

**SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT UBC Medical Indonesia Tbk**  
**("Company")**

The Board of Directors of PT UBC Medical Indonesia Tbk. (hereinafter referred to as the "**Company**"), domiciled in East Jakarta, hereby announces that the Company has convened an Extraordinary General Meeting of Shareholders ("**EGMS**") (hereinafter referred to as the "**Meeting**") on:

Day/Date : Tuesday, December 30, 2025  
Time : 10:15 AM – 10.27 AM Western Indonesian Time ("**WIB**")  
Venue : Renogen Room, Etana Building 1<sup>st</sup> Floor  
Pulogadung Industrial Estate, Jalan Rawa Gelam V No. 13 Block L Lot. 11,  
Jatinegara, Cakung, East Jakarta, Jakarta 13930

The summary of the Meeting Minutes is as follows:

**A. Members of the Board of Directors Present at the Meeting:**

- President Director: F.X Yoshua Raintjung

The Meeting was chaired by Mr. F.X Yoshua Raintjung, the Company's President Director, in accordance with the Company's Articles of Association and the Resolution of the Board of Commissioners regarding the Appointment of the Chairperson of the Meeting.

**B. Capital Market Supporting Professionals present at the Meeting**

1. Gatot Widodo, S.E., S.H., M.Kn, as Public Notary.
2. Aini Wulansari PT Bima Registra as the Securities Administration Bureau.

**C. Power of Attorney Mechanism for Shareholders**

The Company has provided an electronic proxy alternative for shareholders to attend and vote in the Meeting through the eASY.KSEI application.

**D. Shareholders Attendance Quorum**

The Meeting was attended by the Company's shareholders or shareholders' proxies representing a total of:

<b>Agenda</b>	<b>Attendance Quorum</b>	<b>Percentage</b>
Agenda	2.859.435.500	72,39%

These shares were validated by an independent party (the Securities Administration Bureau). Thus, the quorum requirements as stipulated in the Company's Articles of Association and POJK have been met.

**E. Meeting Agenda**

- Changes in the composition of the Company's Board of Directors.

#### **F. Shareholders Question and Answer Session**

Prior to the decision making, the Chairman of the Meeting provided an opportunity for shareholders or shareholders' on their proxies present at the Meeting to ask questions and/or provide opinions for each item on the Meeting Agenda.

#### **G. Decision-Making Mechanism**

All resolutions of the Meeting were adopted based on deliberation for consensus. In the event that consensus could not be reached, resolutions were adopted by a majority vote of the valid votes cast at the Meeting. Voting was conducted through votes submitted by shareholders via eASY.KSEI application, proxies granted to representatives appointed by the Company's Securities Administration Bureau, PT Bima Registra, as well as votes cast by shareholders physically present at the Meeting.

#### **H. Quorum for the Meeting Results**

For the Meeting Agendas, the quorum requirement referred to Article 23 paragraph (1) letter a of the Company's Articles of Association, which states that the Meeting may be held if attended by shareholders or their proxies representing more than 1/2 (one-half) of the total shares with valid voting rights issued by the Company.

#### **I. Voting Results for each Meeting Agenda**

Agenda	Accept	Reject	Abstain
Agenda	2.859.435.500	0	0

#### **J. Resolutions of the Meeting Agenda were Approved as follows:**

- Agenda of the Meeting**

- Accepting the resignation of Mr. Raditia Nurcahya as the Company's Operational Director, with the gratitude for his services and performance in the Company.
- To appoint Dr. Yudha Indrawirawan as Director of Operations of the Company, effective as of the closing of this Meeting;
- To determine the composition of the Board of Directors and the Board of Commissioners of the Company, effective as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2029, as follows:

**Board of Directors:**

President Director : Mr. FRANCISCUS XAVERIUS YOSHUA RAIJTUNG;  
Director : Ms. MARCELLA ANGELIN;  
Director of Operations : Dr. YUDHA INDRAWIRAWAN;

**Board of Commissioners:**

President Commissioner : Mr. NATHAN TIRTANA;  
Independent Commissioner : Mr. SUYANTO;

- d. To grant authority and power to the Board of Directors of the Company, with the right of substitution, to state/record the resolutions regarding the composition of the Board of Directors and Board of Commissioners in a notarial deed, and subsequently to notify the relevant authorities, and to carry out any and all necessary actions in connection with the resolutions in accordance with the prevailing laws and regulations.

Jakarta, 31<sup>th</sup> December 2025

**PT UBC MEDICAL INDONESIA TBK**

Board Directors

