

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

- A.** Annual General Meeting of Shareholders ("**Meeting**") of the Company was held on Friday, 28<sup>th</sup> June, 2024 at PT Eratex Djaja Tbk, Surabaya, Spazio Building 3<sup>rd</sup> Floor, Unit 319-321, Graha Festival Kav.3, Graha Family, Jl. Mayjend Yono Soewoyo, Surabaya, time 14.00 – 15.00 West Indonesian Time.
- B.** Agenda of the Annual General Meeting of Shareholders
1. Report of the Board of Directors for the year 2023
  2. Report on the Board of Commissioners’s Supervisory Responsibility for the year 2023
  3. Approval on the Annual Report and Legalization of the Audited Consolidated Financial Statement for the year of 2023
  4. Appointment of Public Accountant for auditing Financial Report of 2024
  5. Remuneration for the Board of Commissioners and Board of Directors
  6. Approval on allocation of net profit 2023
- C.** Board of Commissioners and Directors attendance with details as follows:
- Physical Attendance**
- Mr. Tonny Poernomo : Independent Commissioner
  - Mr. Sreenivasan Natesan : President Director
- Electronic Attendance (via video conferencing)**
- Mr. Ahmad Dahlan : Independent Commissioner
  - Mr. Chittaranjan Gokal : Director
  - Mr. Bejoy Balakrishnan : Director
- D.** Shareholders Quorum Attendance:  
Meeting has been attended by Shareholders or their valid Proxies from 1,187,988,692 shares or equal to 92.3398% 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

<b>Agenda 1</b> : Report of the Board of Directors for the year 2023			
Shareholders raised questions	Agree	Abstain	Disagree
None	1,187,988,692 (92.3398%)	0	0
Decision: Approve Report of the Board of Directors for the year 2023			
<b>Agenda 2</b> : Report on the Board of Commissioners's Supervisory Responsibility for the year 2023			
Shareholders raised questions	Agree	Abstain	Disagree
None	1,187,988,692 (92.3398%)	0	0
Decision : Approve Report on the Board of Commissioners's Supervisory Responsibility for the year 2023			
<b>Agenda 3</b> : Approval on the Annual Report and Legalization of the Audited Consolidated Financial Statement for the year of 2023			
Shareholders raised questions	Agree	Abstain	Disagree
None	1,187,988,692 (92.3398%)	0	0
Decision : Approval the Annual Report of PT Eratex Djaja Tbk for the year 2023; and legalize the Audited Consolidated Financial Statement of PT Eratex Djaja Tbk. that has been audited by Auditor Adi Santoso, CPA from KAP Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan for the year ending 31st December 2023 with "fairly, in all material respects". And in so doing, it will "acquit et de charge" honorably all the Board of Directors and the Board of Commissioners from all liabilities for their actions during the fiscal year 2023 as long as it is reflected in the Annual Report and Audited Consolidated Financial Statements of PT. Eratex Djaja Tbk for 2023. .			
<b>Agenda 4</b> : Appointment of Public Accountant for auditing Financial Report of 2024			
Shareholders raised questions	Agree	Voting Result	Agree
None	1,187,988,692 (92.3398%)	0	0
Decision : <ul style="list-style-type: none"> <li>a. To appoint Bp. Adi Santoso, CPA from KAP Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan &amp; Rekan to perform audit to the Company's Financial Report for the fiscal year 2024.</li> <li>b. To give authority to the Board of Commissioners to appoint replacement in the event when the appointed public accountant and/or the public account firm could not execute or continue the assignment, as long as the replacement is officially registered in Financial Services Authority.</li> <li>c. To authorize the Board of Director to decide the fee related to this appointment</li> </ul>			

<b>Agenda 5 : Remuneration for the Board of Commissioners and Board of Directors</b>			
Shareholders raised questions	Agree	Voting Result	Agree
None	1,187,988,692 (92.3398%)	0	0
Decision : To give the Board of Commissioners authorization to determine the remuneration of Board of Commissioners and Directors with compliance to the mechanism applied in the Company			
<b>Agenda 6 : Approval on allocation of net profit 2023</b>			
Shareholders raised questions	Agree	Abstain	Disagree
None	1,187,988,692 (92.3398%)	0	0
Decision : Approval on allocation of net profit 2023, as follows : <ul style="list-style-type: none"> <li>a. 10% from the net profit 2023 of USD 2,730,844 or equal to USD 273,084 to be allocated for reserve fund as per stipulated and regulated in Article No. 70 of Indonesian Limited Liability Law no. 40 year 2007;</li> <li>b. amount USD 2,457,760 for Company's capital purpose;</li> </ul>			

**Jakarta, 2<sup>th</sup> July, 2024**  
The Board of Directors