

**ANNOUNCEMENT OF THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS
PT VOKSEL ELECTRIC Tbk
(the “Company”)**

Based in South Jakarta

The Board of Directors of the Company hereby informs the Shareholders that the Annual General Meeting of Shareholders (“Meeting”) of the Company held on Friday, June 20, 2025 at PT Voksel Electric Tbk., Menara Karya Tower Level 3 Suite D HR Rasuna Said Street X-5 Kav 1-2 Kuningan South Jakarta, opened at 10.47 WIB and closed at 11.48 WIB. The meeting was attended by:

Members of the Board of Commissioners of the Company who attended the Meeting are

Independent Commissioner : Mr. Tjahyadi Lukiman

Commissioner : Mr. Hardi Sasmita

Commissioner : Mr. Wang Xinguo

Members of the Board of Directors of the Company who attended the Meeting were

President Director : Mr. Hua Shun

Director : Mr. Ferry Suarly

Director : Mr. Wu Hualu

Director : Mr. Rizal Nangoy

Director : Mr. Ni Yongqiang

Summary of Minutes of Meeting in accordance with the provisions of paragraph (1) of article 49 of the Financial Services Authority Regulation No. 15/POJK.04/2020 (“POJK 15”) as follows:

A. Attendance Quorum of Shareholders

The Meeting was attended and/or represented by shareholders or their proxies totaling 3,933,029,418 shares or representing 94.64% of the total number of shares with valid voting rights issued by the Company totaling 4,155,602,595 shares.

The quorum requirements for the Meeting as stipulated in the Company's Articles of Association, Law No. 40 of 2007 on Limited Liability Companies (“Company Law”) and Capital Market regulations have been fulfilled.

B. Providing the opportunity to ask questions and / or provide opinions related to the agenda of the Meeting.

At the end of each discussion on the agenda of the Meeting, the Chairman of the Meeting gives the opportunity for the shareholders or their representatives who are present at the Meeting ("Shareholders") to ask questions and / or provide opinions or suggestions as related to the Agenda being discussed.

C. Meeting Resolution Making Mechanism

The resolution is taken by deliberation to reach a consensus, but if the Shareholder or Shareholder's Attorneys does not approve or casts an abstention vote, the decision is made by voting by submitting by e-Proxy.

D. Independent Party Counting Votes

The company has appointed an independent party, that is Notary Ir. Nanette Cahyanie Handari Adi Warsito, S.H. in calculating and validating votes.

E. Meeting Decision

The Meeting Agenda is as follows:

Approval of Annual Report and Financial Statements of the financial year ended December 31, 2024;

The resolutions of the Company's Annual General Meeting of Shareholders are as follows:

In attendance 3,933,029,418 shares
Disagree 0 shares
Abstain 0 shares
Agree 3,933,029,418 shares

Approved the Annual Report including the Board of Commissioners' Supervisory Duties Report and ratified the Financial Statements for the financial year ended on December 31, 2024 audited by Gani Sigiuro & Handayani Public Accounting Firm (Grant Thornton Indonesia). With the approval of the Annual Report and the ratification of the Financial Statements for the financial year ended December 31, 2024, the Meeting also granted full release and discharge (acquitt et de charge) to the members of the Board of Directors of the Company and the members of the Board of Commissioners of the Company respectively for the management and supervisory actions that have been carried out during the financial year 2024, to the extent that such actions are not a criminal offense and are reflected in the Company's Annual Report.

Approval of the change of member composition of Company's Board of Commissioners;

In attendance 3,933,029,418 shares
Disagree 0 shares
Abstain 0 shares
Agree 3,933,029,418 shares

- Approved the reappointment of Mr. Tan Huiliang as President Commissioner of the Company, Mr. Wang Xinguo and Mr. Hardi Sasmita as Commissioners of the Company, Ms. Linda Lius and Mr. Tjahjadi Lukiman as Independent Commissioners of the Company. Henceforth, the composition of the Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders in 2030 without prejudice to the right of the General Meeting of Shareholders to dismiss at any time is as follows:

BOARD OF COMMISSIONERS

- President Commissioner: Tan Huiliang
 - Commissioner : Wang Xinguo
 - Commissioner : Hardi Sasmita
 - Independent Commissioner : Linda Lius
 - Independent Commissioner : Tjahjadi Lukiman
- To grant authority and power with the right of substitution to the Board of Directors of the Company, either individually or collectively, to take all necessary actions related to the aforementioned resolutions, including but not limited to declaring the reappointment of members of the Board of Commissioners with the composition as referred to in this Meeting Resolution in a separate Notarial deed and notifying and registering the results of this Meeting resolution to the Ministry of Law and Human Rights of the Republic of Indonesia and other relevant agencies and taking all actions deemed necessary and useful in accordance with applicable laws and regulations to properly implement this Meeting resolution.

Approval of the change of member composition of the Company's Board of Directors;

In attendance 3,933,029,418 shares

Disagree 0 shares

Abstain 0 shares

Agree 3,933,029,418 shares

- Approved the reappointment of Mr. Hua Shun as President Director of the Company, Mr. Wu Hualu, Mr. Ni Yongqiang, Mr. Ferry Suarly, Mr. Rizal Nangoy as Directors of the Company. Henceforth, the composition of the members and Directors of the Company as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders in 2030, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, is as follows:

DIRECTOR

- President Director: Hua Shun
- Director : Wu Hualu
- Director : Ni Yongqiang
- Director : Ferry Suarly
- Director : Rizal Nangoy

- To grant authority and power with the right of substitution to the Board of Directors of the Company, either individually or collectively, to take all necessary actions related to the aforementioned resolutions, including but not limited to declaring the reappointment of the members of the Board of Directors of the Company with the composition as referred to in this Meeting Resolution in a separate Notarial deed and notify and register the results of this Meeting resolution to the Ministry of Law and Human Rights of the Republic of Indonesia and other relevant agencies and take all actions deemed necessary and useful in accordance with applicable laws and regulations to properly implement this Meeting resolution.

Determination of honorarium and salaries for the Company's Board of Commissioners and Board of Directors for the 2025 Financial year ;

In attendance 3,933,029,418 shares

Disagree 0 shares

Abstain 0 shares

Agree 3,933,029,318 shares

Considering the financial condition of the Company, it is proposed to the Meeting to approve the honorarium for the members of the Board of Commissioners of the Company for the financial year 2025.

The appointment of a Public Accountant and/or a Public Accounting Firm to audit the Company's Consolidated Financial Statement for the year 2025 and to determine the honorarium and other requirements related to that appointment.

In attendance 3,933,029,418 shares

Disagree 0 shares

Abstain 0 shares

Agree 3,933,029,418 shares

To appoint Gani Sigiyo & Handayani ("Grant Thornton") as the Public Accounting Firm and Sister Renie Feriana as the Public Accountant to audit the Consolidated Financial Statements of the Company for the financial year 2025 and to authorize the Board of Directors of the Company to determine the honorarium of the Public Accounting Firm and the Public Accountant for the financial year 2025 and to delegate authority to the Board of Commissioners of the Company based on the recommendation of the Audit Committee to determine the replacement Public Accounting Firm and/or Public Accountant in the event that the appointed Public Accounting Firm and/or Public Accountant for any reason is unable to complete its work and to authorize the Board of Directors of the Company to Commissioners of the Company based on the recommendation of the Audit Committee to appoint a replacement Public Accounting Firm and/or Public Accountant in the event that the appointed Public Accounting Firm and/or Public Accountant for any reason is unable to perform or complete its work and authorize the Board of Directors of the Company to determine the honorarium and other requirements related to the appointment.

Thus, this Minutes of Meeting is made to fulfill the provisions of paragraph (1), paragraph (2) and paragraph (6) of article 51 of OJK Regulation No. 15/2020 and at the same time to fulfill the provisions of OJK Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies in connection with the replacement of Members of the Board of Directors and/or Members of the Board of Commissioners.

Jakarta, June 20, 2025

Board of Directors
PT Voksel Electric Tbk.