

# **MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT ANTAM Tbk**

**PT ANTAM Tbk**  
Gedung ANTAM Tower A  
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On this Wednesday, 13-11-2024 (thirteenth of November two thousand and twenty-four) in Bali Room, Hotel Indonesia Kempinski Jakarta, Jalan Mohammad Husni Thamrin number 1, Central Jakarta 10310 to make Minutes of Meeting regarding everything to be discussed and decided in the Extraordinary General Meeting of Shareholders of the Company (hereinafter simply referred to as the "**Meeting**") which is held on the day, date, time, and place as stated in the preamble of this deed.

1. In the Meeting present and therefore before me, Notary, in the presence of the same witnesses, members of the Board of Commissioners and Board of Directors and Shareholders of the Company, namely:

**Board of Commissioners:**

1. Ir. F.X. Sutijastoto M.A., President Commissioner concurrently Independent Commissioner
2. Prof. Dr. der Soz. Gumilar Rusliwa Somantri, Independent Commissioner
3. Ir. Anang Sri Kusuwardono, Independent Commissioner
4. Komjen. Pol. (P). Drs. Bambang Sunarwibowo, S.H., M.Hum., Commissioner
5. Ir. Dilo Seno Widagdo M.M., Commissioner

**Board of Directors:**

1. Nicolas D. Kanter, S.H., M.B.A, President Director
2. Hartono, S.T., M.Si, Director of Operations and Production
3. Dr. Ir. I Dewa Wirantaya, M.M., M.T., Director of Business Development
4. Arianto Sabtonugroho, Director of Finance and Risk Management
5. Achmad Ardianto, S.T., M.B.A, Director of Human Resources

**Shareholders of the Company**

The meeting is attended by Series A Dwiwarna Shareholders (or their proxies) and Series B Shareholders and/or their proxies who together represent 17,431,207,611 shares or approximately 72.5371182% of the total number of shares with valid voting rights issued by the Company.

2. Furthermore, Ir. F.X. Sutijastoto M.A., as the President Commissioner and Independent Commissioner of the Company has been appointed by the Board

of Commissioners to chair the Meeting as the Chairperson of the Meeting based on the Minutes of the Resolution of the Meeting of the Board of Commissioners of PT ANTAM Tbk, dated 22-10-2024 (the twenty-second of October two thousand and twenty-four) number 572/DK/SRT/X/2024.

3. The Chairperson of the Meeting shall first notify the Meeting of the following matters:
  - a. That the Notification, Announcement and Notices for the Meeting have been implemented in accordance with the provisions of Article 23 of the Company's Articles of Association and Article 13, Article 14 and Article 17 of POJK 15/2020, namely as follows:
    - Notification regarding the plan to convene a Meeting to the Financial Services Authority through the Company's letter dated 30-9-2024 (thirtieth of September two thousand twenty four) number 3669/692/DAT/2024 regarding Notification of the Plan to Convene an Extraordinary General Meeting of Shareholders (EGMS) of PT ANEKA TAMBANG Tbk in 2024 (two thousand twenty four);
    - Announcement to shareholders regarding the Notice for the Meeting has been announced in an upload on the website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "KSEI"), the website of the Indonesia Stock Exchange / Bursa Efek Indonesia (hereinafter referred to as "BEI") and the Company's website on 7-10-2024 (seventh of October two thousand twenty four);
    - The notice to shareholders to attend the Meeting has been announced in a post on the BEI website, the Company's website and the KSEI website on 10-22-2024 (twenty-second of October, two thousand and twenty-four).
  - b. that in the Meeting of Shareholders, those present and/or represented who were present physically or electronically through the KSEI Electronic General Meeting System (hereinafter referred to as "eASY.KSEI") totaled 17,431,207,611 (seventeen billion four hundred thirty one million two

hundred seven thousand six hundred eleven) shares including Series A Dwiwarna shares or constituted 72.5371182% (seventy two point five three seven one one eight two percent) of the total number of shares with valid voting rights that had been issued by the Company up to the day of the Meeting, namely 24,030,764,725 (twenty four billion thirty million seven hundred sixty four thousand seven hundred twenty five) shares consisting of:

- 1 (one) Series A Dwiwarna share; and
- 24,030,764,724 (twenty four billion thirty million seven hundred sixty four thousand seven hundred twenty four) Series B shares;

4. by taking into account the Company's Shareholders Register as of 21-10-2024 (twenty-first of October two thousand twenty-four) until 16.00 WIB (sixteen hundred hours Western Indonesian Time), therefore the quorum required in Article 41 paragraph 1 letter a POJK 15/2020 in conjunction with Article 25 paragraph 4 of the Company's Articles of Association has been fulfilled and the Meeting is valid and has the right to take valid resolutions and has the right to take valid and binding resolutions regarding the matters discussed in accordance with the agenda of the Meeting.
5. Furthermore, the Chairperson of the Meeting conveyed the Company's General Conditions briefly to comply with the provisions of Article 39 paragraph 3 of POJK 15/2020, which in essence are as follows:
  - "That the first nine months of 2024 (two thousand twenty four) is a positive period for the Company's performance. The Company focuses on optimizing the achievement of production and sales performance of main nickel, gold and bauxite-based commodities amidst the dynamics of the global economy, industry and geopolitical tensions faced this year. Through innovation in various aspects, as well as the implementation of appropriate and efficient cost management strategies, the Company has succeeded in recording positive operational and financial performance in the first nine months of 2024 (two thousand twenty four). The achievement of operational, financial, business development and implementation of Environmental, Social, and

Governance (hereinafter referred to as "ESG") practices of the Company in the first nine months of 2024 (two thousand twenty four) until September 2024 (two thousand twenty four) is more completely displayed through a video broadcast which in essence is as follows:

- As a company that manages nickel mineral resources, gold, and bauxite, ANTAM carries out an integrated mining process, starting from exploration, mining production, mineral processing, refining, to marketing. ANTAM's operational activities are performed in accordance with good mining practice and operational excellence, prioritizing sustainability. As a member of the MIND ID Mining Industry Holding, ANTAM, which was established on 5-7-1968 (fifth of July one thousand nine hundred and sixty-eight), continues to strive to provide the best contribution, in order to fulfill the mandate of the Indonesian Government in managing mineral resources with a focus on downstreaming. With a portfolio spread across various regions in Indonesia, ANTAM encourages economic growth around the operational areas. In order to maintain the sustainability of the Company's business, ANTAM consistently performs optimal and sustainable exploration activities both on organic assets and through the control of inorganic reserves through the auction of Mining Business License Areas. This is performed to increase the Company's mineral reserves and resources.
- In 2024 (two thousand twenty-four), ANTAM is committed to optimizing the production and sales performance of all core commodities: nickel, gold, and bauxite. Amidst the challenges of commodity price fluctuations and global geopolitics, in the first nine months of 2024 (two thousand and twenty four), ANTAM was still able to strengthen the company's financial structure. The company also managed to maintain a solid and healthy balance sheet position, in order to prepare for future expansion. For its consistency in maintaining sustainable operations, ANTAM has also won various leading awards. As a company that prioritizes sustainability, ANTAM consistently implements ESG practices throughout the Company's operational areas. For

its commitment to environmental and social management, in 2023 (two thousand and twenty three) ANTAM has succeeded in obtaining 2 (two) gold PROPER awards and 4 (four) green PROPER awards. In addition, ANTAM also consistently continues to increase its renewable energy mix and reduce carbon emissions.

- In 2024 (two thousand twenty four), ANTAM also continues to expand its business to strengthen the company's business through various strategic projects including: Electric Vehicle Battery Ecosystem Development Project in East Halmahera, where ANTAM participates directly in the upstream sector, and indirect participation through PT IBC in the downstream sector. As a commitment to downstreaming nickel commodities, ANTAM through its subsidiary PT GAG NIKEL carried out a purchase transaction of 30% (thirty percent) of PT JIU LONG METAL INDUSTRY shares, a subsidiary controlled by ETERNAL TSINGSHAN GROUP LIMITED. In strengthening nickel commodities, ANTAM together with the Regional Owned Enterprises PT SULSEL CITRA INDONESIA and PT LUWU TIMUR GEMILANG, have formed a joint venture to manage the development of nickel mining in the Pongkeru block, South Sulawesi. In order to increase the use of environmentally friendly energy, in October 2024 (two thousand and twenty four), ANTAM connected PLN Grid electricity to the Ferronickel Plant in Southeast Sulawesi. In the development of bauxite commodities, the Mempawah smelter grade alumina refinery project has reached an important milestone with the start of the first bauxite injection phase to support the Indonesian aluminum supply chain.
- Towards the end of 2024 (two thousand and twenty four), ANTAM continues to optimize all of the company's core commodities by focusing on strengthening the domestic market, in order to provide the best contribution to all shareholders. This is performed by the company through optimizing operational performance carried out in accordance with good mining practice and operations excellence, as well as a commitment to implementing ESG

in order to achieve sustainability. We believe that the Company will be able to provide a positive contribution in 2024 (two thousand and twenty four) with the support of all shareholders and stakeholders.

Thus, we convey the general condition of the Company until the first nine months of 2024 (two thousand and twenty four). The Company would like to thank all parties who have supported the Company so far. The Company is committed to continuing to grow and provide positive returns to shareholders and stakeholders.

6. Furthermore, the Chairperson of the Meeting conveyed that as announced through the Notice of Meeting, the Meeting Agenda is:

**Changes to the Company's Management Composition.**

- Before entering the only Agenda of the Meeting, the Chairperson of the Meeting invites the MC to convey the procedures for the resolution-making mechanism and the use of Shareholder rights and to submit questions and/or opinions at the Meeting, as stated in the Rules of Procedure which can be downloaded by Shareholders and in the notice on the Company's website.
- The Chairperson of the Meeting in his position as the President Commissioner and Independent Commissioner of the Company delivered an explanation regarding the Agenda of the Meeting which in essence is as follows:

"Respected Shareholders and invitees, in accordance with the provisions of the Company's Articles of Association, and the Special Power of Attorney of the Series A Dwiwarna Shareholder dated 21-3-2023 (twenty-first of March two thousand and twenty-three) number SKK-20/MBU/03/2023, it is stated that the Series A Dwiwarna Shareholder (or his proxy) has the right, among other things, to approve in the General Meeting of Shareholders regarding the approval of the appointment and dismissal of members of the Board of Directors and the Board of Commissioners and the right to propose candidates for members of the Board of Directors and candidates for members of the Board of Commissioners.

- Therefore, we hereby invite the Series A Dwiwarna Shareholders or their proxies to submit proposals regarding the Agenda of the Meeting.
- We invite the Proxies of Series A Dwiwarna Shareholders to submit proposals for resolutions.
- Allow us to read the contents of the MIND ID Letter dated 13-11-2024 (thirteenth of November two thousand and twenty four) number 307/E.DIRUT/XI/2024 regarding the Proposal regarding Changes in the Composition of the Management of PT ANEKA TAMBANG Tbk ("Company") as follows:
- "In connection with:
  1. The agenda of the 2024 (two thousand and twenty four) EGMS of the Company, namely the Approval of Changes in the Composition of the Company's Management;
  2. The Company's Articles of Association; and
  3. Special Power of Attorney number SKK-20/MBU/03/2023 dated 21-3-2023 (twenty first of March two thousand and twenty three) concerning the Delegation of Rights and Authorities of Series A Shareholders to PT Mineral Industri Indonesia (Persero) ("MIND ID") as the Company's Series B Major Shareholder.
  4. Considering the proposal from the Company's Dwiwarna Series A Shareholder in accordance with the Letter of the Minister of SOEs Number SR-584/MBU/11/2024 dated 12-11-2024 (twelfth of November two thousand twenty four) regarding the Proposal for Changes to the Members of the Board of Commissioners of PT ANTAM Tbk (Subsidiary of PT MINERAL INDUSTRI INDONESIA (Persero)), we as the Special Proxy of the Company's Dwiwarna Series A Shareholders hereby submit a proposed resolution regarding the agenda of Changes to the Management Composition of PT ANEKA TAMBANG Tbk (hereinafter referred to as the "Company") as follows:



1. To dismiss Mr. F.X. SUTIJASTOTO as President Commissioner (concurrently Independent Commissioner) of the Company.
2. To appoint Mr. RAUF PURNAMA as President Commissioner (concurrently Independent Commissioner of the Company) effective from the date of the resolution of the Company's EGMS in 2024 (two thousand twenty four).
3. The term of office of the members of the Board of Commissioners appointed as referred to in number 2, in accordance with the provisions of the Company's Articles of Association, with due observance of laws and regulations in the Capital Market sector and without prejudice to the right of the GMS to dismiss at any time.
4. With the dismissal and appointment of members of the Company's Board of Commissioners as referred to above, the composition of the members of the Board of Directors and members of the Board of Commissioners of the Company is as follows:

**BOARD OF DIRECTORS:**

- President Director: Nicolas D. Kanter;
- Director of Operations and Production: Hartono;
- Director of Business Development: I Dewa Wirantaya;
- Director of Finance and Risk Management: Arianto Sabtonugroho;
- Director of Human Resources: Achmad Ardianto.

**BOARD OF COMMISSIONERS:**

- President Commissioner and Independent Commissioner: Rauf Purnama;
- Independent Commissioner: Profesor Doktor Der Soz Gumilar Rusliwa Somantri;

- Independent Commissioner: Insinyur Anang Sri Kusuwardono;
- Commissioner: Police Commissioner General (Retired) Doktorandus Bambang Sunarwibowo Sarjana Hukum, Magister Humaniora;
- Commissioner: Insinyur Dilo Seno Widagdo Magister Manajemen.

To grant power of attorney with substitution rights to the Company's Board of Directors to state everything resolved by the meeting (including restating the composition of the Company's latest management to be submitted/reported in accordance with applicable laws and regulations) in the form of a Notarial deed and appearing before a Notary or authorized official, and making adjustments or improvements as necessary if required by the authorized party for the purposes of implementing the contents of the meeting's resolutions."

- After reading the proposal for the sole Agenda of the Meeting, the Chairperson of the Meeting then gave the opportunity to the Shareholders and/or Shareholders' proxies who wanted to ask questions and/or give opinions on the explanation that had been submitted regarding the sole Agenda of the Meeting and because there were no questions and/or opinions, the Chairperson of the Meeting asked the Shareholders and/or Shareholders' proxies whether the proposed resolution could be approved by the Meeting.
- Because there were Shareholders and/or Shareholders' proxies who did not agree with the proposed resolution for the sole Agenda of the Meeting, a vote count was carried out and after the vote count was carried out, the following vote count results were obtained:

Based on the results of the voting conducted at the Meeting and also through eASY.KSEI as follows:

- a. Shareholders who have a total of 1,452,077,977 (one billion four hundred fifty two million seventy seven thousand nine hundred seventy seven) shares voted Disagree or constituted 8.3303349% (eight point three three zero three three four nine percent) of the total number of votes cast issued at the Meeting;
- b. Shareholders who own 246,830,247 (two hundred forty six million eight hundred thirty thousand two hundred forty seven) shares cast an Abstain vote or constitute 1.4160249% (one point four one six zero two four nine percent) of the total number of votes cast at the Meeting;
- c. Shareholders who own 15,732,299,387 (fifteen billion seven hundred thirty two million two hundred ninety nine thousand three hundred eighty seven) shares cast an Agree vote or constitute 90.2536401% (ninety point two five three six four zero one percent) of the total number of votes cast at the Meeting;

In accordance with the provisions of Article 47 POJK 15/2020, an abstain vote is deemed to have cast the same vote as the majority vote of the Shareholders who cast the vote.

- Based on the results of the vote count, the Chairperson of the Meeting concluded that in the sole Agenda of the Meeting, the Meeting with the most votes amounting to 15,979,129,634 (fifteen billion nine hundred seventy nine million one hundred twenty nine thousand six hundred thirty four) shares or constituting 91.6696651% (ninety one point six six nine six six five one percent) of the total number of votes cast at the Meeting resolved:
  1. To dismiss Mr. F. X. SUTIJASTOTO as President Commissioner (concurrently Independent Commissioner) of the Company.
  2. To appoint Mr. RAUF PURNAMA as President Commissioner (concurrently Independent Commissioner) of the Company effective

from the date of the resolution of the Company's EGMS in 2024 (two thousand twenty four).

3. The term of office of the members of the Board of Commissioners appointed as referred to in number 2, in accordance with the provisions of the Company's Articles of Association, with due observance of laws and regulations in the Capital Market sector and without prejudice the right of the GMS to dismiss at any time.
6. With the dismissal and appointment of members of the Company's Board of Commissioners as referred to above, the composition of the members of the Company's Board of Directors and members of the Company's Board of Commissioners is as follows:

**BOARD OF DIRECTORS:**

- President Director: Nicolas D. Kanter;
- Director of Operations and Production: Hartono;
- Director of Business Development: I Dewa Bagus Wirantaya;
- Director of Finance and Risk Management: Arianto Sabtonugroho;
- Director of Human Resources: Achmad Ardianto.

**BOARD OF COMMISSIONERS:**

- President Commissioner and Independent Commissioner: Rauf Purnama;
- Independent Commissioner: Profesor Doktor Der Soz Gumilar Rusliwa Somantri;
- Independent Commissioner: Engineer Anang Sri Kusuwardono;
- Commissioner: Police Commissioner General (Ret.) Doctorandus Bambang Sunarwibowo, Sarjana Hukum, Magister Humaniora;
- Commissioner: Insinyur Dilo Seno -Widagdo Magister Manajemen.

To grant power of attorney with the right of substitution to the Company's Board of Directors to state everything decided by the meeting (including restating the composition of the Company's latest management to be submitted/reported in accordance with applicable laws and regulations) in the form of a Notarial deed and appearing before a Notary or authorized official, and making adjustments or improvements as necessary if required by the authorized party for the purposes of implementing the contents of the meeting's resolutions.

Furthermore, with the completion of the discussion and resolution-making on the sole Agenda of the Meeting and before the Meeting was closed, the Chairperson of the Meeting as the Company's President Commissioner and Independent Commissioner conveyed his Impressions and Messages, then officially closed the Meeting at 10.44 WIB (ten forty-four Western Indonesian Time).