RIDWAN NAWING, SH
NOTARIS PENUNJANG PASAR MODAL INDONESIA
STTD.N-230/PM.223/2019
Jln. Mochtar Lufti No.6 Makassar 90112
Telepon (0411) 3624513, 3634088
EMAIL : kantornotaris.rn@gmail.com

NOTARY CERTIFICATE
Number : 63/RN/VI/2025

I am the undersigned : ---------------

-- N a m e	:	**RIDWAN NAWING, Sarjana Hukum. -------**
Occupation	:	Capital Market Profession ------- Indonesia, Notary registered with --- number: STTD.N-230/PM.223/2019, dated 12 November 2019.--------------------
A d r e s s	:	Jalan Muchtar Lutfi Nomber 06, ------ M a k a s s a r. -------------------

Explaining that a Annual General Meeting of shareholders - had been held and signed : ----------------------------

Deed of Minutes of the Annual General Meeting of Shareholders PT. GOWA MAKASSAR TOURISM DEVELOPMENT, Tbk, Number 07 date on June 10, 2025, made before me, a Notary.

The Summary in the above Meeting was taken, which has ----

Been attend and/or be represented at the Annual General -- Meeting of Shareholders deliberation to reach a consensus to decide : ---

-- First Agenda Meeting. --------------------------------

"Approval of the Company's Annual Report including the --- Supervisory Duties of the Board of Commissioners and ----- Ratification of the Company's Financial Statements for the Financial Year ends on December 31, 2024". ---------------

Number of questioner	:	**2 (two) person.** -----------------
Vote Result	:	
- Objection	:	**-**
- Abstain	:	**8.060.200 shares** (based on ------ Article 47 POJK Number ---------- 15/POJK.04/2020 where the holder- Stock that voted abstain is ----- considering to have issued by --- the majority of shareholders)----
-Agree	:	**980.466.600 shares.--------------**

Thus, the meeting with the most votes is **988.526.800 ------ Shares (100%)** of the number of shares present decide : ----

1. To Approve and verify the Company's Annual Report ------ regarding the state and course of the Company's business activities, which among others, include the --Consolidated Financial Statements Company and ----------Subsidiaries for the Financial Year expires on December- 31, 2024(thirty-one December of the year two thousand --and twenty four), as well as the Report Supervisory ----Duties of the Board of Commissioners of the Company. ---
2. Approve and ratify the Financial Statements of --------- Consolidated of the Company and its Subsidiaries ------- consisting of from the Consolidated Financial Position - Report dated December 31, 2024 (thirty-one December two-thousand twenty four), as well as the statement for the-year ended on that date which has been audited by **Mr. -- Jul Edy Siahaan from the Public Accountant Firm Amir --- Abadi -Jusuf, Aryanto, Mawar dan Rekan with the opinion- "Reasonable in all things material"**, as stated in- the Report Public Accountant Number ------------------- **00255/2.1030/AU.1/03/1169-3/1/III/2025 dated 19-03-2025 (nine teen of March two thousand twenty five)** ; --------
3. Providing exemption and repayment of responsibilities - fully (acquit et de charge), to all members The Board of Commissioners and/or the Board of Directors of the ----- Company for the action of management and supervision --- that has been carried out for Financial Year ending on --- December 31, 2024 (thirty-one December two thousand ---- twenty four), as long as their actions are reflected in- the consolidation Financial Statement of the Company and subsidiaries and the Company's Annual Report for the- Financial Year which end on December 31, 2024 (thirty--- one December two thousand twenty four);-----------------

-- Second Agenda Meeting . ------------------------------

"Determination of the use of the Company's Profit for – The Fical Year which end on December 31, 2024". ----------

Number of questioner	:	**1 (one) person.**-----------------
Vote Result	:	
- Objection	:	-
- Abstain	:	**8.060.200 shares** ((based on ------ Article 47 POJK Number ---------- 15/POJK.04/2020 where the holder-

Stock that voted abstain is -----
considering to have issued by ---
the majority of shareholders)----

- Agree : **980.466.600 shares.**--------------

Thus, the meeting with the most votes is **988.526.800 -- saham (100%)** of the number of shares present decide: ------

1. Approve the **distribution of cash final dividens which - are all amounting Rp. 3.858.444.000,- (three billion -- eight hundred fifty eight million four hundred and ---- forty four thousand rupiah)** which will be distributed – to shareholders on a basis proportional to the amount – of shares ownership by paying attention to the -------- provisions of the legislation that pretend. -----------
2. Approve the payment of cash dividens by executing ----- Withholding dividen tax in accordance with the -------- provision of applicable taxation ---------------------
3. Approve to set a fund **Rp. 100.000.000,- (one hundred million rupiah) to set aside as a reserve fund as ----- intended in Article 70 law No. 40 of 2007 concerning -- the Company Limited Liability** ------------------------
4. Approve that **the remaining net profit of the Company after minus dividens and reserve fund above will ------ recorded as the Company's retained earnings** -----------
5. Approve to grant power of attorney with substitution--- rights and full authority to the Company's Boards of -- Directors to determine the time and procedures for the- Implementation of the distribution dividens as referred to in item (1) above and announcing it in accordance -- with the laws and regulation which includes determining the " *cum* dan *ex dividen*".----------------------------

-- Third Agenda Meeting. --------------------------------

"Appointment of public Accounting Firm and/or Public --- accountant to performs Audit on the Company for the ---- Financial Year ended on December 31, 2025 including any other audited Financial Statement as required by the --- Company" --

Number of questioner : **None.** --------------------------

Vote Result :

- Objection : -

- Abstain : **8.060.200 shares** ((based on -----
Article 47 POJK Number ----------

15/POJK.04/2020 where the holder-
Stock that voted abstain is -----
considering to have issued by ---
the majority of shareholders)).--

- Agree : 980.466.600 shares.--------------

Thus, the meeting with the most votes is **988.526.800 ------ shares (100%)** of the number of shares present decide : ----

1. Granting power and authority to the Board of ------------ Commissioners of the Company (with substitution rights to the board of Directors of the Comapny) by considering --- recommendation from Audit Committee to assign and ------ appoint an Public Accountant and/or Independent Public -- Accounting Firm is registered with the Financial Services Authority accordance terms and condition prevailing in -- POJK Number 9, 2023 concering Use of Public Accountant -- services and Public Accountant Firms in Financial ------- Services Activities as well as has a good reputation, --- including to appoint other Public Accountant and/or ----- Public Accountant Firm that is registered with tht the -- Financial Services Authority, if for any reason, the ---- Public Accountant and/or Public Accountant Firms above is unable to carry out its duties.-------------------------
2. Grant Full Authority to the Board of Directors of the --- Company to determine the honorarium as well as other ---- requirements, to sign documents and all of action in ---- connection with the appointment of the Public Accountant- and/or Public Accountant Firm. -------------------------

-- Forth Agenda Meeting . ------------------------------

"Determine of remuneration for the members of the ------ Board of Commissioners and members of the Board of ----- Directors for 2025;

Number of quesioners : 1 (one) person. -----------------

Voting Result :

- Objection : -

- Abstain : 8.060.200 shares ((based on -----
Article 47 POJK Number ----------
15/POJK.04/2020 where the holder-
Stock that voted abstain is -----
considering to have issued by ---
the majority of shareholders)------

- **Agree : 980.466.600 shares.**--------------

Therefore, the vote at the meeting amounting **988.526.800 -- shares (100%)** of attenting share approved: ----------------

1. Agree to grant power and authority to the Company's Board of Commissioners to decide the amount of honorarium /---- salary, allowance, incentives and/or other remuneration – for members of the Boards of Commissioners in accordance with the structure and amount of remuneration based on -- the Company's remuneration policy for the year ending on December 31, 2025 (thirty-one December two thousand ----- twenty five) ---
2. To grant power and authority to the Board of Commissioner Company to decide the amount of honorarium/salary, ------ allowance, incentives and/or other remuneration for ----- member of the Board of Directors in accordance with the - structure and amount of remuneration based on the ------- Company's remuneration policy for the year ending on ---- December 31, 2025 (thirty-one December two thousand ----- twenty five). --

-- Fifth Agenda Meeting . -------------------------------

"Changes and/or reconfirmation of the composition of --- Members of the Board of Directors and/or the board of -- Commisioner of the Company" ---------------------------

Number of questioner : **1 (one) person. -----------------**

Voting Result :

- Objection : **-**

- Abstain : **8.060.200 shares** ((based on ------ Article 47 POJK Number ---------- 15/POJK.04/2020 where the holder- Stock that voted abstain is ----- considering to have issued by --- the majority of shareholders)

-Agree : **980.466.600 shares.--------------**

Therefor, the vote at the meeting amounting **988.526.800 --- Shares (100%)** of attending shares decided : ---------------

1. Approve the resignation of Mr. Didik Junaedi Rachbini -- from his position as President Commissioner/Independent-Commissioner and grant release and discharge of -------- liability (volledig acquit et de charge), as long as his actions are reflected in the books, records, and ------ financial reports of the Company.

2. Agreeing to the honorable dismissal of Mr. Maqbul Halim from his position as Commissioner and granting -------- acquittal and release from liability (volledig acquit – et de charge), as long as his actions are reflected --- in the books, records, and financial reports of the --- Company.
3. Approve the appointment of Mr. Irawan Yusuf as the ----- President Commissioner/Independent Commissioner of the - Company;
4. Agree to the appointment of Mr. Indra Yuwana as -------- Independent Commissioner of the company.
5. Approve the appointment of Mr. H. Andi Ridwan Djabir as- Commissioner of the Company;
6. Accepting the changes and reaffirming the composition --- of the Board of Directors and the Board of Commissioners- for the remaining term starting from the closure of this- Meeting until the closure of the Annual General Meeting - of Shareholders to be held in 2026 (two thousand twenty-- six) without reducing the rights of the General Meeting - of Shareholders to remove them at any time, as follows:

Board Commissioners

President Commissioner/ Independen	: Prof. Dr. Irawan Yusuf, Ph.D
Independen Commissioner	: DR. Hinca IP Pandjaitan XIII, S.H., M.H., ACCS
Independen Commissioner	: Drs. Primus Dorimulu
Independen Commissioner	: Indra Yuwana, S.Kom., M.S
Commissioner	: DR.Drs. Theo L. Sambuaga, MIPP
Commissioner	: Drs. Muhammad Firda, M.Si
Commissioner	: H.Andi Ridwan Djabir, ST., MM
Commissioner	: Haripuddin, SE

Board of Directors

President Director	: Ali Said, SE
Director	: Drs. Danang Kemayanjati
Director	: Iqbal Farabi, SH., MH

All Decision are taken by consensus and attended by ------ **988.526.800 shares or represented 97,355 %** of the Total -- shares issued by the Company ----------------------------

And Currently in the process of Reporting to the Office of the Ministry of Law and Human Rights of the Republic of -- Indonesia in Jakarta, through our office and once it is -- completed, we will submit all documents to the Company.
Perseroan. --
Thus , this statement letter is prepared for use as it --- Should be.

Makassar, 10 June 2025
Statement provided by

(RIDWAN NAWING,SH)