

**SUMMARY MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. ERATEX DJAJA Tbk. (“Company”)**

- A.** Extraordinary General Meeting of Shareholders ("**Meeting**") of the Company was held on Tuesday, 16th April, 2024 at PT Eratex Djaja Tbk, Surabaya, Spazio Building 3rd Floor, Unit 319-321, Graha Festival Kav.3, Graha Family, Jl. Mayjend Yono Soewoyo, Surabaya, time 09.54 – 10.17 West Indonesian Time.
- B.** Agenda of the Annual General Meeting of Shareholders
- Approval on the change of composition Company’s Management
- C.** Board of Commissioners and Directors attendance with details as follows:
Physical Attendance
– Mr. Tonny Poernomo : Independent Commissioner
– Mr. Chittaranjan Gokal : Director
Electronic Attendance (via video conferencing)
– Mr Maniwanen :President Commissioner
– Ms. Marissa Jeanne Maren Baragar : President Director
– Mr. Manish Virmani : Director
- D.** Shareholders Quorum Attendance:
Meeting has been attended by Shareholders or their valid Proxies from 1,186,091,992 shares or equal to 92.19% from the total 1,286,539,792 shares issued and paid-up.
- E.** Question and Answer Session
The Shareholders and/or their proxies given opportunities to ask questions and/or gives their opinion in the Meeting agenda.
- F.** Decision Making Mechanism
Decision is taken by consensus. In the event that consensus is not reached then decision is taken by voting. (With the current e-rups eASY.KSEI, all physical and electronic votes are entered and counted in the eASY.KSEI system)

Decision of the Meeting

Agenda : Approval on the change of composition Company’s Management			
Shareholders raised questions	Agree	Abstain	Disagree
None	1,186,091,992 (92.19%)	0	0
Decision:			
1. Approve and accept the resignation of Mr. Mandeep Singh and express our high appreciation and gratefulness for all his service and work rendered during his term office, and at the same time also gives him acquit et de charge for all his act and conduct in			

- performing his executive management function in the Company;
2. Approve and accept the resignation of Ms. Marissa Jeanne Maren Baragar and express our high appreciation and gratefulness for all her service and work rendered during her term office, and at the same time also gives her acquit et de charge for all her act and conduct in performing her executive management function in the Company;
 3. Appointment of Mr. Sreenivasan Natesan as the new President Director of the Company to replace Ms Marissa Jeanne Maren Baragar for the remaining office term until the closing of Annual General Meeting of shareholders in 2025.
 4. Appointment of Mr. Bejoy Balakrishnan as the new Director of the Company to replace Mr. Mandeep Singh for the remaining office term until the closing of Annual General Meeting of shareholders in 2025.
 5. Approve the appointment of Ms Marissa Jeanne Maren Baragar as a new Commissioner of the Company with the office term until the closing of Annual General Meeting of shareholders in 2027.
 6. Approve the appointment of Mr Ahmad Dahlan as a new Independent Commissioner of the Company with the office term until the closing of Annual General Meeting of shareholders in 2027.

Therefore, the new composition of the Board of Directors and Board of Commissioners by the closing of this meeting will be as follows:

Board of Directors:

- President Director : Mr. Sreenivasan Natesan
- Director : Mr. Chittaranjan Gokal
- Director : Mr. Manish Virmani
- Director : Mr. Balakrishnan

Board of Commissioners:

- President Commissioners : Mr. Maniwanen
- Commissioners : Mr. Sasivanen
- Commissioners : Ms Marissa Jeanne Maren Baragar
- Independent Commissioners: Mr. Tonny Poernomo
- Independent Commissioners: Mr. Ahmad Dahlan

7. Giving authority with substitution rights to the Board of Directors and/or the Corporate Secretary to formalize this decision in a notarial deed and to execute all and any action required by related institution and to execute in general all necessary and usefull actions related to the changes of the Board of Commissioners and Directors members, including but not limited to making any changes and/or addition in whatsoever format in whatsoever way that are required to legalized and get a valid acceptance from any related authorized institutions..

Jakarta, 17th April, 2024
The Board of Directors