



**PT EXPLOITASI ENERGI INDONESIA Tbk
DOMICILED in SOUTH JAKARTA
("Perseroan")**

**ANNOUNCEMENT OF MINUTE SUMMARY
THE THIRD EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
COMPANY**

In order to comply with the provisions of Article 20 paragraphs (4) and (5) of the Company's articles of association, the Company's Directors hereby notify the Summary of Minutes of the Third Extraordinary General Meeting of Shareholders ("**Meeting**") as follows:

A. Meeting:

Day/Date : Tuesday, May 28, 2024
Time : 10.19 - 10.32 WIB
Venue : Financial Hall, Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58
Jakarta Selatan

Meeting Agenda :

Approval of changes to the Articles of Association, related to adjustments to Article 3 of the Company's Articles of Association regarding the Aims and Objectives and Business Activities of the Company to be adjusted to the provisions of business sector groups as contained in the Indonesian Standard Classification of Business Fields (KBLI) regulations.

B. Members of the Company's Board of Directors and Board of Commissioners attended the Meeting:

Commissioner	: Mr. Djoko Sumaryono
Independent Commissioner	: Mr. Edwin Pamimpin Situmorang
Independent Commissioner	: Mr. Cahyo Suryo Putro
President Director	: Mr. Robin Wirawan
Director	: Mr. Erry Indriyana

C. The meeting was attended and represented by 3,294,155,700 shares or 36.78% of all shares with valid voting rights.

D. The Meeting has provided an opportunity for shareholders to ask questions and/or provide opinions regarding the Meeting agenda.

E. Number of shareholders or their proxies who asked questions and/or provided opinions related to the Meeting agenda:

Meeting Agenda : there were no shareholders who asked questions or provided opinions.

F. Meeting decision making mechanism:

Meeting decisions are made openly and implemented by deliberation to reach consensus. If deliberation to reach consensus cannot be reached, decision making is carried out by voting.

G. Voting results for Meeting agenda:

Agenda	Agree	Disagree	Abstain
1	3.294.155.600 99.9999%	100 0.0001%	0

H. Meeting Result:

Meeting Agenda:

The meeting with the most votes decides:

1. Approve changes to all provisions mentioned in Article 3 of the Company's Articles of Association regarding the Company's "Aims and Objectives and Business Activities", so that henceforth Article 3 of the Company's Articles of Association is written and reads as follows:

----- PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES -----

----- ARTICLE 3 -----

1. The company's purpose and objectives are in the field of:
 - a. Code 351 : Electricity.
 - b. Code 466 : Other Special Large Trade.
 - c. Code 522 : Transportation Support Activities.
 - d. Code 642 : Holding Company Activities.
 - e. Code 702 : Management Consulting Activities.
2. To achieve the Purpose and objectives above, the company can carry out the following business activities:
 - a. Code 35111:

Electric Power Generation, includes businesses producing electric power through generating electricity using various types of energy sources. Fossil energy sources such as coal, gas, fuel oil and diesel. Renewable energy sources such as geothermal heat, wind, bioenergy, sunlight, water flows and waterfalls, movement and temperature differences in ocean layers. Hybrid energy sources that combine fossil energy sources with renewable energy, and energy originating from energy storage technology.
 - b. Code 46610:

Wholesale Trade in Solid, Liquid and Gas Fuels and related to that (YBDI) Products, includes wholesale trade in gas, liquid and solid fuels and similar products, such as crude oil, crude oil, diesel fuel, gasoline, fuel oil, kerosene, premium , diesel, kerosene, coal, charcoal, charcoal dregs, wood fuel, naphtha, biofuels and other fuels including gas fuel (LPG, butane and propane gas, etc.) and polishing oils, lubricating oils

and refined petroleum products, as well as nuclear fuel.

- c. Code 52221:
Sea Port Service Activities, includes sea port service business activities, which are related to water transportation for passengers, animals or goods, such as the operation of terminal facilities such as ports and docks, navigation, inspection of cargo and/or containers using ionizing radiation sources. (radioactive substances and emitting ionizing radiation), shipping and berthing activities, mooring services, pilotage and towing services.
- d. Code 64200:
Holding Company Activities include the activities of holding companies, namely companies that control the assets of a group of subsidiary companies and whose main activity is ownership of the group. "Holding Companies" are not involved in the business activities of their subsidiary companies. Its activities include services provided by advisors and negotiators in designing corporate mergers and acquisitions..
- e. Code 70204:
Industrial Management Consulting Activities, including advisory, guidance and business operational assistance activities and industrial company organizational and management issues, such as strategic and organizational planning; decisions relating to finances; marketing objectives and policies; human resource planning, practices and policies; scheduling planning and production control.

2. Grant power and authority to the Company's Directors with the right of substitution, to restate the decisions on the agenda of this Meeting in a Notarial deed, including re-drafting the entire articles of association of the Company in connection with changes related to the decision(s) made in the agenda of this Meeting (if necessary), and to appear where necessary, provide information and reports, make or have to make and sign all necessary letters and/or deeds and do everything deemed necessary and useful to request reporting and/or notification and/or approval of changes the company's articles of association from the authorized agency, and to make changes and/or additions in any form necessary to obtain such reporting and/or notification and/or approval as well as to submit and sign all applications and other documents, to select the place of domicile law and to carry out all actions and/or deeds that are deemed necessary and useful for that purpose, one or the other nothing is excluded.

Thus, this Statement Letter is made so that parties related to the Company are aware of its existence and can use it where necessary.

Jakarta, May 29, 2024
Director