RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Based on the Annual General Meeting of Shareholders on 29 June 2026, the Shareholders of PT CLSA Sekuritas Indonesia have resolved, among other things:

- Ratification of the Audited Financial Statements for the Financial Year ended 31 December 2025
- Change in the Composition of the Board of Directors members;
- Reappointment of the external auditors to audit the books and records of PT CLSA Sekuritas Indonesia for the Financial Year ended 31 December 2026.