

[Coat of Arms]

HUMBERG LIE, SH, SE, MKn
NOTARY

Decree of the Minister of Law and Human Rights of the Republic of Indonesia

Number: AHU-10.AH.02.02-Tahun 2010

February 09, 2010

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DEED : STATEMENT OF MEETING RESOLUTIONS
PT ADARO MINERALS INDONESIA Tbk

NUMBER : 2

DATE : June 2, 2025



STATEMENT OF MEETING RESOLUTIONS

PT ADARO MINERALS INDONESIA Tbk

Number: 2

- On this day, Monday, 02-06-2025 (second of June two thousand and twenty-five) at 11:20 (eleven twenty) Western Indonesia Time.

- Personally appeared before me, **HUMBERG LIE, Bachelor of Laws, Bachelor of Economics, Master of Notarial Law**, Notary in North Jakarta, in the presence of witnesses whose names shall be stated at the end of this deed and who are known to me, the Notary:

1. Mr. **IWAN DEWONO BUDIYUWONO**,
2. Mr. **HERI GUNAWAN**,

In their respective capacities as President Director and Director of the Company, thus lawfully representing the Company based on the authority granted to them by the shareholders of the Limited Liability Company mentioned below and as set forth in the deed of Minutes of the Annual General Meeting of Shareholders.

- The appearing persons are known to me, the Notary.



- The appearing persons, acting in their respective capacities as aforementioned, first declared as follows:

- That on Monday, the 02-06-2025 (second of June two thousand and twenty-five), at the Caroline Astor Ballroom, The St. Regis Jakarta, Rajawali Place, Jalan H.R. Rasuna Said, Kavling B/4, Setiabudi, South Jakarta, the 2025 Annual General Meeting of Shareholders of **PT ADARO MINERALS INDONESIA Tbk** (hereinafter referred to as the "**Meeting**") was held. The Company is domiciled in South Jakarta, and its Articles of Association and all amendments thereto have been amended in compliance with Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers of Publicly-Traded Companies ("**POJK No. 33/2014**"), and Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organization of the General Meeting of Shareholders by Publicly-Traded Companies ("**POJK No. 15/2020**"), as set forth in:

- Deed dated 25-09-2007 (twenty-fifth of September two thousand and seven) number 09, drawn up before DWI YULIANTI, Bachelor of Laws, a Notary in Jakarta, which was approved by the Minister of Law and Human Rights of the Republic of Indonesia, as evidenced from the Decree dated 25-10-2007 (twenty-fifth of October two thousand and seven) number C-01217 HT.01.01-TH.2007.



- Deed dated 07-12-2007 (seventh of December two thousand and seven) number 02, drawn up before IDA FIDIYANTRI, Bachelor of Laws, a Notary in Jakarta, which has been approved by the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 17-12-2007 (seventeenth of December two thousand and seven) number C-07081 HT.01.04-TH.2007.
- Deed dated 07-01-2008 (seventh of January two thousand and eight) number 9, drawn up before me, then a Notary in Tangerang, which has been approved by the Minister of Law and Human Rights of the Republic of Indonesia, as evidenced from the Decree dated 08-01-2008 (eighth of January two thousand and eight) number AHU-00863.AH.01.02.Tahun 2008.
- Deed dated 26-09-2008 (twenty-sixth of September two thousand and eight) number 89, drawn up before me, then a Notary in Tangerang, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the Letter dated 06-11-2008 (sixth of November two thousand and eight) number AHU-AH.01.10-23096.
- Deed dated 29-05-2009 (twenty-ninth of May two thousand and nine) number 10, drawn up before LEOLIN JAYAYANTI,



Bachelor of Laws, a Notary in Jakarta, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the Letter dated 27-07-2009 (twenty-seventh of July two thousand and nine) number AHU-AH.01.10-11463.

- Deed dated 16-04-2010 (sixteenth of April two thousand and ten) number 3, drawn up before VERONICA RETNOWATI SUGANDY, Bachelor of Laws, a Notary in Jakarta, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the Letter dated 27-04-2010 (twenty-seventh of April two thousand and ten) number AHU-AH.01.10-10129.
- Deed dated 22-09-2010 (twenty-second of September two thousand and ten) number 88, drawn up before me, the Notary, a Notification of Amendment to the Articles of Association in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the Letter dated 28-10-2010 (twenty-eighth of October two thousand and ten) number AHU-AH.01.10-27427.



- Deed dated 17-12-2010 (seventeenth of December two thousand and ten) number 194, drawn up before me, the Notary, a Notification of Amendment to the Articles of Association in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the Letter dated 30-12-2010 (thirtieth of December two thousand and ten) number AHU-AH.01.10-33729.
- Deed dated 06-07-2011 (sixth of July two thousand and eleven) number 18, drawn up before DARMAWAN TJOA, Bachelor of Laws, Bachelor of Economics, a Notary in Jakarta, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia, as evidenced from the Decree dated 09-08-2011 (ninth of August two thousand and eleven) number AHU-40191.AH.01.02.Tahun 2011.
- Deed dated 15-08-2011 (fifteenth of August two thousand and eleven) number 80, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the Letter dated 28-09-2011 (twenty-eighth of



September two thousand and eleven) number AHU-AH.01.10-30833.

- Deed dated 27-03-2012 (twenty-seventh of March two thousand and twelve) number 119, drawn up before me, the Notary, a Notification of Amendment to the Articles of Association in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the Letter dated 29-03-2012 (twenty-ninth of March two thousand and twelve) number AHU-AH.01.10-10968;
- Deed dated 17-04-2012 (seventeenth of April two thousand and twelve) number 33, drawn up before ARSIN EFFENDY, Bachelor of Laws, a Notary in Depok, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the Letter dated 01-05-2012 (first of May two thousand and twelve) number AHU-AH.01.10-15652.
- Deed dated 13-12-2012 (thirteenth of December two thousand and twelve) number 98, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of



Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 20-12-2012 (twentieth of December two thousand and twelve) number AHU-AH.01.10-45288.

- Deed dated 17-12-2012 (seventeenth of December two thousand and twelve) number 144, drawn up before me, the Notary, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 27-12-2012 (twenty-seventh of December two thousand and twelve) number AHU-66146.AH.01.02.Tahun 2012, a Notification of Amendment to the Articles of Association in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 28-12-2012 (twenty-eighth of December two thousand and twelve) number AHU-AH.01.10-45972.
- Deed dated 18-04-2013 (eighteenth of April two thousand and thirteen) number 86, drawn up before me, the Notary, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 31-05-2013 (thirty-first of May two thousand and thirteen) number AHU-29563.AH.01.02.Tahun 2013.



- Deed dated 05-09-2013 (fifth of September two thousand and thirteen) number 20, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 04-10-2013 (fourth of October two thousand and thirteen) number AHU-AH.01.10-40911.
- Deed dated 20-12-2013 (twentieth of December two thousand and thirteen) number 189, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 24-12-2013 (twenty-fourth of December two thousand and thirteen) number AHU-AH.01.10-56051, a Notification of Amendment to the Articles of Association in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 24-12-2013 (twenty-fourth of December two thousand and thirteen) number AHU-AH.01.10-56052.
- Deed dated 11-06-2015 (eleventh of June two thousand and fifteen) number 73, drawn up before me, the Notary, a



Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 12-06-2015 (twelfth of June two thousand and fifteen) number AHU-AH.01.03-0940863.

- Deed dated 11-08-2016 (eleventh of August two thousand and sixteen) number 38, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 15-08-2016 (fifteenth of August two thousand and sixteen) number AHU-AH.01.03-0071739.

- Deed dated 06-04-2017 (sixth of April two thousand and seventeen) number 39, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 15-05-2017 (fifteenth of May two thousand and seventeen) number AHU-AH.01.03-0136196.

- Deed dated 05-05-2017 (fifth of May two thousand and seventeen) number 25, drawn up before me, the Notary, a Notification of Company Data Change in respect of this



deed have been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 16-05-2017 (sixteenth of May two thousand and seventeen) number AHU-AH.01.03-0136484.

- Deed dated 05-05-2017 (fifth of May two thousand and seventeen) number 26, drawn up before me, the Notary, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 13-06-2017 (thirteenth of June two thousand and seventeen) number AHU-0012751 AH.01.02.TAHUN 2017.
- Deed dated 16-04-2018 (sixteenth of April two thousand and eighteen) number 126, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 16-04-2018 (sixteenth of April two thousand and eighteen) number AHU-AH.01.03-0149680.
- Deed dated 16-04-2018 (sixteenth of April two thousand and eighteen) number 127, drawn up before me, the Notary, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 09-06-2018 (ninth of June two



thousand and eighteen) number AHU-0012773.AH.01.02.TAHUN 2018.

- Deed dated 18-01-2019 (eighteenth of January two thousand and nineteen) number 43, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 25-01-2019 (twenty-fifth of January two thousand and nineteen) number AHU-AH.01.03-0047871.
- Deed dated 29-10-2019 (twenty-ninth of October two thousand and nineteen) number 79, drawn up before me, the Notary, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 16-12-2019 (sixteenth of December two thousand and nineteen) number AHU-0105026.AH.01.02.TAHUN 2019.
- Deed dated 28-09-2020 (twenty-eighth of September two thousand and twenty) number 140, drawn up before me, the Notary, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 28-09-2020 (twenty-eighth of September two thousand and twenty) number AHU-0066785.AH.01.02.TAHUN 2020.



- Deed dated 11-12-2020 (eleventh of December two thousand and twenty) number 65, drawn up before me, the Notary, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 30-01-2021 (thirtieth of January two thousand and twenty-one) number AHU-0006278.AH.01.02.TAHUN 2021.
- Deed dated 14-12-2020 (fourteenth of December two thousand and twenty) number 69, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 15-12-2020 (fifteenth of December two thousand and twenty) number AHU-AH.01.03-0419297.
- Deed dated 03-03-2021 (third of March two thousand and twenty-one) number 26, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 09-03-2021 (ninth of March two thousand and twenty-one) number AHU-AH.01.03-0151730.
- Deed dated 30-08-2021 (thirtieth of August two thousand and twenty-one) number 104, drawn up before me, the



Notary, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 30-08-2021 (thirtieth of August two thousand and twenty-one) number AHU-0046463.AH.01.02.TAHUN 2021, a Notification of Amendment to the Company's Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 30-08-2021 (thirtieth of August two thousand and twenty-one) number AHU-AH.01.03-0442004.

- Deed dated 01-09-2021 (first of September two thousand and twenty-one) number 4, drawn up before me, the Notary, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 06-09-2021 (sixth of September two thousand and twenty-one) number AHU-0047835.AH.01.02.TAHUN 2021, a Notification of Amendment to the Company's Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 06-09-2021 (sixth of September two thousand and twenty-one) number AHU-AH.01.03-0444665, a Notification of Company Data Change in respect of this deed have been



received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 06-09-2021 (sixth of September two thousand and twenty-one) number AHU-AH.01.03-0444666.

- Deed dated 17-09-2021 (seventeenth of September two thousand and twenty-one) number 26, drawn up before me, the Notary, and has received Approval from the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 21-09-2021 (twenty-first of September two thousand and twenty-one) number AHU-0051350.AH.01.02.TAHUN 2021.
- Deed dated 21-02-2022 (twenty-first of February two thousand and twenty-two) number 26, drawn up before MAHENDRA ADINEGARA, Bachelor of Laws, Master of Notarial Law, a Notary in South Jakarta, a Notification of Amendment to the Company's Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 22-02-2022 (twenty-second of February two thousand and twenty-two) number AHU AH.01.03-0116598.
- Deed dated 26-04-2022 (twenty-sixth of April two thousand and twenty-two) number 81, drawn up before me, the Notary, a Notification of Amendment to the Company's Articles of



Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 26-04-2022 (twenty-sixth of April two thousand and twenty-two) number AHU-AH.01.03-0232308, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 26-04-2022 (twenty-sixth of April two thousand and twenty-two) number AHU-AH.01.09-0009200.

- Deed dated 14-05-2024 (fourteenth of May two thousand and twenty-four) number 13, drawn up before me, the Notary, a Notification of Company Data Change in respect of this deed have been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, evidenced from the Letter dated 25-05-2024 (twenty-fifth of May two thousand and twenty-four) number AHU-AH.01.09-0205945.

-(hereinafter referred to as the "**Company**").

-That at the said Meeting, 37,080,775,351 (thirty-seven billion eighty million seven hundred seventy-five thousand three hundred fifty-one) shares or 90.701% (ninety point seven zero one percent) of all 40,882,331,500 (forty billion eight hundred eighty-two million three hundred thirty-one thousand



five hundred) issued shares in the Company up to the date of the Meeting, were present and/or represented.

-That in the Meeting, the appearing persons, in their respective capacities as previously stated, were granted the authority by the Meeting to declare the resolutions adopted in the Meeting in a notarial deed, which is to be executed by the appearing persons in this deed;

-That the above matters as previously described are stated in the Minutes of the Annual General Meeting of Shareholders of the Company, dated 02-06-2025 (second of June two thousand and twenty-five), Number 1, drawn up before me, the Notary;

-Now, therefore, the appearing persons, acting in their respective capacities as stated above, hereby declared that the following resolutions, among others, were adopted in the said Meeting:

I. 1. Resolved to approve the changes to the structures of the Board of Directors and Board of Commissioners of the Company, from the present structures:

Board of Directors

President Director : Mr. **CHRISTIAN ARIANO RACHMAT**;

Vice President Director : The appearing person
Mr. **IWAN DEWONO BUDIYUWONO**;



Director : Mr. **TOTOK AZHARIYANTO**;

Director : Mr. **HENDRI TAMRIN**;

Director : The appearing person Mr. **HERI GUNAWAN**;

Director : Mr. **WITO KRISNAHADI**,

Board of Commissioners

President Commissioner : Mr. **GARIBALDI THOHIR**;

Commissioner : Mr. **MOHAMMAD SYAH
INDRA AMAN**, Bachelor
of Law, Lex Legibus
Magister (as stated in
his Identity Card: **M.
SYAH INDRA AMAN SH,
LLM**) ;

Commissioner : Mr. **LIE LUCKMAN**;

Commissioner : Mr. **JULIUS ASLAN**;

Independent Commissioner : Mr. **Insinyur MOHAMMAD
EFFENDI** (as stated in
his Identity Card: **IR.
MOHAMAD EFENDI**) ;

Independent Commissioner : Mr. **Doctorandus BUDI
BOWOLEKSONO**,

To the following new structures:



Board of Directors

President Director : The appearing person Mr.

IWAN DEWONO

BUDIYUWONO;

Director : Mr. **HENDRI TAMRIN,**
aforesaid;

Director : The appearing person Mr.
HERI GUNAWAN;

Director : Mr. **TOTOK AZHARIYANTO,**
aforesaid;

Director : Mr. **WITO KRISNAHADI,**
aforesaid,

Board of Commissioners

President Commissioner : Mr. **GARIBALDI THOHIR,**
aforesaid;

Commissioner : Mr. **MICHAEL W.P.**
SOERYADJAYA;

Commissioner : Mr. **MOHAMMAD SYAH**
INDRA AMAN, Bachelor
of Law, Lex Legibus
Magister (as stated in
his Identity Card: **M.**
SYAH INDRA AMAN SH,
LLM), aforesaid;



Independent Commissioner : Mr. **Insinyur MOHAMMAD EFFENDI** (as stated in his Identity Card: **IR. MOHAMAD EFFENDI**), aforesaid;

Independent Commissioner : Mrs. **LINDAWATI GANI**, effective as of the closing of the Meeting until 31-08-2026 (thirty first of August two thousand and twenty-six), and therefore to grant full discharge and release (acquit et de charge) to: (i) Mr. **CHRISTIAN ARIANO RACHMAT** from his position as President Director of the Company, (ii) the appearing person Mr. **IWAN DEWONO BUDIYUWONO** from his position as Vice President Director of the Company, (iii) Mr. **LIE LUCKMAN** and Mr. **JULIUS ASLAN** from their respective positions as Commissioners of the Company, and (iv) Mr. **Doctorandus BUDI BOWOLEKSONO** from his position as Independent Commissioner of the Company, including for all actions taken in the course of performing their respective duties during their terms as members of the Board of Directors or Board of Commissioners of the Company, effective as of the closing of the Meeting.

2. To grant full authority to the Board of Directors of the Company to, at its sole discretion, make any



decisions and/or take any actions that in the judgment of the Board of Directors are deemed good or necessary in connection with the implementation of the changes to the structure of the Board of Directors and Board of Commissioners of the Company, including but not limited to restating the resolution regarding the changes to the structure of the Board of Directors and Board of Commissioners of the Company in a Notarial deed, notifying the Minister of Law of the Republic of Indonesia, registering it in the register of companies, and in relation to the exercise of such authority, the Board of Directors of the Company may grant power of attorney (with substitution rights) to any party or parties it appoints.

- II. 1. To approve the change of the Company's name from PT Adaro Minerals Indonesia Tbk to PT Alamtri Minerals Indonesia Tbk, and accordingly amend the provision of Article 1 paragraph (1) of the Company's Articles of Association regarding the name of the Company.

Thus, after the change of the Company's name, Article 1 paragraph (1) of the Articles of Association shall read and be written as follows:

NAME AND DOMICILE

Article 1



1. This Limited Liability Company shall be named **PT ALAMTRI MINERALS INDONESIA Tbk** (hereinafter simply referred to as the "**Company**"), domiciled in South Jakarta.

2. To grant full authority to the Board of Directors of the Company to, at its sole discretion, make any decisions and/or take any actions that in the judgment of the Board of Directors are deemed good or necessary in connection with the implementation of the Company's name change, including but not limited to restating the resolution regarding the change of the Company's name in a Notarial deed in accordance with the proposed amendments to the Company's Articles of Association, selecting and determining another new name for the Company if necessary, submitting an application for approval to the Minister of Law of the Republic of Indonesia, registering it in the company register, and in relation to the exercise of such authority, the Board of Directors of the Company may grant power of attorney (with substitution rights) to any party or parties it appoints.

III. 1. Resolved to approve the adjustment of the Indonesian Standard Industrial Classification (KBLI) code 70100 (Head Office Activities) as stipulated in



Article 3 of the Company's Articles of Association to KBLI code 64200 (Holding Company Activities), including adjustments to the provisions in Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company, where such adjustment does not constitute a Change in Business Activities as referred to in OJK Regulation No. 17/POJK.04/2020 on Material Transactions and Alteration of Business Activities.

-Accordingly, after such adjustment, Article 3 of the Company's Articles of Association shall henceforth read as follows:

PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES

Article 3

1. The purpose and objectives of the Company are to engage in business activities, among others, in the following fields:

- a. Holding Company Activities and Other Management Consultancy (for the business activities of the Company's subsidiaries operating in the fields of Mining, Quarrying, Mining Support Services, Renting and Operating Leasing, Repair of Special Purpose Machinery, Temporary



Employment Activities, Wholesale Trade, Transportation, Warehousing and Transportation Support Activities, Cargo Handling, Sea Port Services, Crop Cultivation, Construction, Repair and Installation of Machinery, Electricity Supply, Water Management, Forestry, and Industry);

- b. Other supporting activities for mining and quarrying;
- c. Renting and Operating Lease of mining and energy machinery and equipment;
- d. Repair of special purpose machinery; and
- e. Investment.

2. a. The Main Business Activities of the Company are as follows:

– Holding Company Activities

Holding assets of a group of its subsidiary companies, with the main activity being the ownership of that group. Holding companies do not engage in the operational business activities of their subsidiaries. Their activities include services



provided by advisors and negotiators in planning mergers and acquisitions.

- Other Management Consultancy Activities

Providing advice, guidance, and operational assistance concerning business and organizational and other management issues, such as strategic and organizational planning; financial decision-making; marketing objectives and policies; human resource planning, practices, and policies; production scheduling and control planning. The provision of these consulting services may include advice, guidance, and operational assistance across various management functions, including management consulting by agronomists and agricultural economists in agriculture and similar sectors; design of accounting methods and procedures; cost accounting programs; budgetary control procedures; advice and assistance for business and



public services in planning, organization, efficiency, and supervision; management information and other related services. This also includes services for investment feasibility studies in infrastructure.

- Other Supporting Activities for Mining and Quarrying

Carrying out support service activities on a fee or contract basis, which are required in mining activities under the major group classifications 05, 07, and 08, such as exploration services by traditional means including ore sampling and geological observations, pumping and distribution services of mining products, and trial excavation and drilling services for mines or wells.

- Renting and Operating Lease of Mining and Energy Machinery and Equipment

Carrying out renting and operational lease activities of mining and quarrying machinery and equipment



without operators, generally used as capital goods by companies, such as electricity generation machines. This includes steam engines and turbines, mining and petroleum equipment, as well as professional radio and communication equipment.

- Repair of Special Purpose Machinery

Carrying out the repair and maintenance of special purpose machinery included in group 282, such as repair and maintenance of agricultural tractors, agricultural and forestry machinery, metal cutting and forming machine tools and their accessories, other machine tools, metallurgical machinery, mining and quarrying machinery including those used in oil and gas fields, construction machinery, food and beverage processing machinery, tobacco processing machinery, textile machinery, apparel and leather machinery, paper production machinery, and other special purpose machines.



- Investment

- (i) To invest in other companies, either domestic or foreign, in the form of equity participation, establishing or acquiring shares of other companies, including but not limited to mining companies;
- (ii) To form capital joint ventures and become a holding company either directly or indirectly for other companies, including but not limited to companies engaged in the mining sector;
- (iii) To provide funding and/or financing required by subsidiaries in relation to capital participation.

b. The Supporting Business Activities of the Company are as follows:

- General Mining;
- Coal Mining; On-Site Coal Gasification;



- Mineral Mining (including processing and refining);
- Petroleum, Natural Gas, and Geothermal Mining;
- Limestone Quarrying;
- Mining Support Services; Other Mining and Quarrying Support Activities;
- Wholesale Trade Excluding Motor Vehicles and Motorcycles; Wholesale Trade on a Fee or Contract Basis; Wholesale of Office and Industrial Machinery, Parts and Accessories; Wholesale of Solid, Liquid and Gaseous Fuels and Related Products; Wholesale of Machinery, Equipment and Other Supplies; Retail Trade Excluding Motor Vehicles and Motorcycles;
- Water Transport;
- Land Transport and Transport via Pipeline;
- Warehousing and Support Activities for Transportation;



- Warehousing and Storage; Cargo Handling; Sea Port Services;
- Crop Cultivation, Animal Husbandry, Hunting, and Related Activities.
- Building Construction; Civil Engineering Construction; Specialized Construction; Construction of buildings for the processing, distribution, and storage of drinking water, wastewater, and drainage; Dredging; Land Preparation;
- Repair and Installation of Machinery and Equipment; Repair of Special Purpose Machinery; Repair of Other Equipment;
- Electricity, Gas, Steam/Hot Water, and Air Conditioning Supply;
- Water Management; Storage, Treatment, and Distribution of Drinking Water;
- Renting and Operating Lease; Renting and operating lease of industrial machinery and equipment; renting and operating lease of office machinery and equipment;



- Architectural and Engineering Activities; Technical Analysis and Testing; Engineering Activities and Related Technical Consultancy;
- Forestry and Logging and Other Forest Products Excluding Wood;
- Electrical Equipment Industry;
- Coal and Petroleum Refining Products Industry; Coal products industry; Fuel products industry from petroleum refining and processing; Coal briquette industry;
- Non-Metallic Mineral Products Industry;
- Chemical and Chemical Products Industry;
- Food Industry;
- Drinking Water and Mineral Water Industry;
- Wood Industry, Products of Wood and Cork (Excluding Furniture), and Woven Products from Bamboo, Rattan, and Similar Materials;
- Apparel Industry;



- Rubber, Rubber Products, and Plastics Industry;
- Pharmaceutical Industry, Medicinal Products and Herbal Remedies;
- Wastewater Management;
- Waste Management and Recycling;
- Real Estate; Industrial Estates; Real estate owned or leased;
- Other Professional, Scientific, and Technical Activities;
- Trade, Repair, and Maintenance of Motor Vehicles and Motorcycles;
- Office Administration Activities, Office Support, and Other Business Support Activities;
- Food and Beverage Provision;
- Sports and Other Recreational Activities;
- Human Health Activities;
- Telecommunications;
- Fisheries;



- Travel Agency Activities, Tour Operators and Other Reservation Services;
- Security and Investigation Activities;
- Libraries, Archives, Museums, and Other Cultural Activities;
- Advertising and Market Research;
- Publishing Activities;
- Printing and Reproduction of Recorded Media Industry;
- Head Office Activities and Management Consultancy.

c. Other business activities of the Company in order to carry out, support, and/or complement the main or supporting business activities of: (a) the Company; and/or (b) companies whose shares are owned, either directly or indirectly, by the Company, including, among others, providing governance support, funding, financing, and/or guarantees for the benefit of such companies.



2. To grant full authority to the Board of Directors of the Company, at its discretion, to make decisions and/or take any actions deemed appropriate or necessary in relation to the adjustment of the said KBLI (Indonesian Standard Industrial Classification) code, including but not limited to restating the decision concerning the adjustment of the KBLI code in a Notarial deed in accordance with the proposed amendment to the Articles of Association of the Company, to submit an application for approval to the Minister of Law of the Republic of Indonesia, to register it in the company registry, and in connection with the implementation of such authority, the Board of Directors of the Company may grant power of attorney (with substitution rights) to any party or parties it appoints.

IN WITNESS WHEREOF

This deed was drawn up as a notarial deed and executed in Jakarta, on/at the day, time and date as mentioned at the beginning of this deed, in the presence of:

1. Mr. **MAHRUP;**
2. Mr. **GALIH GANESHA B'TARA,**



-both are employees of the Notary Office, as witnesses.

-The appearing persons declared that prior to the execution of this deed, they had first read, acknowledged, and understood the contents of this deed and agreed that the contents of this deed not need to be read in full.

-Immediately thereafter, this deed was partially read aloud by me, the Notary, limited to the title of the deed, the appearances, and the essential points of the deed, which were then explained to the appearing persons and witnesses, and subsequently, the deed was initialed on each page and signed on the final page by the appearing persons, the witnesses, and me, the Notary.

-Executed with one emendation.

-The original deed has been duly signed.

-Issued as a true and identical copy.

Notary in North Jakarta

[signed, sealed and stamped]

HUMBERG LIE, SH, SE, M.Kn



PERNYATAAN PENERJEMAH TERSUMPAH

Saya, **ANANG FAHKCRUDIN**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia dan lengkap dari dokumen sumber yang diberikan kepada saya.

*I, **ANANG FAHKCRUDIN**, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct English translation of the source document in Indonesian presented to me.*

Jakarta, 17 Juli 2025



ANANG FAHKCRUDIN

Penerjemah Tersumpah [Bahasa Indonesia ke Bahasa Inggris dan Bahasa Inggris ke Bahasa Indonesia]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia
No. AHU-18 AH.03.07.2022 tanggal 5 Oktober 2022

Alamat : Jl. Kalibata Timur Raya No. 12 RT. 011 RW. 008, Kalibata,
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No. Register : A&P/VII/2025/0871