



P.T. J.A. WATTIE Tbk.

**AGENDA MATA ACARA
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
TAHUN BUKU 2025
PT JAYA AGRA WATTIE, TBK
Selasa, 30 Juni 2026**

Mata Acara Rapat dan Penjelasan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025 :

1. Persetujuan Laporan Tahunan Perseroan tahun 2025 termasuk di dalamnya Laporan Kegiatan Perseroan, Laporan Pengawasan Dewan Komisaris serta pengesahan Laporan Keuangan Perseroan yang berakhir pada tanggal 31 Desember 2025.
2. Persetujuan pemberian dan pendelegasian wewenang kepada Dewan Komisaris Perseroan untuk menunjuk Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan Tahun Buku 2026.
3. Persetujuan pemberian dan pendelegasian wewenang kepada Dewan Komisaris untuk menetapkan remunerasi bagi anggota Direksi dan anggota Dewan Komisaris Perseroan untuk Tahun Buku 2026.
4. Perubahan pengurus Perseroan.
5. Persetujuan Penyesuaian Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha Perseroan.

**MEETING AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS
2025 FISCAL YEAR
PT JAYA AGRA WATTIE, TBK
Tuesday, June 30th 2026**

Meeting Agenda and Explanation of the 2025 Annual General Meeting of Shareholders :

1. Approval of the Company's 2025 Annual Report including the Company's Activity Report, Board of Commissioners Supervisory Report and ratification of the Company's Financial Statements which ended on 31 December 2025.
2. Approval for granting and delegating authority to the Company's Board of Commissioners to appoint a Public Accountant to audit the Company's Financial Statements for the 2026 Fiscal Year.
3. Approval on granting and delegation of authority to the Board of Commissioners to determine remuneration for members of the Board of Directors and members of the Board of Commissioners for the 2026 Fiscal Year.
4. Changes to the Company's management.
5. Approval of Adjustments to the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company.