

**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 Monday, 30<sup>th</sup> June, 2025 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 2024
  2. Report on the Board of Commissioners's Supervisory Responsibility for the year 2024
  3. Approval on the Annual Report and Legalization of the Audited Consolidated Financial Statement for the year of 2024
  4. Appointment of Public Accountant for auditing Financial Report of 2025
  5. Remuneration for the Board of Commissioners and Board of Directors
  6. Approval on the change of composition and/or re-appointment of Board of Commissioners and Directors
  7. Approval on allocation of net profit 2024
- C.** Board of Commissioners and Directors attendance with details as follows:
- Physical Attendance**
- |                          |                            |
|--------------------------|----------------------------|
| – Mr. Tonny Poernomo     | : Independent Commissioner |
| – Mr. Pradeep Kaira      | : President Director       |
| – Mr. Bejoy Balakrishnan | Director                   |
- Electronic Attendance (via video conferencing)**
- |                    |                            |
|--------------------|----------------------------|
| – Mr. Ahmad Dahlan | : Independent Commissioner |
|--------------------|----------------------------|
- D.** Shareholders Quorum Attendance:  
The meeting was attended or represented by 1,186,094,392 (one billion one hundred eighty six million ninety four thousand three hundred and ninety two) shares or equal to 92.19% (ninety two point nineteen percent) of the shares that have been issued by the Company to date, amounting to 1,286,539,792 (one billion two hundred eighty six million five hundred and thirty nine thousand seven hundred and ninety two) shares.
- 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 : Report of the Board of Directors for the year 2024</b>			
Shareholders raised questions	Agree	Abstain	Disagree
None	1.186.094.392 (92,19%)	0	0
Decision: Approve Report of the Board of Directors for the year 2024			
<b>Agenda 2 : Report on the Board of Commissioners's Supervisory Responsibility for the year 2024</b>			
Shareholders raised questions	Agree	Abstain	Disagree
None	1.186.094.392 (92,19%)	0	0
Decision : Approve Report on the Board of Commissioners's Supervisory Responsibility for the year 2024			
<b>Agenda 3 : Approval on the Annual Report and Legalization of the Audited Consolidated Financial Statement for the year of 2024</b>			
Shareholders raised questions	Agree	Abstain	Disagree
None	1.186.094.392 (92,19%)	0	0
Decision : Approval the Annual Report of PT Eratex Djaja Tbk for the year 2024; 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 2024 with "fairly, in all material respect". 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 2024 as long as it is reflected in the Annual Report and Audited Consolidated Financial Statements of PT. Eratex Djaja Tbk for 2024.			
<b>Agenda 4 : Appointment of Public Accountant for auditing Financial Report of 2025</b>			
Shareholders raised questions	Agree	Voting Result	Agree
None	1.186.094.392 (92,19%)	0	0
Decision :  a. to appoint Bp. Adi Santoso, CPA from KAP Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan to perform audit to the Company's Financial Report for the fiscal year 2025, 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. c. to authorize the Board of Director to decide the fee related to this appointment			

<b>Agenda 5 : Remuneration for the Board of Commissioners and Board of Directors</b>			
Shareholders raised questions	Agree	Voting Result	Agree
None	1.186.094.392 (92,19%)	0	0
<b>Decision :</b> 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 the change of composition and/or re-appointment of Board of Commissioners and Directors</b>			
Shareholders raised questions	Agree	Abstain	Disagree
None	1.186.094.392 (92,19%)	0	0
<b>Decision :</b> a. Re-appointment of members of the Board of Commissioners as follows: 1. Mr. Maniwanen as President Commissioner; 2. Mr. Sasivanen as Commissioner; 3. Mr. Tonny Poernomo as Independent Commissioner for the next term office that will end on the Annual General Meeting of Shareholders in 2028.  This Reappointment of Mr. Tonny Poernomo is for the third periode, and He already gave his statement letter regarding statement itself remain independent to the GMS.  The rest of Board of Commissioner Member remain still holding office until the Annual GMS in 2027, namely : 1. Ms. Marissa Jeanne Maren Baragar as Commissioner 2. Mr. Ahmad Dahlan as Independent Commissioner  b. To re-appoint all members of the Board of Directors, as follows: 1. Mr. Pradeep Kaira as President Director; 2. Mr. Chittaranjan Gokal as Director; 3. Mr. Manish Virmani as Director; 4. Mr. Bejoy Balakrishnan as Director; for the next term office that will end on the Annual General Meeting of Shareholders in 2028.  Therefore, the composition of the Board of Directors and Board of Commissioners by the closing of this meeting remain the same as follows:  Board of Directors: - President Director : Mr. Pradeep Kaira - Director : Mr. Chittaranjan Gokal - Director : Mr. Manish Virmani - Director : Mr. Bejoy 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  c. 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..

**Agenda 7 : Approval on allocation of net profit 2024**

Shareholders raised questions	Agree	Abstain	Disagree
None	1.186.094.392 (92,19%)	0	0

**Decision :**

Approval on allocation of net profit 2024, as follows :

- a. 10% from the net profit 2024 of USD 1,499,328 or equal to USD 149,933 to be allocated for reserve fund as per stipulated and regulated in Article No. 70 of Indonesian Limited Liability Law no. 40 year 2007;
- b. amount USD 1,349,395 for Company's capital purpose;

**Jakarta, 1<sup>st</sup> July, 2025**  
The Board of Directors