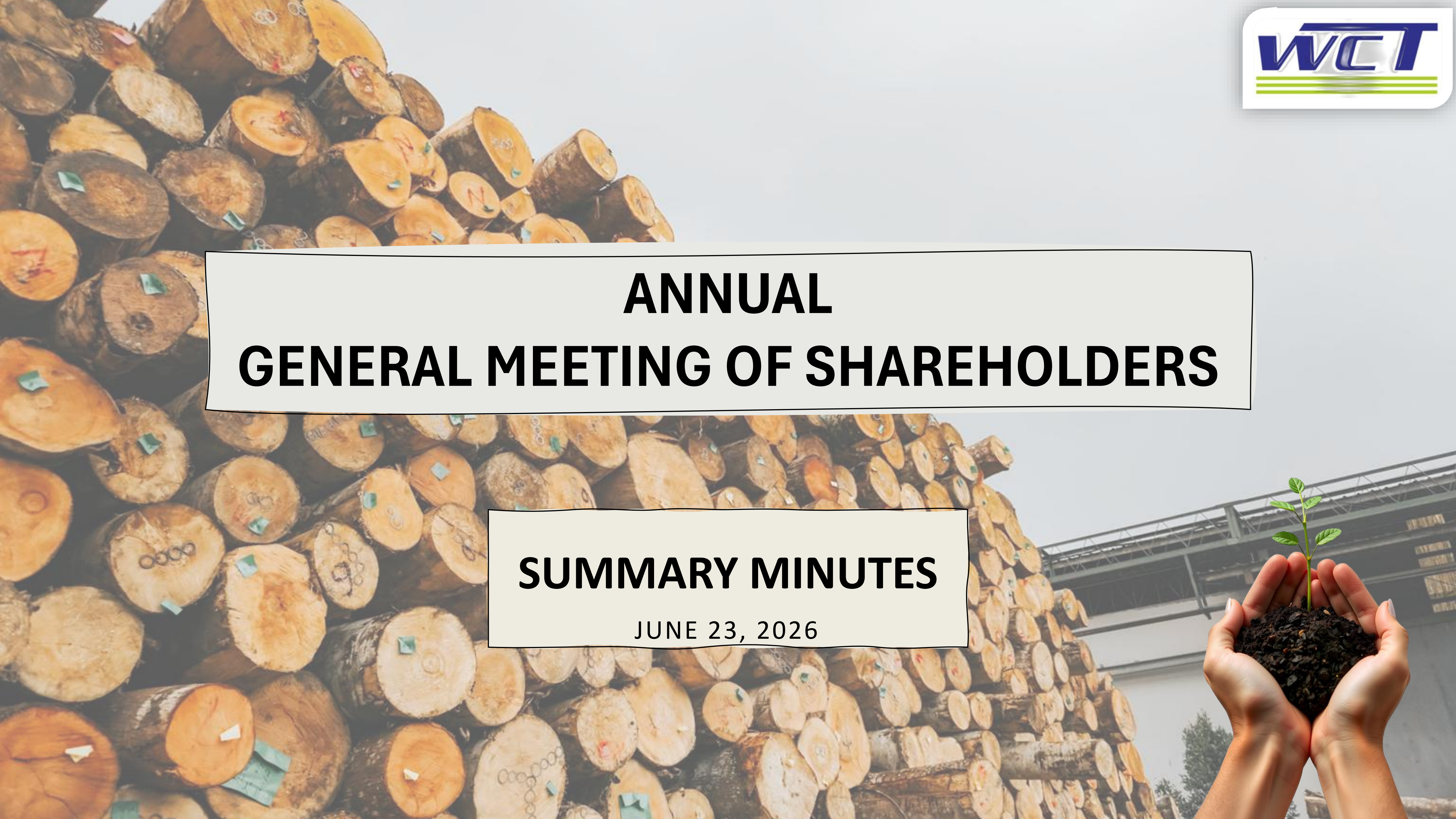
WCT
ANNUAL
GENERAL MEETING OF SHAREHOLDERS
SUMMARY MINUTES
JUNE 23, 2026

THE SUMMARY MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT WIJAYA CAHAYA TIMBER TBK

PT Wijaya Cahaya Timber Tbk, a Limited Liability Company which has listed all its shares on the Indonesia Stock Exchange, having domicile and headquartered in West Jakarta (hereinafter referred to as the "**Company**") hereby announces to all of the Company's Shareholders, that on June 19, 2026, the Company has held an Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") electronically.

As regulated in Article 49 of Financial Services Authority Regulation no. 15/POJK.04/2020 concerning Planning and Implementation of the General Meeting of Shareholders of Public Companies on 20 April 2020 ("**OJK Regulation No. 15**"), the Company is required to prepare a Summary of Minutes of Meeting, in accordance with the minutes of the Meeting as set forth in the Deed of Minutes of the Annual General Meeting of Shareholders of PT Wijaya Cahaya Timber Tbk No. 69 dated 19 June 2026, drawn up by Dr. Sugih Haryati, SH, M.Kn, Notary in South Jakarta, with the following details

Day/ Date	:	**Friday/19 June 2026**
Time	:	**14:26 p.m. - 15:11 p.m Western Indonesia Time**
Venue	:	**Grand Meeting Room, Puri Indah Financial Tower 3rd Floor Unit 10** **Jl. Puri Lingkar Dalam Blok T8, RT.01/RW.02, Kembangan Selatan, Kembangan** **Kota Jakarta Barat, Daerah Khusus Ibukota Jakarta - 11610**
Mechanism	:	**Electronic meeting, using eASY.KSEI application**
Media Conferencing	:	**AKSes.KSEI in Zoom webinar format**

I. Chairman of the Meeting

The Meeting was chaired by Mr. Erwin Kurnia Winenda as President Commissioner (Independent) of the Company, in accordance with Articles of Associations of the Company and the Decree of the Board of Commissioners Regarding the Appointment of Meeting Leaders Number FWCT/SK.DIRKOM/0526/004 dated May 08, 2026.

II. Attendance of members of the Board of Commissioners, Directors, and Committees under the Board of Commissioners

Board of Commissioners

President Commissioner/Independent	:	Erwin Kurnia Winenda
Commissioner	:	Selviana Rumondang

Board of Directors

President Director	:	Budi Tjahjadi
Director	:	Stendy

Audit Committees

Chairman	:	Erwin Kurnia Winenda
Member	:	Suwardy
Member	:	Audrey Angelina

III. Attendance Quorum

The meeting was attended by Shareholders or Proxies of Shareholders representing 1,622,089,400 (one billion six hundred and twenty-two million eighty-nine thousand four hundred) shares, representing 82,63% of the total issued shares amounting to 1,963,000,000 (one billion nine hundred sixty-three million) shares issued by the Company as of May 25, 2026, and having valid voting rights.

IV. Submission of Questions and/or Opinions related to the Meeting Agenda

During the discussion of each Agenda of the Meeting, the Company has provided an opportunity for the Shareholders or their Proxies to be able to ask questions and/or opinions related to the discussion of each agenda of the Meeting.

Until the end of the Meeting there were no questions and/or responses from the Shareholders or their Proxies.

V. Voting Mechanism

- Resolution on each Meeting agenda was adopted by deliberation to reach a consensus. If deliberation to reach consensus is not reached, then the resolution in the Meeting is conducted private by electronic voting (e-Voting)
- e-Voting can be done through the eASY.KSEI system or a system which owned by the appointed Securities Administration Bureau, where the e-Voting guideline and/or video guidance has been uploaded by the Company to the Company's website since the date of the Meeting's Invitation;
- Each holder of 1 (one) share is entitled to cast 1 (one) vote;
- Shareholders or their Proxies who do not cast a vote or choose to abstain are considered casting the same vote as the majority of voting result;
- Implementation of e-Voting is carried out after the presentation of all agenda items of the Meeting;
- Resolutions on Agenda Items 1 through 4 of the Meeting will be adopted if approved by more than 1/2 (one-half) of the total shares with valid voting rights present at the Meeting.

VI. Appointed Independent Parties and/or Capital Market Supporting Professionals

1) Ms. Dr. Sugih Haryati, S.H., M.Kn. as a Public Notary;
2) Ms. Sarah Phebryanti as a representative PT Adimitra Jasa Korpora as the Securities Administration Bureau of the Company;
3) Mr. Tjun Tjun as Public Accountant from the Accounting Public Firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan.

VII. Meeting’s Agenda and Voting Results

First Agenda	**:**	**Approval of the Annual Report of the Company including the Board of Commissioners’ Supervisory Statement of the Company for the Financial Year Ended on 31 December 2024.**
Agree	Not Approve	Abstain
1,622,089,300 shares (99.99999%)	100 shares (0.00001%%)	0 (0.00000%)
Total Agree Votes	:	1,622,089,300 shares (99.99999%)
Resolutions	:	(a) Approve the Annual Report of the Company for the financial year ended 31 December 2025 including the Supervisory Duties Report of the Board of Commissioners, as well as ratifie the Financial Statements of the Company for the financial year ended 31 December 2025 which had been audited by the Public Accounting Firm of "Amir Abadi Jusuf, Aryanto, Mawar & Rekan” as stated in its report dated 30 March 2026, with opinion that “the financial statements present fairly in all material respects”; and (b) Granting release and discharge (“**volledig acquit et decharge**”) to the members of BOC and Board of Directors (“**BOD**”) of the Company for the management and supervision performed in the financial year 2025, provided that the management and supervision actions were reflected in the said Annual Report and Financial Statements of the Company for the financial year 2025 and they are not criminal acts or violation of the prevailing regulations.
Total questions/ opinions	:	None

Second Agenda	**:**	**Allocation of the Company’s net profit for the Financial Year Ended on 31 December 2025.**
Agree	Not Approve	Abstain
1,622,089,300 shares (99.99999%)	100 shares (0.00001%%)	0 (0.00000%)
Total Agree Votes	:	1,622,089,300 shares (99.99999%)
Resolutions	:	Approved and determined the allocation of funds in the amount of IDR 50,000,000 (fifty million Rupiah) to be set aside as a reserve fund, resolved that no dividend shall be declared or distributed to the Shareholders for the financial year ended 31 December 2025, and determined that the Company's net profit shall be appropriated as retained earnings.
Total questions/ opinions	:	None

Third Agenda	**:**	**Appointment of Public Accounting Firm and/or Public Accountant to Perform Audit on the Company for the Financial Year Ended on 31 December 2026 including any other audited Financial Statements as required by the Company.**
Agree	Not Approve	Abstain
1,622,089,300 shares (99.99999%)	100 shares (0.00001%%)	0 (0.00000%)
Total Agree Votes	:	1,622,089,300 shares (99.99999%)
Resolutions	:	(a) Granting power and authority to the Board of Commissioners of the Company to appoint Public Accounting Firm and/or Public Accountant, based on Audit Committee recommendation, to audit Company's Financial Statements for the period in the 2026 Fiscal Year, as well as the appointment of the substitute Public Accounting Firm and/or Public Accountant in case, due to whatever reasons, the Public Accounting Firm and/or Public Accountant fails in accomplishing the audit of the Consolidated Financial Statements of the Company. (b) Conferring power to the Board of Commissioners (with substation rights to the Board of Directors via Board of Commissioners resolution) to determine the amount of professional fees, signing any documents and other requirements for the execution of Public Accounting Firm and/or Public Accountant appointment.
Total questions/ opinions	:	None

Fourth Agenda	**:**	**Determination of Remuneration for the Board of Commissioners and Board of Directors of the Company for the Year of 2026.**

Agree	Not Approve	Abstain
1,622,089,300 shares (99.99999%)	100 shares (0.00001%%)	0 (0.00000%)

Total Agree Votes	:	1,622,089,300 shares (99.99999%)
Resolutions	:	(a) Granting power and authority to the Company's Board of Commissioners to determine the amount of honorarium/salary, allowances, bonuses, incentives and/or other remuneration for members of the Board of Directors in accordance with the structure and amount of remuneration based on the Company's remuneration policy for the financial year ending December 31, 2026. (b) Granted power and authority to the Meeting to determine the amount of honorarium/salary, allowances, and other remuneration for members of the Board of Commissioners in accordance with the structure and amount of remuneration based on the Company's remuneration policy in the amount of IDR 1,019,305,650 (one billion nineteen million three hundred five thousand six hundred fifty Rupiah) for the financial year ending December 31, 2026.
Total questions/ opinions	:	None

Thus, this Minutes of Meeting was prepared in accordance with the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) and paragraph (2) of the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Companies.

Jakarta, 23 June 2026

Board of Directors of the Company

THANK YOU