

RIDWAN NAWING, SH
INDONESIAN CAPITAL MARKET SUPPORTING NOTARY
STTD.N-230/PJ-1/PM.021/2024
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NOTARY STATEMENT
Number : 42/RN/IV/2026

I, the undersigned: -----
-- N a m e : **RIDWAN NAWING, Bachelor of Law.** -----
Occupation : Capital Market Supporting Professional
Indonesia, Notary registered with ---
Number: STTD.N-230/PJ-1/PM.021/2024,-
Dated August 28, 2024.-----
Address : Jalan Muchtar Lutfi Number 06, -----
M a k a s s a r.-----

I hereby declare that the Annual General Meeting of ----
Shareholders has been held and signed by : -----

Deed of Minutes of the Annual General Meeting of ----
Shareholders -----

PT. GOWA MAKASSAR TOURISM DEVELOPMENT, Tbk, Number 16,
dated **April 24, 2026**, made in front of me, Notary.

The summary of the above Meeting was taken, and those ----
present and/or represented at the General Meeting of -----
Shareholders, by deliberation to reach consensus, decided:

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

"Approval of the Company's Annual Report, including the-
Report of the Board of Commissioners Supervisory Duties
and Ratification of the Company's Financial Statements -
for the Financial Year ending December 31, 2025."-----

Number of questioners : 3 (three) people. -----

Vote Count Results :

- **Disagree** : -

- **Abstain** : **7.172.500 shares** (based on -----
Article 47 POJK Number-----
15/POJK.04/2020 where Shareholders
who cast an abstaining vote are -
deemed to have cast the same ----
vote as the vote cast by the ----
Majority of Shareholders). -----

- Agree : 966.505.700 shares -----

Therefore, the Meeting with the majority vote, namely **973.678.200 shares (100%)** of the total number of shares present, resolved : -----

1. Approving and ratifying the Company's Annual Report regarding the condition and course of the Company's business activities, which includes, among other things, the Consolidated Financial Statements of the Company and its Subsidiaries for the Fiscal Year ending December 31, 2025 (the thirty-first of December two thousand and twenty-five), as well as the Supervisory Report of the Company's Board of Commissioners.; -----
2. Approving and ratifying the Consolidated Financial Statements of the Company and its Subsidiaries, consisting of the Consolidated Statement of Financial Position dated December 31, 2025 (the thirty-first of December, two thousand and twenty-five), as well as the Statement of Profit and Loss and Other Comprehensive Income, Statement of Changes in Equity, and the Consolidated Statement of Cash Flows for the year then ended, which have been audited by **Mr. Jul Edy Siahaan of the Public Accounting Firm of Amir Abadi Jusuf, Aryanto, Mawar and Partners with the opinion "Fair in all material respects,"** as stated in the Public Accountant's Report **Number: 00090/2.1030/AU.1/03/1169-4/1/II/2026 dated February 25, 2026 (the twenty-fifth of February, two thousand and twenty-six);** -----
3. Granting full release and discharge(acquit et de charge) to all members of the Company's Board of Commissioners and/or Board of Directors for their management and supervisory actions for the Financial Year ending December 31, 2025 (the thirty-first of December, two thousand and twenty-five), provided that their actions are reflected in the Consolidated Financial Statements of the Company and its Subsidiaries and the Company's Annual Report for the Financial Year ending December 31, 2025 (the thirty-first of December, two thousand and twenty-five). ; -----

-- Second Meeting Agenda. -----

"Determination of the Use of the Company's Profits for the Fiscal Year ending December 31, 2025". -----

Number of questioners : 2 (two) people.-----

Vote Count Results :

- **Disagree** : -
- **Abstain** : **7.172.500 saham** (based on -----
Article 47 POJK Number-----
15/POJK.04/2020 where Shareholders
who cast an abstaining vote are -
deemed to have cast the same ----
vote as the vote cast by the ----
Majority of Shareholders). -----
- **Agree** : **966.505.700 shares.**-----

Therefore, the Meeting with the majority vote, namely -----
973.678.200 shares (100%) of the total number of shares ---
present, resolved: -----

1. Approved the distribution of cash dividends totaling ----
Rp. 4,100,000,000 (four billion one hundred million ----
Rupiah), which will be distributed to shareholders -----
proportionally according to the number of shares owned,--
taking into ----account applicable statutory provisions.-
2. Approving the payment of cash dividends by implementing -
dividend tax deductions in accordance with applicable tax
provisions.-----
3. Approved to allocate funds in the amount of -----
Rp. 100,000,000 (one hundred million rupiah) to be set --
aside as a reserve fund as referred to in Article 70 of -
Law No. 40 of 2007 concerning Limited Liability -----
Companies.-----
4. Approved that the remaining net profit of the Company ---
after deducting dividends and reserve funds as -----
mentioned above will be recorded as retained earnings of
the Company.-----
5. Approved to grant power of attorney with the right of ---
substitution and full authority to the Company's Board --
of Directors to determine the time and procedure for ----
the distribution of dividends as referred to in point ---
(1) above and to announce them in accordance with -----
applicable laws and regulations, including determining --
the "cum and ex-dividend" dates."-----

-- **Third Meeting Agenda.** -----
"Appointment of a Public Accounting Firm and/or Public -
Accountant to audit the Company's Financial -----
Statementsfor the Fiscal Year ending December 31, 2026,
including audits of other Financial Statements required
by the Company." -----

Number of questioners : **None.** -----

Vote Count Results :

- **Disagree** : -

- **Abstain** : **7.172.500 saham** (based on -----
Article 47 POJK Number-----
15/POJK.04/2020 where Shareholders
who cast an abstaining vote are -
deemed to have cast the same ----
vote as the vote cast by the ----
Majority of Shareholders). -----

- **Agree** : **966.505.700 shares**.-----

Therefore, the Meeting with the majority vote, namely -----
973.678.200 shares (100%) of the total number of shares ---
present, resolved: -----

1. Granting power and authority to the Company's Board of --
Commissioners (with substitution power to the Company's -
Board of Directors), taking into account the -----
recommendations of the Audit Committee, to determine ----
and appoint a Public Accountant and/or Public -----
Accounting Firm to provide audit services for the -----
Company's Financial Statements for the 2026 financial ---
year, including appointing another Public Accountant ----
and/or Public Accounting Firm registered with the -----
Financial Services Authority (OJK) if, for one reason ---
or another, the aforementioned Public Accountant and/or -
Public Accounting Firm is unable to perform its duties. -
2. Granting full authority to the Company's Board of -----
Directors to determine the honorarium and other -----
requirements, sign documents and take all related -----
actions in connection with the appointment of the -----
Public Accountant and/or Public Accounting Firm.. -----

-- **Fourth Meeting Agenda**. -----
**"Determination of remuneration for members of the -----
Board of Commissioners and members of the Board of ----
Directors for 2026"**. -----

Number of questioners : **None**. -----

Vote Count Results :

- **Disagree** : -

- **Abstain** : **7.172.500 saham** (based on -----
Article 47 POJK Number-----
15/POJK.04/2020 where Shareholders
who cast an abstaining vote are -
deemed to have cast the same ----

vote as the vote cast by the ----
Majority of Shareholders). -----

- Agree : 966.505.700 shares.-----

Therefore, the Meeting with the majority vote, namely -----
973.678.200 shares (100%) of the total number of shares ---
present, resolved: -----

1. Approved to grant power and authority to the Company's --
Board of Commissioners to determine the amount of -----
honorarium/salary, allowances, and/or 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 -
for the financial year ending on December 31, 2026 -----
(December 31, 2026). -----

2. Granting power and authority to the Company's Board of --
Commissioners to determine the amount of -----
honorarium/salary, bonuses, allowances, 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 -----
(December 31, 2026). -----

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

**"Changes and/or reaffirmation of the composition of the
Company's Board of Directors and/or Board of -----
Commissioners."**-----

Number of questioners : None. -----

Vote Count Results :

- Disagree : -

- Abstain : 7.172.500 saham (based on -----

Article 47 POJK Number-----

15/POJK.04/2020 where Shareholders

who cast an abstaining vote are -

deemed to have cast the same ----

vote as the vote cast by the ----

Majority of Shareholders). -----

- Agree : 966.505.700 shares.-----

Therefore, the Meeting with the majority vote, namely -----
973.678.200 shares (100%) of the total number of shares ---
present, resolved: -----

1. Approve the honorable dismissal of all members of the
Company's Board of Directors and Board of Commissioners
currently serving and grant release and discharge of

responsibility (volledig acquit et de charge), as long as their actions are reflected in the Company's books, records and financial reports; -----

2. Appoint the names below as the composition of the Board of Directors and Board of Commissioners of the Company for the period commencing from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders to be held in 2029 without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time. The following is the composition of the Board of Directors and Board of Commissioners of the Company: -----

Board of Commissioners

President Commissioner/ : Prof. Dr. Irawan Yusuf, Ph.D
Independent Commissioner
Independent Commissioner : DR. Hinca IP Pandjaitan
XIII, S.H., M.H., ACCS
Independent Commissioner : Drs. Primus Dorimulu
Independent Commissioner : DR.Drs. Theo L. Sambuaga, MIPP
Commissioner : Indra Yuwana, S.Kom., M.S
Commissioner : Prof. Dr. Ing. Ir. Wahyu
Haryadi Piarah, MSME
Commissioner : H.Andi Ridwan Djabir, ST., MM
Commissioner : Jimmy Sofyan, SE

Board of Directors

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

-- **Agenda of the Sixth Meeting.** -----

**"Amendments to the Company's Articles of Association ---
in Article 3 concerning the Purpose and Objectives and -
Business Activities in the context of Adjusting the ----
Standard Classification of Business Fields in -----
Indonesia in compliance with Government Regulation of --
the Republic of Indonesia Number 28 of 2025 concerning -
the Implementation of Risk-Based Business Licensing.----**

Number of questioner : 1 (one) people. -----
Vote Count Results :
- Disagree : -
- Abstain : 7.172.500 saham (based on -----
Article 47 POJK Number-----

15/POJK.04/2020 where Shareholders who cast an abstaining vote are deemed to have cast the same vote as the vote cast by the Majority of Shareholders).

- Agree : 966.505.700 shares.

Therefore, the Meeting with the majority vote, namely **973.678.200 shares (100%)** of the total number of shares present, resolved:

1. Approving the amendment to the provisions of Article 3 of the Company's Articles of Association, regarding the adjustment of the Company's business activities to the 2025 Indonesian Standard Industrial Classification (2025) based on Central Statistics Agency Regulation Number 7 of 2025 (2025) concerning the Indonesian Standard Industrial Classification;
2. Appoint and authorize with the right of substitution the Board of Directors and/or the Corporate Secretary of the Company to perform all actions related to the resolutions of this Meeting, including but not limited to appearing before the authorities, participating in discussions, providing and/or requesting information, submitting requests for approval and/or notification of amendments to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia and other relevant authorized agencies, drawing up and signing deeds and other letters or documents as required or deemed necessary, appearing before a Notary to draw up and sign the deed of the Company's Meeting Resolution Statement, and carrying out other matters that must and/or can be carried out to realize or realize the resolutions of this Meeting.

All decisions were made by consensus and were attended by 973,678,200 shares, or 95.89% of the total shares issued by the Company. The report is currently in the process of being submitted to the Ministry of Law and Human Rights of the Republic of Indonesia in Jakarta through our office. Once completed, we will submit all documents to the Company. This Statement Letter is hereby made for proper use;

Makassar, April 24, 2026
The person who provided
the information

(RIDWAN NAWING, SH)