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20 May 2026

INDIKA ENERGY 2025 ANNUAL GENERAL SHAREHOLDERS MEETING RESULTS

Jakarta – **PT Indika Energy Tbk. (IDX: INDY)** shareholders approved the following resolutions today at the Company's Annual General Shareholders Meeting.

1. The AGM approved Indika Energy financial statement for year ended December 31, 2025
2. The AGM approved to give the authority to Board of Commissioners of the company to appoint Public Accountant to perform audit of the Company's financial statement for year ended December 31, 2026
3. The AGM approved to distribute final cash dividend from the Company's FY25 earnings amounting to US\$3,013,598 representing 50% of the Company's Net Profit attributable to owners of the Company for the year 2025. Recording date is 4 June 2026 and payment date is 19 June 2026.
4. The AGM approved changes in the Board of Commissioners. The new composition of Board of Directors and Board of Commissioners is as follows:

Board of Commissioners

President Commissioner	: Agus Lasmono
Vice President Commissioner	: Wishnu Wardhana
Commissioner	: Nurcahya Basuki
Commissioner	: M. Arsjad Rasjid P. M.
Independent Commissioner	: Farid Harianto
Independent Commissioner	: Feri Wibisono

Board of Directors

President Director	: Azis Armand
Director	: Deddy Hariyanto
Director	: Retina Rosabai
Director	: Johanes Ispurnawan
Director	: Kamen Kamenov Palatov

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ABOUT INDIKA ENERGY

PT Indika Energy Tbk. ("Indika Energy") is an Indonesia's diversified investment company through its strategic investments in the areas of **Energy Resources** – coal production (PT Kideco Jaya Agung); coal trading (Indika Capital Investment Pte. Ltd.); **Energy Services** – EPC - oil & gas (PT Tripatra Multi Energi, PT Tripatra Engineers & Constructors, PT Tripatra Engineering); **Energy Infrastructure** coal-fired power plant (PT Cirebon Electric Power and PT Prasarana Energi Cirebon); **Logistic & Infrastructure** - ports & logistics (PT Indika Logistic & Support Services, PT Kuala Pelabuhan Indonesia); fuel storage (PT Kariangau Gapura Terminal Energi) – marine transportation for bulk goods and natural resources (PT Sea Bridge Shipping and PT Cotrans Asia); **Minerals** – gold production (PT Masmindo Dwi Area); bauxite production (PT Mekko Metal Mining) nickel trading (PT Rockgeo Energi Nusantara); **Digital Ventures** - IT enterprise (PT Xapiens Teknologi Indonesia), digital technology services (PT Zebra Cross Teknologi), **Green Business** - Nature based solution (PT Indika Multi Properti, PT Natura Aromatik Nusantara), Renewable Energy (PT Empat Mitra Indika Tenaga Surya), **Electric Vehicle** – E2W (PT Ilectra Motor Group) – E4W commercial (PT Foxconn Indika Motor, PT Energi Makmur Buana, Kalista Nusa Armada) - Battery (Industri Baterai Nusantara), **Healthcare** – (PT Bioneer Indika Group, PT Genomik Solidaritas Indonesia)

www.indikaenergy.co.id

FURTHER INFORMATION

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