

MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS PT ANTAM Tbk

PT ANTAM Tbk
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On this Wednesday, 08-05-2024 (eighth of May two thousand and twenty-four) in Sumba room, Hotel Borobudur Jakarta, Jalan Lapangan Banteng Selatan Nomor 1, Jakarta, to draw minutes of all matters to be discussed and resolved in the Annual 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 appearing 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. Elisabeth RT Siahaan, Director of Finance and Risk Management
5. Achmad Ardianto, S.T., M.B.A, Director of Human Resources

Shareholders of the Company

The meeting was attended by Series A Dwiwarna Shareholders (or their proxies) and Series B Shareholders and/or their proxies who together represent 18,611,628,255 shares or approximately 77.4492455% 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 lead the Meeting as the Chairperson based on the Minutes of the Resolution of the Meeting of the Board of Commissioners of PT ANTAM Tbk, dated 23-04-2024 (twenty-third of April two thousand and twenty-four) number 226/DK/SRT/IV/2024.

3. Furthermore, the Capital Market Supporting Institutions and Professions appointed by the Company are also introduced, namely:
 - Me, the Notary who will draw the Minutes of the Meeting; and
 - The Company's Securities Administration Bureau i.e. PT DATINDO ENTRYCOM, in this matter represented by Mrs. ESTHER AGUNG SETIOWATI.
4. The Chairperson shall first notify the Meeting of the following matters:
 - a. Notification to the Financial Services Authority as stated in letter Number 969/692/DAT/2024 dated 22 (twenty second) of March 2024 (two thousand twenty-four) regarding the Plan to Hold the Annual General Meeting of Shareholders (AGM) of PT Aneka Tambang Tbk for the Financial Year 2023
 - b. Announcement to Shareholders to hold the Meeting has been published on the Indonesia Stock Exchange website, the Company's website www.antam.com and the website of the Electronic General Meeting System facility provider PT Kustodian Sentral Efek Indonesia (eASY.KSEI) on Monday, 1 (first) of April 2024 (two thousand twenty-four); and
 - c. Notice to the Meeting along with the agenda of the Meeting has been published on the Indonesia Stock Exchange website, the Company's website and the website of the facility provider eASY.KSEI on Tuesday, 16 (sixteenth) of April 2024 (two thousand twenty-four).
5. Furthermore, the Chairperson of the Meeting conveyed information on the attendance quorum in accordance with the provisions of the Company's Articles of Association and OJK Regulation No. 15/2020, as follows:
 - a. In relation to the First Meeting Agenda to the Fifth Meeting Agenda, the meeting agenda may be held if attended by shareholders or their authorized

- proxies, who together represent more than 1/2 (one half) of the total number of shares with valid voting rights issued by the Company
- b. For the Sixth Meeting Agenda, it may be held if attended by Series A Dwiwarna Shareholders and other Shareholders or their authorized proxies, who together represent at least 2/3 (two - thirds) of the total number of shares with valid voting rights issued by the Company; and
 - c. For the Seventh Meeting Agenda, it can be held if attended by Series A Dwiwarna Shareholders and other Shareholders or their authorized proxies, who together represent more than 1/2 (one half) of the total number of shares with valid voting rights issued by the Company.
6. The Chairperson of the Meeting asked me, the Notary, whether this Meeting has met the quorum determined in the Company's Articles of Association, as well as the applicable provisions based on OJK Regulation Number 15/2020 so that the Meeting can adopt binding resolutions.
- At the request of the Chair of the Meeting by me, the Notary, hereby conveys the following: in accordance with the attendance list that we received from the Securities Administration Bureau of PT DATINDO ENTRYCOM, and taking into account the List of Shareholders of the Company or owners of securities account balances in the Collective Custody of PT KUSTODIAN SENTRAL EFEK INDONESIA as of Friday, 5 April 2024 (two thousand twenty-four), this Meeting was attended by the Series A Dwiwarna Shareholders or their proxies and Series B Shareholders or their legal proxies who together represent a total of 18,611,628,255 (eighteen billion six hundred eleven million six hundred twenty eight thousand two hundred fifty five) shares or 77.4492455% (seventy seven point four four nine two four five five percent) of the total number of shares with valid voting rights that have been issued by the Company up to the date of this Meeting, namely 24,030,764,725 (twenty-four billion thirty million seven hundred sixty four thousand seven hundred twenty five) shares.

- Thus, the quorum for holding the Meeting for all Meeting Agendas as required in the Company's articles of association, as well as the provisions of POJK No. 15/2020 has been met.
 - The Chairperson of the Meeting conveyed that as stated by the Notary, this Meeting was attended by Series A Dwiwarna Shareholders and Series B Shareholders and/or their authorized proxies, whose number has met the quorum requirements as stated in the Company's Articles of Association, as well as the provisions of OJK Regulation No. 15/2020. Therefore, this Meeting is declared valid and can take valid and binding resolutions, and the Meeting is hereby officially opened at 10.34 WIB (ten thirty-four Western Indonesian Time).
7. Furthermore, the Chairperson of the Meeting conveyed the General Condition of the Company as follow: It is an honor for me, on behalf of all other members of the Board of Commissioners, to convey that 2023 (two thousand twenty-three) is a year of positive growth 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 in 2023 (two thousand twenty-three). Through innovation in various aspects, as well as the implementation of appropriate and efficient cost management strategies, the Company's innovation has succeeded in recording solid financial performance in 2023 (two thousand twenty-three). In addition, the Company optimizes the Company's operational and financial resources to encourage business development in order to provide added value to Stakeholders. The Company's operational, financial and business development performance achievements in 2023 (two thousand twenty-three) include:
- The Company recorded positive financial performance with Current Year Profit Achievement reaching IDR3.08 trillion. Optimization of the Company's main commodity production and sales levels supported the achievement of

Earnings Before Interest, Taxes, Depreciation, and Amortization (EBITDA) which reached IDR6.55 trillion (six point five five trillion Rupiah). In addition, the Company was able to maintain profitability with a gross profit achievement of IDR6.31 trillion and an operating profit achievement of IDR2.62 trillion. In 2023 (two thousand twenty-three), the Company's basic net profit per share was recorded at IDR128.07 per basic share.

- Throughout the period of 2023 (two thousand twenty-three), the Company recorded a net sales value of IDR41.05 trillion with the dominant contribution coming from domestic net sales reaching IDR35.37 trillion or equivalent to 86% (eighty six percent) of the Company's total net sales. The precious metals and refining segment became the largest contributor to the Company's sales of IDR26.43 trillion. This is in line with the Company's strategy to strengthen its domestic customer base for gold, nickel ore and bauxite ore products.
- The Company has managed to maintain positive performance in production and sales in 2023 (two thousand twenty-three). This is reflected in an increase in production of 56% (fifty six percent) and sales of 67% (sixty seven percent) in nickel ore commodities and an increase in production of 22% (twenty two percent) and sales of 21% (twenty one percent) in bauxite ore commodities when compared to the realization in 2022 (two thousand twenty two).
- The Company is committed to implementing good mining practices and operational excellence to realize a sustainable business. With this commitment, the Company has succeeded in achieving two Gold Proper Ratings through UBP Gold and UBPP Precious Metals and four Green Proper Ratings through UBP Bauxite West Kalimantan, UBP Nickel North Maluku, and subsidiaries of the Company, namely PT INDONESIA CHEMICAL ALUMINA and PT GAG NIKEL for the Company's performance and innovation in environmental and social management in the period 2022-

- 2023 (two thousand twenty two to two thousand twenty-three) from the Ministry of Environment and Forestry of the Republic of Indonesia.
- In 2023 (two thousand twenty-three), the Company made a significant contribution to the State and Community in the Company's operational areas, through the fulfillment of Tax and Non-Tax State Revenue (PNBP) payment obligations of IDR 3.36 trillion and the implementation of Social and Environmental Responsibility programs with a total amount reaching IDR 174.66 billion.
 - In terms of occupational safety and health (K3), the Company has again succeeded in recording zero fatalities in all mining operations of the Company and Subsidiaries in 2023 (two thousand twenty-three).
 - In relation to the environmental conservation program, in 2023 (two thousand twenty-three), the Company has allocated a cost of Rp152.11 billion and planted 149,675 (one hundred forty nine thousand six hundred seventy five) trees in mining and non-mining areas with a reclamation area of 1,387 (one thousand three hundred eighty seven) hectares.
 - In 2023 (two thousand twenty-three), the Company continues to invest in major development projects in line with the Company's work plan, including:
 - a. Physical progress of SGAR Development which is a collaborative project between the Company and INALUM until 31 (thirty first) December 2023 (two thousand twenty-three) has reached 80% (eighty percent);
 - b. Progress of the East Halmahera Ferronickel project, has entered the factory commissioning phase, which is marked by the first metal tapping in semester 2 of 2023 (two thousand twenty-three); and
 - c. In the Domestic EV Battery Industry Ecosystem Development Project, the Company has successfully completed the divestment transaction of its Subsidiary which is part of the Company's Series of Collaborative Transactions with strategic partners at the end of 2023 (two thousand twenty-three).

8. Furthermore, the Chairperson of the Meeting explained that the Agenda of the Meeting in accordance with the Meeting Notice is:

- Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners' Supervisory Task Report and Ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the Financial Year 2023 (two thousand twenty-three), as well as granting full release and discharge (volledig acquit et de charge) to the Board of Directors for the Company's management actions and the Board of Commissioners for the Company's supervisory actions that have been performed during the Financial Year 2023 (two thousand twenty-three).
- Approval of the use of the Company's Net Profit for the Financial Year 2023 (two thousand twenty-three).
- Determination of Remuneration (salary/honorarium, facilities and allowances) for the Year 2024 (two thousand twenty-four) and Tantiem for the Financial Year 2023 (two thousand twenty-three) for the Company's Board of Directors and Board of Commissioners.
- Appointment of Public Accountant (AP) and/or Public Accounting Firm (KAP) to audit the Company's Consolidated Financial Statements and the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the Financial Year 2024 (two thousand twenty-four).
- Ratification of the Report on the Realization of the Use of Proceeds from the Public Offering.
- Approval of Amendments to the Company's Articles of Association.
- Changes to the Composition of the Company's Management.

9. Then the Chairperson of the Meeting invited the MC to read the Meeting's rules of procedure. The MC was presented with the following Meeting rules of procedure:

Procedures to be taken in the Meeting:

- In each Meeting Agenda, the Chairperson of the Meeting will provide an opportunity for the Shareholders or their authorized proxies to ask questions, state responses and/or proposals related to the Meeting Agenda, where necessary, with the following provisions:
 - a. Only Shareholders registered in the Company's Shareholders Register or holders of securities account balances in the Collective Custody of PT Kustodian Sentral Efek Indonesia at the close of trading on the Indonesia Stock Exchange on Friday, 5 April 2024, or their authorized proxies, are entitled to ask questions, state responses and/or proposals related to the Meeting Agenda.
 - b. Shareholders who are physically present who wish to ask questions, state responses and/or proposals are asked to raise their hands, then write their questions, responses and/or proposals on the sheet provided, which contains:
 - i. Name and/or institution represented;
 - ii. number of shares owned or represented; and
 - iii. questions, responses and/or proposals;then submitted to the Meeting officer. The question, response and/or proposal sheets are submitted to the Corporate Secretary, who will read out the questions, responses and/or proposals related to the Meeting Agenda being discussed.
 - c. For Shareholders who attend the Meeting electronically, questions, responses and/or suggestions are submitted via the chat feature in the 'Electronic Option' column available on the E-Meeting Hall screen at eASY.KSEI by writing:
 - i. Name and/or institution represented;
 - ii. number of shares owned or represented; and
 - iii. questions, responses and/or suggestions;

Questions, responses and/or suggestions can be submitted as long as the 'General Meeting Flow Text' column status is "discussion started for agenda item no. [...]"

- d. Questions, responses and/or proposals that will be answered and/or responded to are only those related to the Meeting Agenda being discussed.
 - e. The Meeting Chairperson or the Company's management appointed by the Meeting Chairperson will answer and/or respond to 28 questions, responses and/or proposals from Shareholders.
 - f. The Meeting Chairperson may provide an opportunity to speak to Shareholders who have submitted questions, responses and/or proposals in writing to provide an explanation, if necessary.
 - g. For questions, responses and/or proposals submitted via the Company's email rups@antam.com, which are related to the Meeting Agenda being discussed, will be answered in writing via the Company's email. Answers to these questions will be delivered via Shareholder email no later than 3 (three) working days after the Meeting.
- Voting is performed with the following provisions:
- a. After all questions have been answered and responded to, voting will then be carried out by Shareholders or their authorized proxies who are entitled to cast votes;
 - b. The voting process for Shareholders who attend electronically at the Meeting via eASY.KSEI (e-Voting) is performed in the following method:
 - i. The electronic voting process takes place in the eASY.KSEI application on the E-Meeting Hall menu, Live Broadcasting submenu.
 - ii. Shareholders who attend in person or are represented by their proxies but have not yet cast their vote on the Meeting agenda, then the shareholders or their proxies have the opportunity to submit their

vote during the voting period via the E-Meeting Hall screen in the eASY.KSEI application opened by the Company. When the electronic voting period for the Meeting agenda begins, the system automatically runs the voting time by counting down for a maximum of 2 (two) minutes.

- iii. During the electronic voting process, the status “Voting for agenda item no [] has started” will be visible in the ‘General Meeting Flow Text’ column.
 - iv. If a shareholder or his/her proxy does not vote for a particular Meeting agenda item until the Meeting implementation status shown in the ‘General Meeting Flow Text’ column changes to “Voting for agenda item no [] has ended”, then it will be considered to have voted Abstain for the relevant Meeting agenda item.
 - v. Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. The Company may determine a policy for direct electronic voting time on an agenda item in the Meeting (with a maximum time of 2 (two) minutes for an agenda item in the Meeting) and will be stated in the Meeting Implementation Rules through the eASY.KSEI application.
- c. The voting process for Shareholders who are physically present at the Meeting is performed in the following method:
- i. Shareholders who disagree will be asked to raise their hands and submit their completed voting cards to the Meeting officer;
 - ii. Shareholders who abstain are asked to raise their hands and submit their completed voting cards to the Meeting officer; and
 - iii. The power of attorney who is authorized by the Shareholders to abstain or vote against who does not raise his/her hand at the time of resolution-making by the Meeting Chairperson will be deemed to have voted in favor of all proposals submitted.

- d. For Shareholders who are unable to access the KSEI System (eASY.KSEI) at the link <https://akses.ksei.co.id/> can submit their votes through the granting of power of attorney, they can download the power of attorney available on the Company's website www.antam.com to grant power and vote at the Meeting;
- e. Each share entitles its holder to cast 1 (one) vote;
- f. An abstain vote is deemed to cast the same vote as the majority vote of the Shareholders who cast the vote;
- g. If a Shareholder has more than one share, the person concerned is asked to vote only once and that vote is deemed to represent the entire number of shares he/she owns;
- During the Meeting, mobile phones must be turned off or set to vibrate or "silent" mode so as not to disturb the course of the Meeting.
- Furthermore, the Meeting Chairperson began discussing the agenda of the Meeting as follows:

AGENDA OF THE FIRST MEETING:

- Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners' Supervisory Task Report and Ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the Financial Year 2023 (two thousand twenty-three), as well as granting full release and discharge of responsibility (volledig acquit et de charge) to the Board of Directors for the Company's management actions and the Board of Commissioners for the Company's supervisory actions that have been performed during the Financial Year 2023 (two thousand twenty-three).
- Mr. Doctorandus BAMBANG SUNARWIBOWO, Magister Humaniora gives the following explanation:

In accordance with the provisions of the Company's Articles of Association, Law Number 40 of 2007 concerning Limited Liability Companies and its

amendments ("UUPT") and Regulation of the Minister of SOEs Number PER-2/MBU/03/2023 concerning Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises, the Company's Board of Directors is responsible for submitting an Annual Report for each Financial Year period to the Company's General Meeting of Shareholders to obtain approval and ratification. The Company's Annual Report document as referred to has been submitted to the OJK and has been available on the Company's website since the date of the Meeting Notice.

Furthermore, in accordance with the provisions of the Company's Articles of Association, UUPT and Regulation of the Minister of SOEs Number PER-1/MBU/03/2023 concerning Special Assignments and Social and Environmental Responsibility Programs of State-Owned Enterprises, the Board of Commissioners' Supervisory Task Report for each Financial Year period and the Micro and Small Business Funding Program Report must also obtain approval from the Company's General Meeting of Shareholders.

Based on the aforementioned matters, please allow us to take this opportunity to submit a report regarding:

- a. The condition and progress of the Company during the Financial Year 2023 (two thousand twenty-three), including the Consolidated Financial Statements of the Company and Subsidiaries dated 31 (thirty first) of December 2023 (two thousand twenty-three), which have been audited by a Public Accountant from the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (a member firm of the PricewaterhouseCoopers global network in Indonesia), as described in detail in the Company's Annual Report for 2023 (two thousand twenty-three);
- b. Financial Report and Implementation of Micro and Small Business Funding Program for the financial year ending on 31 (thirty-first) December 2023 (two thousand twenty-three) which has been audited by

Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (a member firm of the PricewaterhouseCoopers global network in Indonesia), which is also detailed in the Annual Report on Social and Environmental Responsibility for the Financial Year 2023 (two thousand twenty-three); and

- c. Report on the Implementation of Supervisory Duties of the Board of Commissioners, detailed in the Company's Annual Report for 2023 (two thousand twenty-three).
- Explanation of the agenda of the First Meeting was delivered to shareholders through a video presentation with the following presentation:

For more than 55 (fifty five) years, the Company has been managing integrated mineral resources, starting from exploration, mining production, mineral processing, refining, to marketing of ferronickel, gold, silver, bauxite and alumina commodities. As a member of the MIND ID Mining Industry Holding, the Company always provides the best contribution in fulfilling the mandate of the Indonesian Government to consolidate strategic national mining assets. The Company carries out operations and project development activities in various regions of Indonesia. As a natural resource-based company, the Company consistently maintains business sustainability by increasing mineral reserves and resources through aggressive exploration activities. In 2023 (two thousand twenty-three), the Company continues to optimize the production and sales performance of all core commodities, gold, nickel and bauxite. In addition, amidst the various challenges of commodity price fluctuations and global geopolitics in 2023 (two thousand twenty-three), the Company 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. The Company has also won various prominent awards that demonstrate the Company's commitment to good mining practices and sustainable business management. As a

company that prioritizes sustainability, the Company consistently implements ESG practices throughout the Company's operational areas. For its environmental and social management commitment in 2023 (two thousand twenty-three), the Company has successfully won 2 (two) gold PROPER awards and 4 (four) green PROPER awards. In addition, the Company also continues to increase the use of renewable energy and reduce carbon emissions. In order to achieve operational excellence, the Company has carried out various digitalization initiatives and combined domestic components and products throughout the business value chain. The Company also implements an inclusive work climate, where 2,724 (two thousand seven hundred and twenty-four) Company employees have equal opportunities in career development in the company, and supports individual growth in the spirit of equality. In addition, in 2023 (two thousand twenty-three) the Company managed to record an increase in governance performance for the implementation of the Company's commitment to governance. The Company also recorded an increase in total contributions to the State through Tax Payments and Non-Tax Obligations. The Company is always committed to developing and empowering the potential of the community around the operational area through various social and environmental responsibility programs. In 2023 (two thousand twenty-three), the Company distributed funds for the Social and Environmental Responsibility program amounting to 174.66 (one hundred seventy four point six six) billion Rupiah. In order to continue to increase added value for shareholders, stakeholders and the community, in 2023 (two thousand twenty-three) the Company continues to focus on completing the company's strategic projects, including the Halim Ferronickel Plant Development Project in North Maluku. The Electric Vehicle Battery Ecosystem Development Project in East Halmahera where the Company participates directly in the upstream sector and indirectly through PT IBC in the

downstream sector. At the end of 2023, ANTAM has completed the divestment transaction of PT Sumberdaya Arindo and PT Feni Haltim worth 7.2 (seven point two) trillion Rupiah. This transaction is part of a series of projects to develop the Indonesian EV battery ecosystem. Meanwhile, in other EV battery development projects involving PT Nusa Karya Arindo, until 31 (thirty first) of December 2023 (two thousand twenty-three) the Company is still in the process of negotiating an agreement with prospective partners regarding the transaction structure. In the development of bauxite commodities, the Company currently continues to focus on ensuring the completion of the construction of the SGAR Mempawah factory with Inalum in accordance with the targets that have been set. In carrying out its duties and responsibilities in 2023 (two thousand twenty-three), the Company's Board of Directors has implemented a work program with a key performance indicator achievement of 88.24% (eighty eight point two four percent). As mandated by laws and regulations, the Board of Commissioners is the company's supervisory and advisory organ. In carrying out its duties and responsibilities, in 2023 (two thousand twenty-three) the Board of Commissioners has implemented a work program with a key performance indicator achievement of 101.2% (one hundred one point two percent). With the attendance rate of the Board of Commissioners in internal meetings of the Board of Commissioners and meetings of the Board of Commissioners inviting the Board of Directors of 100% (one hundred percent). As part of the MIND ID Mining Industry Holding, ANTAM will continue to strive to provide the best contribution to all shareholders through optimization of operational performance carried out in accordance with good mining practices and operations excellence, as well as a commitment to implementing ESG in order to achieve sustainability. The Company continues to carry out downstreaming of all of the company's core commodities to increase the added value of products and a form of support to strengthen the downstream

mineral industry in Indonesia. We are optimistic that with the support of all shareholders and stakeholders, the Company will continue to grow into a solid and healthy company. ANTAM, Best!

- The Company's President Director conveyed the following additional explanation:

As shown in the Company's Performance Exposure Video that has been witnessed together, amidst the challenges faced in 2023 (two thousand twenty-three), the Company has succeeded in recording solid operational performance and business development so that it is able to maintain positive financial performance and provide added value to Stakeholders. The Board of Directors would like to express its appreciation for the best efforts given by each of the Company's Personnel, as well as the support given by the Board of Commissioners and Board of Directors of the Company during the 2023 (two thousand twenty-three) financial year. We also appreciate the support from all Shareholders and Stakeholders.

The Company realizes that 2024 (two thousand twenty-four) is a year full of challenges. The turmoil of geo-political conflicts that have an impact on the global economy, fluctuations in commodity prices, and licensing constraints will affect the company's performance in 2024 (two thousand twenty-four). Therefore, the support and cooperation of all stakeholders are important keys for the Company to continue to grow in 2024 (two thousand twenty-four). As a member of the MIND ID Mining Industry Holding, the Company will continue to strive to provide the best contribution to all shareholders. This will be realized through optimization of operational performance carried out in accordance with good mining practices and operational excellence, as well as a commitment to implementing ESG in order to achieve sustainability. The Company will also continue to focus on its downstream commitment to all of the company's core commodities as an effort to increase product added value and a form of support to strengthen the downstream mineral industry

in Indonesia. We are optimistic that with the support of all shareholders and stakeholders, the Company will continue to grow into a solid company in the coming year.

- Further, the Chairperson of the Meeting invited the Corporate Secretary to provide a session for questions, responses and/or suggestions from shareholders. Since there were no questions, responses and/or suggestions in the First Meeting agenda, the Meeting was returned to the Chairperson of the Meeting.
- Then the Chairperson of the Meeting proposed to the Meeting to resolve as follows:
 1. To approve the Company's Annual Report including the Supervisory Report of the Company's Board of Commissioners for the Financial Year 2023 (two thousand twenty-three) ending on 31 (thirty first) of December 2023 (two thousand twenty-three).
 2. To ratify:
 - a. The Company's Financial Statement for the Financial Year 2023 (two thousand twenty-three) which has been audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (PwC Indonesia) in accordance with its report Number: 00506/2.1025/AU.1/02/1782-1/1/III/2024 dated 28 (twenty eighth) of March 2024 (two thousand twenty-four) with the opinion "Fair in all material respects".
 - b. Financial Report of the Micro and Small Business Funding Program for the 2023 (two thousand twenty-three) Financial Year ending on 31 (thirty one) December 2023 (two thousand twenty-three) which has been audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (PwC Indonesia) according to its report Number: 00610/2.1025/AU.2/11/1782-1/1/IV/2024 dated 16 (sixteenth) of April 2024 (two thousand twenty-four) with the opinion "Fair in all material respects".

3. With the approval of the Company's Annual Report including the Board of Commissioners' Supervisory Task Report, and the ratification of the Company's Financial Statements and the Financial Statements of the Micro and Small Business Funding Program (PUMK), all for the Financial Year 2023 (two thousand twenty-three) ending on 31 (thirty first) of December 2023 (two thousand twenty-three), the GMS grants full release and discharge of responsibility (volledig acquit et de charge) to all members of the Board of Directors for their management actions of the Company and to all members of the Board of Commissioners for their supervision actions of the Company that have been performed during the Financial Year 2023 (two thousand twenty-three) ending on 31 December 2023 (two thousand twenty-three), as long as such actions do not constitute a criminal act and/or violate the provisions of applicable laws and legal procedures, and are reflected in the Company's report books.
- Furthermore, the Chairperson of the Meeting invites the shareholders to raise their hands if there are shareholders and/or their proxies who disagree or abstain. Since there are shareholders and/or their proxies who stated that they disagree or gave an abstention vote, the proposed resolution on the agenda of the First Meeting will be resolved through a vote.
 - Furthermore, I, the Notary, report to the Chairperson of the Meeting the results of the vote as follows:
 1. A total of 642,983,603 (six hundred forty two million nine hundred eighty three thousand six hundred million) votes or equal to 3.454% (three point four five four percent) voted against;
 2. A total of 235,566,812 (two hundred thirty five million five hundred sixty six thousand eight hundred twelve) votes or equal to 1.265% (one point two six five percent) voted abstain;

3. A total of 17,733,077,840 (seventeen billion seven hundred thirty three million seventy seven thousand eight hundred forty) votes or equal to 95.279% (ninety five point two seven nine percent) voted in favor;

In accordance with OJK Regulation No. 15/2020, an abstain vote is considered to have issued the same vote as the majority vote of the shareholders who cast the vote.

- The Chairperson of the Meeting conveyed that based on the vote count in the First Meeting agenda, it can be concluded that the shareholders have approved the resolution of the First Meeting agenda.

SECOND MEETING AGENDA.

Approval of the use of the Company's Net Profit for the 2023 (two thousand twenty-three) Financial Year.

- The Chairperson of the Meeting invited the Company's Director of Finance and Risk Management to submit a report on the Second Meeting agenda.
- The Director of Finance and Risk Management conveyed the following:
In the 2023 (two thousand twenty-three) Financial Year, the Company recorded Profit for the Year Attributable to Owners of the Parent Entity ("2023 Net Profit") of IDR 3,077,646,093,267.00 (three trillion seventy seven billion six hundred forty six million ninety three thousand two hundred sixty seven Rupiah).

In accordance with the Company's Dividend Policy stated in the Company's IPO Prospectus in 1997 (one thousand nine hundred and ninety-seven), dividend distribution is performed in accordance with the Company's commitment as follows: "While still considering the financial position or health level of the Company and without prejudice the rights of the Company's General Meeting of Shareholders, starting from the 1997 (one thousand nine hundred and ninety-seven) Financial Year and onwards, Management proposes a dividend policy of at least 30% of net profit after tax unless otherwise determined by the General Meeting of Shareholders".

Taking these matters into consideration, Management proposes the use of the Company's 2023 (two thousand twenty-three) Net Profit of IDR 3,077,646,093,267.00 (three trillion seventy-seven billion six hundred forty-six million ninety-three thousand two hundred and sixty-seven rupiah), as dividends in full or 100%.

- By Mr. ANANG SRI KUSUWARDONO, as the Chairman of the Risk Monitoring Committee, providing an opinion/response regarding the proposed Second Meeting Agenda as follows:

According to the Letter of the Board of Commissioners Number 256/DK/SRT/IV/2024 dated 7 (seventh) of May 2024 (two thousand and twenty-four), the Board of Commissioners can approve the proposal of the Company's Board of Directors.

- Then the Meeting was returned to the Chairperson of the Meeting, then the Chairperson of the Meeting invited the Corporate Secretary to provide a session for questions, responses and/or proposals from shareholders. Since there were no questions, responses and/or proposals in the Second Meeting agenda, the Meeting was returned to the Chairperson of the Meeting.
- Then the Chairperson of the Meeting proposed to the Meeting to decide as follows:
 1. Determine the use of net profit for the current year attributable to the owners of the parent entity for the 2023 (two thousand twenty-three) Financial Year of IDR3,077,646,093,267.00 (three trillion seventy seven billion six hundred forty six million ninety three thousand two hundred sixty seven Rupiah) as dividends in full.
 2. Grant authority and power to the Company's Board of Directors with the right of substitution to further regulate the procedures for dividend distribution in accordance with applicable laws and regulations, with the provision that dividend payments must have been received by shareholders within a

maximum period of 30 (thirty) days from the date of the GMS resolution regarding dividends.

Further, the Chairperson of the Meeting invited the shareholders to raise their hands if there were shareholders and/or their proxies who disagreed or voted abstain. Since there were shareholders and/or their proxies who stated that they disagreed or voted abstain, the proposed resolution on the Second Meeting agenda item will be resolved by voting.

- Further, I, the Notary, report to the Chairperson of the Meeting the results of the voting as follows:
 1. a total of 14,787,600 (fourteen million seven hundred eighty seven thousand six hundred) votes or equal to 0.079% (zero point zero seven nine percent) voted against;
 2. a total of 226,184,012 (two hundred twenty six million one hundred eighty four thousand twelve) votes or equal to 1.215% (one point two one five percent) voted abstain;
 3. a total of 18,370,656,643 (eighteen billion three hundred seventy million six hundred fifty six thousand six hundred forty three) votes or equal to 98.705% (ninety eight point seven zero five percent) voted in favor;

In accordance with OJK Regulation No. 15/2020, abstention votes are considered to have cast the same vote as the majority vote of the shareholders who cast votes.

- The Chairperson of the Meeting conveyed that based on the vote count in the Second Meeting agenda, it can be concluded that the shareholders have approved the resolution of the Second Meeting agenda.

THIRD AGENDA

Determination of Remuneration (salary/honorarium, facilities and allowances) for the Year 2024 (two thousand twenty-four) and Tantiem for the Financial Year 2023 (two thousand twenty-three) for the Company's Board of Directors and Board of Commissioners.

- By Mr. DILO SENO WIDAGDO, as Deputy Chairman of the GCG Nomination and Remuneration Committee, the following explanation was given:
Regarding the salary/honorarium of the Board of Directors and Board of Commissioners for the financial year 2023 (two thousand twenty-three), as well as the formula for calculating performance incentives for the Board of Directors and Board of Commissioners for the year 2024 (two thousand twenty-four) and other facility allowances, the following information can be provided:
- In calculating the remuneration of the Board of Directors and Board of Commissioners, the OJK Regulation Number 34/POJK.04/2014 concerning the Nomination and Remuneration Committee of Issuers or Public Companies is used, always considering the scale of the business, the complexity of the business, the inflation rate and the condition and financial capabilities of the Company.
- Therefore, we, the Board of Commissioners, propose to the Meeting to:
 1. Grant authority and power to PT MINERAL INDUSTRI INDONESIA (Persero) as the Company's Series B Major Shareholder by first consulting with the Dwiwarna Series A Shareholder to determine for the Board of Commissioners:
 - a. Tantiem/Performance Incentive/Special Incentive for the 2023 (two thousand twenty-three) Financial Year performance and/or Long-Term Incentive for the 2024-2026 (two thousand twenty-four to two thousand twenty six) Period, in accordance with applicable provisions; and
 - b. Honorarium, allowances, and facilities for the 2024 (two thousand twenty-four) financial year.
 2. Grant authority and power to the Company's Board of Commissioners by first obtaining written approval from PT MINERAL INDUSTRI INDONESIA (Persero) as the Company's Series B Major Shareholder by first consulting

with the Dwiwarna Series A Shareholder to determine for the Board of Directors:

- a. Tantiem/Performance Incentive/Special Incentive for the performance of the 2023 (two thousand twenty-three) Financial Year and/or Long-Term Incentive for the 2024-2026 (two thousand twenty-four to two thousand twenty six) Period, in accordance with applicable provisions; and
 - b. Salary, allowances, and facilities for the 2024 (two thousand twenty-four) financial year.
- Then the Meeting was returned to the Chairperson of the Meeting, then the Chairperson of the Meeting invited the Corporate Secretary to provide a session for questions, responses and/or proposals from shareholders. Because there were no questions, responses and/or proposals in the Third Meeting agenda, the Meeting was returned to the Chairperson of the Meeting.
 - Then the Chairperson of the Meeting proposed to the Meeting to resolve as follows:
 1. To grant authority and power to PT MINERAL INDUSTRI INDONESIA (Persero) as the Company's Series B Major Shareholder by first consulting with the Dwiwarna Series A Shareholder to determine for the Members of the Board of Commissioners:
 - a. Tantiem/Performance Incentive/Special Incentive for the performance of the 2023 Financial Year and/or Long-Term Incentive for the Period of 2024–2026 (two thousand twenty-four to two thousand twenty six), in accordance with applicable provisions; and
 - b. Honorarium, allowances, and facilities for the 2024 Financial Year.
 2. To grant authority and power to the Company's Board of Commissioners by first obtaining written approval from PT MINERAL INDUSTRI INDONESIA (Persero) as the Company's Series B Major Shareholder by first consulting

with the Series A Dwiwarna Shareholder to determine for the Board of Directors:

- a. Tantiem/Performance Incentive/Special Incentive for the performance of the 2023 Financial Year (two thousand twenty-three) and/or Long-Term Incentive for the Period of 2024–2026 (two thousand twenty-four to two thousand twenty six), in accordance with applicable provisions; and
 - b. Salary, allowances and facilities for the 2024 (two thousand twenty-four) Financial Year.
- Furthermore, the Chairperson of the Meeting invited the shareholders to raise their hands if there were shareholders and/or their proxies who disagreed or voted abstain. Since there were shareholders and/or their proxies who stated that they disagreed or voted abstain, the proposed resolution on the Third Meeting agenda item will be resolved by voting.
 - Furthermore, I, the Notary, report to the Chairperson of the Meeting the results of the voting as follows:
 1. a total of 152,215,375 (one hundred fifty two million two hundred fifteen thousand three hundred seventy five) votes or equal to 0.817% (zero point eight one seven percent) voted against;
 2. a total of 225,653,512 (two hundred twenty five million six hundred fifty three thousand five hundred twelve) votes or equal to 1.212% (one point two one two percent) voted abstain;
 3. a total of 18,233,759,368 (eighteen billion two hundred thirty three million seven hundred fifty nine thousand three hundred sixty eight) votes or equal to 97.969% (ninety seven point nine six nine percent) voted in favor;

In accordance with OJK Regulation No. 15/2020, abstain votes are considered to have cast the same vote as the majority vote of the shareholders who cast votes.

- The Chairperson of the Meeting conveyed that based on the vote count in the First Meeting agenda, it can be concluded that the shareholders have approved the resolution of the Third Meeting agenda.

FOURTH AGENDA

Appointment of a Public Accountant (AP) and/or Public Accounting Firm (KAP) to audit the Company's Consolidated Financial Statements and the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the 2024 (two thousand twenty-four) Financial Year.

- Mr. Doctorandus GUMILAR RUSLIWA SOMANTRI, as the Chairman of the Audit Committee, gives the following explanation:

Considering the Financial Services Authority Regulation (POJK) No. 9 of 2023 (two thousand twenty-three) concerning the Use of Public Accountant (AP) and Public Accounting Firm (KAP) Services in Financial Services Activities ("POJK No. 9/2023") in conjunction with the Company's Articles of Association, in essence it is regulated that the appointment of a Public Accountant and/or Public Accounting Firm is determined based on the resolution of the Company's Annual GMS by considering the proposal of the Board of Commissioners who must consider the recommendations of the Company's Audit Committee.

Furthermore, in accordance with the provisions of POJK No. 15/POJK.04/2024 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, in the event that the GMS cannot resolve the appointment of a public accountant and/or public accounting firm, the GMS may delegate such authority to the Board of Commissioners accompanied by an explanation regarding: (i) the reasons for the delegation of authority; and (ii) criteria or limitations of public accountants and/or public accounting firms that can be appointed.

That in connection with the above, the proposal of the Company's Board of Commissioners regarding this agenda item is based on the recommendation

of the Company's Audit Committee as conveyed in Letter Number 246/DK/SRT/V/2024 dated 3 (third) of May 2024 (two thousand twenty-four) concerning the Proposal for the Determination of Public Accounting Firms (KAP) and Public Accountants (AP) as Auditors of ANTAM's Consolidated Financial Statements for the Financial Year 2024 (two thousand twenty-four) ("Proposal of the Company's Board of Commissioners").

That referring to the Proposal of the Company's Board of Commissioners by considering primarily the ongoing procurement process of KAP and AP, it is proposed to the GMS to delegate authority to the Company's Board of Commissioners to appoint KAP and AP.

That in connection with the appointment of a Public Accountant (AP) to carry out the Scope of Assignment, including to carry out a general audit of the Company's Consolidated Financial Statements for the 2024 Financial Year and other periods in the 2024 Financial Year as well as a general audit of the Micro and Small Business Funding Program Report for the 2024 Financial Year, so that the Public Accountant and Public Accounting Firm (or its replacement) meet at least the following criteria:

1. The Public Accounting Firm and Public Accountant have obtained permission from the Minister of Finance and are actively registered with the Financial Services Authority (OJK);
2. The Public Accountant and public accounting firm are not currently subject to sanctions by the Minister of Finance and the Financial Services Authority;
3. The Public Accounting Firm has at least 100 (one hundred) auditors or another number according to the Risk Intensity of each company;
4. Can have direct access to the necessary information from all subsidiaries and associated entities that make a significant contribution to the Consolidated Financial Statements for the 2024 Financial Year;
5. Have an affiliation with an International Public Accounting Firm that provides quality control procedures;

6. Have experience conducting general audits on companies registered with the OJK and similar companies (engaged in mining);
 7. Have and assign a team of auditors with Certified Public Accountant (CPA) qualifications, experts in internal control based on the Committee of Sponsoring Organization (COSO) or Certified Internal Audit (CIA);
 8. Assign personnel at least according to the number according to the Audit Team Structure, with the number of days assigned to each personnel at least the same as the Audit Time Plan supported by the Attendance List for each assignment
 9. Able to complete audit reports according to the schedule that has been set; and
 10. The Public Accounting Firm and AP are not currently under sanctions by the Minister of Finance, OJK, government legal institutions, or other government agencies.
- Then the Meeting was returned to the Meeting Chair, then the Meeting Chair invited the Corporate Secretary to provide a session for questions, responses and/or proposals from shareholders. Because there were no questions, responses and/or proposals in the Fourth Meeting agenda, the Meeting was returned to the Meeting Chair.
 - Then the Chairperson of the Meeting proposed to the Meeting to decide as follows:
 1. To grant authority and power to the Company's Board of Commissioners by first obtaining written approval from the Dwiwarna Series A Shareholder to perform:
 - a. Appointment of a Public Accountant and/or Public Accounting Firm to conduct an audit of the Company's Consolidated Financial Statements for the Financial Year 2024 (two thousand twenty-four) and/or other periods in the Financial Year 2024 (two thousand twenty-four), the Financial Statements of the Micro and Small Business Funding Program

- for the Financial Year 2024 (two thousand twenty-four), and other reports from the Company for the purposes and interests of the Company; and
- b. Determination of audit service fees and other requirements for the Public Accountant and/or Public Accounting Firm, and appointment of a Replacement Public Accountant and/or Public Accounting Firm in the event that the selected Public Accountant and/or Public Accounting Firm, for any reason, is unable to complete the provision of audit services for the Company's Consolidated Financial Statements for the 2024 (two thousand twenty-four) Financial Year and/or other periods in the 2024 (two thousand twenty-four) Financial Year, the Financial Statements of the Micro and Small Business Funding Program for the 2024 (two thousand twenty-four) Financial Year, and other reports from the Company, including determining audit service fees and other requirements for the Replacement Public Accountant and/or Public Accounting Firm.
2. The Company's Board of Commissioners must first obtain a recommendation from the Company's Series B Major Shareholder before requesting approval from the Series A Dwiwarna Shareholder as in number 1 above.
- Furthermore, the Chairperson of the Meeting invites the shareholders to raise their hands if there are shareholders and/or their proxies who disagree or give an abstain vote. Because there are shareholders and/or their proxies who disagree or give an abstain vote, the proposed resolution on the Fourth Meeting agenda will be resolved by voting.
 - Furthermore, I, the Notary, report to the Chairperson of the Meeting the results of the voting as follows:
 1. a total of 307,714,112 (three hundred seven million seven hundred fourteen thousand one hundred twelve) votes or equal to 1.653% (one point six five three percent) voted against;

2. a total of 227,408,912 (two hundred twenty seven million four hundred eight thousand nine hundred twelve) votes or equal to 1.221% (one point two two one percent) voted abstain;
3. a total of 18,076,505,231 (eighteen billion seventy-six million five hundred five thousand two hundred and thirty-one) votes or equal to 97.124% (ninety-seven point one two four percent) voted in favor;

In accordance with OJK Regulation No. 15/2020, abstain votes are considered to have cast the same vote as the majority of shareholders who cast votes.

- The Chairperson of the Meeting conveyed that based on the vote count in the Fourth Meeting agenda, it can be concluded that the shareholders have approved the resolution of the Fourth Meeting agenda.

FIFTH AGENDA

Ratification of the Report on the Realization of the Use of Proceeds from the Public Offering.

The Director of Business Development provided the following explanation:

With reference to POJK Number 30/POJK.04/2015 concerning the Report on the Realization of the Use of Proceeds from Public Offerings and Regulation of the Minister of SOEs Number PER-1/MBU/03/2021 concerning Guidelines for Proposing, Reporting, Monitoring and Changes in the Use of Additional State Capital Participation to State-Owned Enterprises and Limited Liability Companies, and Regulation of the Minister of Finance ("PMK") Number 146/PMK.06/2022 concerning the Preparation of Studies, Reporting, Monitoring, and Evaluation of State Capital Participation in State-Owned Enterprises and Other Legal Entities, then in this Fifth Agenda, the Company hereby provides accountability for the realization of the use and results of the Company's public offering, in accordance with the following reports:

1. Report on the Realization of the Use of Additional State Capital Participation Funds (PMN) which is part of the Results of the Company's Limited Public

- Offering I (PUT I) for the period ending on 31 (thirty-first) of December 2023 (two thousand twenty-three), in accordance with the provisions of the Regulation of the Minister of SOEs; and
2. Accountability Report on the Realization of the Use of Proceeds from the Public Offering for the period ending on 31 (thirty-first) of December 2023 (two thousand twenty-three) (namely the proceeds from PUT I) in accordance with the provisions of the Financial Services Authority Regulation.

The Report on the Realization of the Use of Additional State Capital Participation Funds has been submitted by the Company to the Minister of SOEs and has been reviewed by the Company's Internal Audit Division in accordance with the fulfillment of PMK Number 146 / PMK.06 / 2022, according to the report in the Service Note Number: 032 / IA / 8511/2024 dated 24 April 2024 with the statement "Based on the procedures we have implemented and the evidence we have obtained, there are no matters that have come to our attention that cause us to believe that Certain Information in the attached PMN Realization Report 2023 (two thousand twenty-three) is not presented in accordance with the Criteria in all material respects". The Halim Ferronickel Plant Development Project, which is part of the National Strategic Project funded by PMN, is periodically monitored and its progress is reviewed by the Financial and Development Supervisory Agency (BPKP).

The Report on the Realization of the Use of Proceeds from the Public Offering with Pre-emptive Rights (HMETD) has also been submitted by the Company to the Financial Services Authority.

- Then the Meeting was returned to the Chairperson of the Meeting, then the Chairperson of the Meeting invited the Corporate Secretary to provide a session for questions, responses and/or suggestions from shareholders. Because there were no questions, responses and/or suggestions in the Fifth

Meeting agenda, the Meeting was returned to the Chairperson of the Meeting.

- The Chairperson of the Meeting proposed to the Meeting to decide to approve the following resolutions:

Accept the Accountability Report on the Realization of the Use of State Capital Participation Funds which are part of the Results of the Limited Public Offering I, as well as the Realization of the Use of Funds from the Public Offering with Pre-emptive Rights.

- Furthermore, the Chairperson of the Meeting invited the shareholders to raise their hands if there were shareholders and/or their proxies who did not agree or voted abstain. Because there were shareholders and/or their proxies who stated that they did not agree or voted abstain, the proposed resolution on the Fifth Meeting agenda would be resolved by voting.
- Furthermore, I, the Notary, report to the Chairperson of the Meeting the results of the voting as follows:
 1. a total of 243,000 (two hundred and forty-three thousand) votes or equal to 0.001% (zero point zero zero one percent) voted against;
 2. a total of 225,300,712 (two hundred and twenty-five million three hundred thousand seven hundred and twelve) votes or equal to 1.210% (one point two one zero percent) voted abstain;
 3. a total of 18,386,084,543 (eighteen billion three hundred and eighty-six million eighty-four thousand five hundred and forty-three) votes or equal to 98.788% (ninety-eight point seven eight eight percent) voted in favor;

In accordance with OJK Regulation No. 15/2020, abstain votes are considered to have cast the same vote as the majority vote of the shareholders who cast the vote.

- The Chairperson of the Meeting conveyed that based on the vote count in the Fifth Meeting agenda, it can be concluded that the shareholders have approved the resolution of the Fifth Meeting agenda.

SIXTH AGENDA

Approval of Amendments to the Company's Articles of Association.

The Company's Director of Human Resources conveyed the following explanation: This amendment to the Company's Articles of Association was made in connection with the proposed amendment to Article 3 of the Company's Articles of Association to add the business activities of Physical Commodity Traders and the business activities of Web Portals and/or Digital Platforms with Commercial Purposes, to support the business activities carried out by the Company.

The addition of this business activity is performed as a form of the Company's compliance in carrying out the Company's activities, where the Company plans to apply for a permit in connection with the development of a digital physical gold business that will be transacted on a futures commodity exchange supervised by the Commodity Futures Trading Supervisory Agency (BAPPEBTI) in accordance with the Regulation of the Minister of Trade Number 119 of 2018 concerning General Policy for Trading in the Digital Physical Gold Market on the Futures Exchange and BAPPEBTI Regulation Number 13 of 2019 concerning Amendments to the Regulation of the Commodity Futures Trading Supervisory Agency Number 4 of 2019 concerning Technical Provisions for Organizing the Digital Physical Gold Market on the Futures Exchange.

This is done as a follow-up to the results of the Company's consultation with BAPPEBTI which was carried out on 15 (fifteenth) of March 2024 (two thousand twenty-four), where BAPPEBTI stated that for registration of digital physical gold business activities on the futures commodity exchange, the Company needs to have a KBLI for the business activities of Physical Commodity Traders and KBLI for the business activities of Web Portals and/or Digital Platforms with Commercial Purposes. In addition, with the addition of the KBLI, the Company is expected to obtain the necessary

permits so that it can support the achievement of the Company's gold sales target in 2024 (two thousand twenty-four). The draft of the proposed amendment to the Company's Articles of Association in detail is as has been submitted to shareholders through the Company's website.

- Then the Meeting was returned to the Chairperson of the Meeting, then the Chairperson of the Meeting invited the Corporate Secretary to provide a session for questions, responses and/or proposals from shareholders. Since there were no questions, responses and/or proposals in the Sixth Meeting agenda, the Meeting was returned to the Chairperson of the Meeting. Since there were no questions, responses and/or proposals (again) submitted, the Chairperson of the Meeting proposed to the Company's Shareholders for the Sixth Meeting Agenda to approve the following resolutions:
 1. To approve the amendment to the Company's Articles of Association to add the business activities of Physical Commodity Traders and the business activities of Web Portals and/or Digital Platforms with Commercial Purposes.
 2. To approve to rearrange all provisions in the Articles of Association in connection with the resolution to add the Company's business activities in accordance with the resolution of this Annual GMS.
 3. To grant power and authority to the Board of Directors with the right of substitution to take all necessary actions related to the resolutions of the agenda of this Annual GMS, including but not limited to making improvements to the changes to the Company's Articles of Association as necessary by coordinating with PT MINERAL INDUSTRI INDONESIA (Persero) as the Proxy of the Series A Dwiwarna Shareholder or its proxy, to prepare and restate all changes to the Articles of Association in a Notarial Deed and state the latest composition of shareholders, and submit to the authorized agency to obtain approval and/or a receipt for

the changes to the Articles of Association, and to do everything deemed necessary and useful for such purposes with none being excluded, including to make additions and/or changes to the Articles of Association if such is required by the authorized agency.

- Furthermore, the Chairperson of the Meeting invited the shareholders to raise their hands if there were shareholders and/or their proxies who did not agree or voted abstain. Because there were shareholders and/or their proxies who stated that they did not agree or voted abstain, the proposed resolution on the agenda of the Sixth Meeting will be resolved by voting. Furthermore, I, the Notary, report to the Chairperson of the Meeting the results of the voting as follows:
 1. a total of 243,000 (two hundred and forty three thousand) votes or equal to 0.001% (zero point zero zero one percent) voted against;
 2. a total of 225,347,612 (two hundred and twenty five million three hundred and forty seven thousand six hundred and twelve) votes or equal to 1.210% (one point two one zero percent) voted abstain;
 3. a total of 18,386,037,643 (eighteen billion three hundred and eighty six million thirty seven thousand six hundred and forty three) votes or equal to 98.787% (ninety eight point seven eight seven percent) voted in favor;

In accordance with OJK Regulation No. 15/2020, abstention is considered to have cast the same vote as the majority vote of the shareholders who cast the vote. The Chairperson of the Meeting stated that based on the vote count in the Sixth Meeting agenda, it can be concluded that the shareholders have approved the resolution of the Sixth Meeting agenda.

SEVENTH AGENDA

Changes in the Composition of the Company's Management.

- The Chairperson of the Meeting stated that in accordance with the provisions of the Articles of Association, as well as the Special Power of Attorney of the Series A Dwiwarna Shareholder Number SKK-

20/MBU/03/2023 dated 23 (twenty-third) of March 2023 (two thousand twenty-three) ("SKK of the Minister of SOEs"), it is stated that the Series A Dwiwarna Shareholder (or his/her proxy) has the right, among others, 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. Furthermore, PT MINERAL INDUSTRI INDONESIA (PERSERO) ("MIND ID") as the proxy of the Series A Dwiwarna shareholder conveys the contents of the Letter from the President Director of MIND ID to the Chairperson of the Annual General Meeting of Shareholders ("AGMS") in 2024 (Financial Year 2023) and then read by the Chairperson of the Meeting as follows:

1. In connection with:
 - a. The agenda of the 2024 (two thousand twenty-four) AGMS of the Company, namely the Approval of Changes in the Composition of the Company's Management.
 - b. The Company's Articles of Association; and
 - c. Special Power of Attorney No: SKK-20/MBU/03/2023 dated March 21, 2023 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.

We as the Special Proxy of the Company's Series A Dwiwarna Shareholders submit a proposal from the Company's Series A Dwiwarna Shareholders in accordance with the Letter of the Minister of SOEs Number SR 264/MBU/05/2024 dated 7 May 2024 regarding the Proposal for Changes to the Management of the Subsidiary of PT Mineral Industri Indonesia (Persero), so that the proposal related to the agenda of the

Changes to the Composition of the Company's Management becomes as follows:

1. To dismiss Ms. ELISABETH R.T. SIAHAAN as Director of Finance and Risk Management of the Company.
2. To appoint Mr. ARIANTO SABTONUGROHO as Director of Finance and Risk Management of the Company as of the date of the resolution of the Company's AGMS in 2024 (two thousand twenty-four) (Financial Year 2023 (two thousand twenty-three)).
3. The term of office of the members of the Board of Directors appointed as referred to in number 2, in accordance with the provisions of the Company's Articles of Association, with due observance of the laws and regulations in the Capital Market sector and without prejudice the right of the GMS to dismiss at any time.
4. With the dismissal and/or appointment of members of the Company's Board of Directors as referred to in numbers 1, 2, and 3 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	: Mr. Nicolas D. Kanter
Director of Operations and Production	: Mr. Hartono
Director of Business Development	: Mr. I Dewa Bagus Wirantaya
Director of Finance and Risk Management	: Mr. Arianto Sabtonugroho
Director of Human Resources	: Mr. Achmad Ardianto
Board of Commissioners	

President Commissioner	:	Mr. F.X. Sutijastoto M.A.
concurrently Independent Commissioner		
Independent Commissioner	:	Mr. Prof. DR. DER SOZ. Gumilar Rusliwa Somantri
Independent Commissioner	:	Mr. Ir. Anang Sri Kusuwardono
Commissioner	:	Mr. Komjen. Pol. Drs. Bambang Sunarwibowo S.H., M.Hum.
Commissioner	:	Mr. Ir. Dilo Seno Widagdo M.M.

5. To grant power with substitution rights to the Company's Board of Directors to state everything decided by the meeting (including restating the composition of the Company's final shareholders 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, the Meeting Chairperson invited the Company's Secretary to provide a session for questions, responses and/or proposals from shareholders. Since there were no questions, responses and/or proposals in the Seventh Meeting agenda, the Meeting was returned to the Meeting Chairperson.
 - Furthermore, the Meeting Chairperson invited the shareholders to raise their hands if there were shareholders and/or their proxies who disagreed or abstained. Since there were shareholders and/or their

proxies who disagreed or abstained, the proposed resolution on the Sixth Meeting agenda will be resolved by voting.

Furthermore, I, the Notary, report to the Chairperson of the Meeting the results of the voting as follows:

1. a total of 1,968,355,694 (one billion nine hundred sixty eight million three hundred fifty five thousand six hundred ninety four) votes or equal to 10.575% (ten point five seven five percent) voted against;
2. a total of 398,911,012 (three hundred ninety eight million nine hundred eleven thousand twelve) votes or equal to 2.143% (two point one four three percent) voted abstain;
3. a total of 16,244,361,549 (sixteen billion two hundred forty four million three hundred sixty one thousand five hundred forty nine) votes or equal to 87.280% (eighty seven point two eight zero percent) voted in favor;

In accordance with OJK Regulation No. 15/2020, abstain votes are considered to have cast the same vote as the majority vote of the shareholders who cast the vote.

- Since there are no other matters to be discussed, the Meeting is hereby closed by the Meeting Chair at 12.18 WIB (twelve eighteen Western Indonesian Time). Therefore, I, the Notary, draw this Minutes of the Meeting to be used as necessary.

The Appearers are known to me, Notary.