

**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 Friday, 20<sup>th</sup> December, 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 09.50 – 10.05 West Indonesian Time.
- B.** Agenda of the Annual General Meeting of Shareholders  
- Approval on the change of composition of Board of Directors
- C.** Board of Commissioners and Directors attendance with details as follows:
1. Physical Attendance
    - Mr. Tonny Poernomo : Independent Commissioner
    - Mr. Bejoy Balakrishnan : Director
  2. Electronic Attendance (via video conferencing)
    - Ms. Marissa Jeanne Maren Baragar : Commissioner
    - Mr. Ahmad Dahlan : Independent Commissioner
- D.** Shareholders Quorum Attendance:  
Meeting has been attended by Shareholders or their valid Proxies from 1,186,104,092 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**

<b>Agenda :</b> Approval on the change of composition of Board of Directors			
Shareholders raised questions	Agree	Abstain	Disagree
None	1,186,104,092 (92.19%)	0	0

Decision:

1. Approve and accept the resignation of Mr. Sreenivasan Natesan 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. Appointment of Mr. Pradeep Kaira as the new President Director of the Company to replace Mr. Sreenivasan Natesan for the remaining office term until the closing of Annual General Meeting of shareholders in 2025.

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

Board of Directors:

- |                      |                          |
|----------------------|--------------------------|
| - President Director | : Mr. Pradeep Kaira      |
| - Director           | : Mr. Chittaranjan Gokal |
| - Director           | : Mr. Manish Virmani     |
| - Director           | : Mr. Bejoy Balakrishnan |

3. 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 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, 23<sup>rd</sup> December, 2024**  
The Board of Directors