

The background of the slide is a large stack of cut logs, showing the circular cross-sections of the wood. The logs are piled high, filling most of the frame. In the bottom right corner, there is an inset image of two hands holding a small green seedling with soil, symbolizing growth and sustainability.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

SUMMARY MINUTES

OCTOBER 02, 2026

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THE SUMMARY MINUTES OF EXTRAORDINARY 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 the Company's Shareholders, that on October 01, 2026, the Company has held an Extraordinary 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 Extraordinary General Meeting of Shareholders of PT Wijaya Cahaya Timber Tbk No. 04 dated 01 October 2026, drawn up by Dr. Sugih Haryati, SH, M.Kn, Notary in South Jakarta, with the following details:

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Day/ Date	:	Thursday/01 October 2026
Time	:	14:12 p.m. - 14:35 p.m Western Indonesia Time
Venue	:	Meeting Room 01, Puri Indah Financial Tower 27th Floor 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/0826/010.1 dated August 21, 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
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Board of Directors

President Director	:	Budi Tjahjadi
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III. Attendance Quorum

The meeting was attended by Shareholders or Proxies of Shareholders representing 1,612,496,000 (One billion six hundred twelve million four hundred ninety-six thousand) shares, representing 82,14% 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 September 08, 2026, and having valid voting rights.

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

During the discussion of 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 Item of the Meeting will be adopted if approved by more than 2/3 (two-thirds) 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.

VII. Meeting's Agenda and Voting Results

Agenda	:	Amendment to the Company's Articles of Association in connection with the Adjustment of the Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia or "KBLI") to Comply with the Provisions of Government Regulation of the Republic of Indonesia Number 28 of 2025 concerning the Implementation of Risk-Based Business Licensing.		
Agree		Not Approve		Abstain
1,612,495,900 shares (99.999994%)		100 shares (0.000006%%)		0 (0.000000%)
Total Agree Votes	:	1,612,495,900 shares (99.999994%)		
Resolutions	:	(a) Approved the amendment to Article 3 of the Company's Articles of Association in relation to the adjustment of the Indonesian Standard Industrial Classification ("KBLI") 2025 in order to comply with the provisions of Government Regulation of the Republic of Indonesia No. 28 of 2025 concerning the Implementation of Risk-Based Business Licensing, whereby such adjustment does not constitute a change in business activities as referred to in OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities; and (b) Approved the granting of full power and authority, with the right of substitution, to each member of the Board of Directors of the Company and/or the Corporate Secretary, whether acting individually or jointly, to take any and all actions necessary in connection with the adjustment of Article 3 of the Company's Articles of Association concerning the Purposes and Objectives and Business Activities to conform with KBLI 2025, including but not limited to restating the Articles of Association in a notarial deed, appearing before a Notary and the relevant authorities, providing information, submitting applications for approval and/or registration of notifications of amendments to the Articles of Association to the Minister of Law of the Republic of Indonesia in accordance with the prevailing laws and regulations in order to obtain the approval and/or acknowledgment of receipt of the notification of the amendment to the Articles of Association, appearing before a Notary for the preparation and execution of the deed of statement of the resolutions of the Company's meeting, including executing all applications and/or other documents required in connection with the amendment to the Articles of Association by the relevant authorities in accordance with the prevailing laws and regulations.		
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.



THANK YOU