



PT EKSPLOITASI ENERGI INDONESIA Tbk
DOMICILED IN SOUTH JAKARTA
("Company")

ANNOUNCEMENT OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby informs the Summary of Minutes of the Annual General Meeting of Shareholders ("**Meeting**") as follows:

A. Meeting:

Day/Date : Thursday/June 19, 2025
Time : 10.00 WIB
Venue : Financial Hall, Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58
Jakarta Selatan

B. Acara Rapat:

1. Approval of the Annual Report and Annual Financial Statements.
2. Approval of use of net profit.
3. Approval of Appointment of Public Accountant and/or Public Accounting Firm.
4. Approval of Determination of Remuneration and Other Facilities for the Board of Commissioners and Directors.

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

Commissioner : Mr. Djoko Sumaryono
Independent Commissioner : Mr. Edwin P. Situmorang
President Director : Mr. Robin Wirawan
Vice President Director : Mr. Sudarwanta
Director : Mr Erry Indriyana

D. Quorum for the validity of holding the Meeting:

All agenda items of the Meeting can be held if the Meeting is attended by more than 1/2 (one half) of the total number of shares with valid voting rights issued by the Company in accordance with the provisions of Article 11 paragraph 4 letter (a) of the Company's articles of association and the provisions of Article 41 paragraph 1 letter (a) of the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 Concerning the Plan and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15").

E. Decision-making quorum in the Meeting:

For all agenda items of the Meeting, the Meeting can make valid and binding decisions if approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting in accordance with the provisions of Article 11 paragraph 4 letter (c) of the articles of association Companies and the provisions of Article 41 paragraph 1 letter (c) POJK 15.

F. Quorum of attendance of shareholders:

The Meeting was attended by the shareholders or the legal proxies of the Company's shareholders totaling 4,107,336,559 (four billion one hundred seven million three hundred thirty six thousand five hundred fifty nine) shares or 45.86% (forty five point eight six percent) of total shares amounting to 8,956,361,206 (eight billion nine hundred fifty six million three hundred sixty one thousand two hundred six) shares, which are all shares in the Company with valid voting rights which have been issued based on the Register of Company Shareholders as of the May twenty-seven two thousand twenty-five (27-05-2025) until 16.00 (sixteen) Western Indonesian Time.

In accordance with the provisions of the Company's articles of association, Law of the Republic of Indonesia Number 40 of 2007 (two thousand and seven) concerning Limited Liability Companies and POJK 15, hereby the provisions regarding the quorum for meeting attendance are not fulfilled. Therefore, this Meeting cannot be held and cannot make valid and binding decisions. The Company's meeting is closed at 10.36 (ten thirty six) Western Indonesian Time.

Thus, this Statement Letter is made so that the parties related to the Company are informed of its existence and can be used where necessary.

Jakarta, June 20, 2025
Board of Directors