Authority (“OJK”) and the Indonesia Stock Exchange (“BEI”) on April 27, 2026 ;
2. Announcement to Shareholders: Published in regard to the scheduled Meeting through the IDX website, the KSEI website, and the Company’s official website on May 6, 2026.
3. Summons to Shareholders: Dispatched to the Company's shareholders concerning the implementation of the Meeting via IDX, KSEI, and the Company’s website channels on May 21, 2026.

SUPPORTING PROFESSIONALS

- 1. Notary : Christina Dwi Utami S.H., M.Hum., M.Kn**
- 2. Securities Administration Bureau : Ficomindo Buana Registrar**
- 3. Public Accountant : Teramihardja, Pradhono & Chandra**

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AGENDA

Change of domicile and address of the Company's head office

MEETING AGENDA

01

Change of domicile and address of the Company's head office

EXPLANATION OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Referring to :

Article 19 and Article 21 of Law No. 40 of 2007 regarding changes to the Company's domicile which result in changes to the Articles of Association;

Explanation:

The Company proposes to the Extraordinary General Meeting of Shareholders to approve changes to the domicile and address of the Company's head office.

THANK YOU

PT CAHAYAPUTRA ASA KERAMIK Tbk (CAKK)