



**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT SAMINDO RESOURCES TBK.**  
**("COMPANY")**

The Board of Directors of the Company hereby invites the Shareholders to attend the Annual General Meeting of Shareholders (the "Meeting") of the Company, which will be convened as follows:

Day/Date : Monday, May 26<sup>th</sup> 2025  
Time : 02:00 PM Western Indonesian Time  
Venue : Jade Room, Fairmont Hotel. Jl. Asia Afrika No.8, Senayan,  
Kecamatan Tanah Abang, Kota Jakarta Pusat, DKI Jakarta 10270

With the following agenda:

**Annual General Shareholders Meeting Agenda:**

1. Approval of the Company's Annual Report including the Supervisory Report of the Board of Commissioners and Ratification of the Consolidated Financial Statements for the Fiscal Year ended December 31, 2024.
2. Determination of the Appropriation of the Company's Net Profit for the Fiscal Year 2024.
3. Appointment of Members of the Board of Directors and the Board of Commissioners of the Company.
4. Determination of the Amount of Remuneration for the Members of the Board of Commissioners and the Board of Directors of the Company.
5. Appointment of Public Accountant and/or Public Accounting Firm to Audit the Company's Financial Statements for the Fiscal Year ending December 31, 2025.

Explanation of the Agenda:

Agenda Items 1,2 & 5

In accordance with Article 11 paragraph 5 of the Company's Articles of Association, the Annual General Meeting of Shareholders must be held no later than June following the close of the preceding fiscal year. At this Meeting, the Board of Directors shall present:

- a. The Annual Report as referred to in Article 21 paragraph 3 of the Company's Articles of Association;
- b. A proposal for the appropriation of net profit, if any;

- c. A proposal for the appointment of a public accountant registered with the capital market authority.

#### Agenda Item 3

In accordance with Article 15, paragraph 7 and Article 18, paragraph 8 of the Company's Articles of Association, members of the Board of Directors and the Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders.

#### Agenda 4

Under Article 15, paragraph 15 and Article 18, paragraph 13 of the Company's Articles of Association, the salaries, service fees, and other benefits (if any) for members of the Board of Directors and the Board of Commissioners are determined by the General Meeting of Shareholders. The authority to determine such remuneration may be delegated by the General Meeting of Shareholders to the Board of Commissioners.

#### General Provisions:

1. This invitation shall serve as the official invitation. The Company will not issue separate individual invitations to the Shareholders.
2. Shareholders who are entitled to attend or be represented and cast a vote in the Meeting are Shareholders whose names are registered in the Company's Shareholders Register as of Wednesday, April 30, 2025, at 16:00 WIB. Shareholders holding shares in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) are required to provide a Shareholders List to KSEI to obtain a Written Confirmation for the Meeting (KTUR).
3. Shareholders who are unable to attend may be represented by proxy by submitting a valid power of attorney or by delegating their authority electronically via e-Proxy through the eASY.KSEI application accessible at <https://easy.ksei.co.id/>, provided that members of the Board of Directors, the Board of Commissioners, and employees of the Company may not act as proxies for any Shareholder at the Meeting. For Shareholders domiciled abroad, powers of attorney must be legalized by a notary or an authorized official.
4. Proxy forms can be obtained during business hours at the Company's office at Equity Tower, 30th Floor, Jl. Jend. Sudirman, SCBD, South Jakarta 12190. All completed proxy forms must be received by the Board of Directors of the Company no later than 3 (three) days before the Meeting.
5. Materials for the Meeting are available at the Company's office from the date of this invitation until the date of the Meeting.
6. Shareholders who are legal entities are required to bring a copy of their Articles of Association and amendments thereto, along with the latest composition of their management. Individual Shareholders attending the Meeting are kindly requested to present a copy of their valid Identity Card (KTP) or other official identification to the registration officer before entering the Meeting room.

7. To facilitate the orderly conduct of the Meeting, Shareholders or their authorized proxies are kindly requested to be present at the venue at least 30 (thirty) minutes before the commencement of the Meeting.
8. In support of the implementation of OJK Regulation No. 16/POJK.04/2020 Concerning the Electronic General Meeting of Shareholders of Public Companies, The Company encourages shareholders to participate in the Meeting electronically, which can be accessed by all shareholders through the KSEI AKSes website (<https://akses.ksei.co.id/>). Electronic participation does not diminish Shareholders' rights equivalent to those attending physically. In this regard, for convenience, the Company will only provide physical seating for up to 50 Shareholders attending in person.

Jakarta, May 2<sup>nd</sup> 2025  
PT Samindo Resources, Tbk.

The Board of Directors