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

# ANNOUNCEMENT OF SUMMARY OF MINUTES THE SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

A. Meeting:

| | | |
|---|---|---|
| Day/Date | : | Thursday/July 03, 2025 |
| Time | : | 10.23 – 11.04 WIB |
| Venue | : | Financial Hall, Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58 Jakarta Selatan |

B. Meeting Agenda:

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:

**Board of Commissioner**

| | | |
|---|---|---|
| Commissioner | : | Mr. Djoko Sumaryono |
| Independent Commissioner | : | Mr. Cahyo Suryo Putro |

**Board of Director**

| | | |
|---|---|---|
| President Director | : | Mr. Robin Wirawan |
| Vice President Director | : | Mr. Sudarwanta |
| Director | : | Mr. Erry Indriyana |

D. Quorum for the validity of holding the Meeting:

For all agenda items of the Meeting, it can be held if the Meeting is attended by at least 1/3 (one third) of the total number of shares with valid voting rights that have been issued by the Company in accordance with the provisions of Article 11 paragraph 4 letter (b) of the Company's articles of association and the provisions of Article 41 paragraph 1 letter (b) of the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 Concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15").

E. Decision-making quorum in the Meeting:

For all agenda items of the Meeting, the Meeting may take valid and binding decisions if approved by more than 1/2 (one half) of all shares with voting rights present at the Meeting in accordance with the provisions of Article 11 paragraph 4 letter (c) of the Company's articles of association 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 authorized proxies of the Company's shareholders totaling 4,200,949,334 (four billion two hundred million nine hundred and forty nine thousand three hundred and thirty four) shares or 46.90% (forty six point nine zero percent) of the total shares totaling 8,956,361,206 (eight billion nine hundred fifty six million three hundred sixty one thousand two hundred and six) shares, which are all shares in the Company with valid voting rights that have been issued based on the Company's Shareholders Register as of 20-06-2025 until 16.00 Western Indonesian Time.

G. Meeting Decisions:

**Meeting Agenda 1:**
**The meeting resolves by a majority vote:**

| | | | |
|---|---|---|---|
| Agree | : | 4.200.939.334 | 99,99% |
| Disagree | : | 10.000 | 0,0002% |
| Abstain | : | 0 | 0 |

1. Accept and approve the Supervisory Report of the Company's Board of Commissioners and the Annual Report of the Company's Board of Directors for the financial year ending on December 31, 2024.
2. Approve and ratify the Financial Statements for the financial year ending on December 31, 2024 prepared and presented by the Company's Board of Directors and Board of Commissioners currently in office and audited by the Public Accounting Firm Suharli, Sugiharto & Rekan.
3. Granting full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervision of the Company's activities carried out during the financial year ending on December 31, 2024, as long as their actions do not constitute a criminal act and/or violate applicable legal provisions and procedures and are related to matters recorded in the Company's Financial Report for the financial year ending on December 31, 2024.

**Meeting Agenda 2:**
**The meeting resolves by a majority vote:**

| | | | |
|---|---|---|---|
| Agree | : | 4.200.939.334 | 99,99% |
| Disagree | : | 10.000 | 0,0002% |
| Abstain | : | 0 | 0 |

Approving the Use of the Company's Net Profit for the financial year ending on December 31, 2024 amounting to IDR118,414,810,701 (one hundred eighteen billion four hundred fourteen million eight hundred ten thousand seven hundred and one Rupiah) all of which will be used to strengthen the Company's capital or equity.

**Meeting Agenda 3:**
**The meeting resolves by a majority vote:**

| | | | |
|---|---|---|---|
| Agree | : | 4.200.939.334 | 99,99% |
| Disagree | : | 10.000 | 0,0002% |
| Abstain | : | 0 | 0 |

1. Approve the appointment of a Public Accountant from the Tanubrata Sutanto Fahmi Bambang and Partners Public Accounting Firm to conduct a General Audit of the Company's Consolidated Financial Statements for the Financial Year ending on December 31, 2025 and other periods in the Financial Year 2025 and to conduct a general audit of the Company's financial statements for the Financial Year ending on December 31, 2025.
2. Delegate authority to the Board of Commissioners to appoint a Public Accountant and determine a Replacement Public Accounting Firm if the appointed Public Accounting Firm is unable to continue or carry out its duties for any reason, and
3. Delegate authority to the Board of Directors to determine the conditions, requirements for appointment, and honorarium of the appointed Public Accounting Firm and/or its replacement.

**Meeting Agenda 4:**
**The meeting resolves by a majority vote:**

| | | | |
|---|---|---|---|
| Agree | : | 4.200.938.434 | 99,99% |
| Disagree | : | 10.900 | 0,0003% |
| Abstain | : | 0 | 0 |

Approve the delegation of authority to the Company's Board of Commissioners to determine the remuneration and other facilities for the Board of Commissioners and Board of Directors. The total net salary and other allowances for all members of the Company's Board of Commissioners and Board of Directors for 1 (one) year for the performance of the financial

year ending December 31, 2025 is a maximum of the amount of remuneration and other allowances received by each member of the Company's Board of Commissioners and Board of Directors for the previous financial year until there is another decision from the Company's upcoming GMS.

Jakarta, July 04, 2025
Board of Directors