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

ANNOUNCEMENT OF THE SUMMARY OF MINUTES
THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY

The Board of Directors of the Company hereby notifies the Summary of Minutes of the Annual General Meeting of Shareholders ("AGMS") the Extraordinary General Meeting of Shareholders ("EGMS") as follows:

A. Convening of the AGMS and EGMS:

Day/Date	:	Monday, June 29, 2026
Time	:	10.00 WIB – done
Venue	:	Financial Hall, Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58 Jakarta Selatan

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

Agenda of the EGMS:
1. Approval of amendments to the Articles of Association, related to adjustments to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company to conform with the provisions of the field group as contained in the Indonesian Standard Classification of Business Fields (KBLI) 2025 regulations.

C. Members of the Board of Directors and the Board of Commissioners of the Company attending the AGMS and EGMS:

Commissioner	:	Mr. Djoko Sumaryono
Commissinoner Independent	:	Mr. Cahyo Suryo Putro
President Director	:	Mr. Robin Wirawan
Vice President Director	:	Mr. Sudarwanta
Director	:	Mr. Erry Indriyana

D. Quorum for the validity of the convening of the AGMS and EGMS:

For all agenda items of the AGMS, it may be held if attended by more than 1/2 of the total number of all 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 the General Meeting of Shareholders of Public Companies (POJK 15).

For the agenda item of the RUPSLB, it may be held if attended by at least 2/3 of the total number of all shares with valid voting rights issued by the Company, in accordance with the provisions of Article 11 paragraph 7 letter (a) of the Company's Articles of Association and the provisions of Article 42 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 the General Meeting of Shareholders of Public Companies (POJK 15).

E. Quorum for decision-making in the AGMS and EGMS:

For all agenda items of the AGMS, the AGMS may adopt valid and binding resolutions if approved by more than 1/2 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) of POJK 1.

For the agenda item of the EGMS, the EGMS may adopt valid and binding resolutions if approved by more than 2/3 of all shares with voting rights present at the Meeting, in accordance with the provisions of Article 11 paragraph 7 letter (b) of the Company's Articles of Association and the provisions of Article 42 letter (b) of POJK 15.

F. Attendance quorum of the shareholders:

The AGMS was attended by shareholders and/or proxies of shareholders representing 4,190,300,944 shares or 46.79%, and the EGMS was attended by shareholders and/or proxies of shareholders representing 4,364,538,844 shares or 48.73% of the total 8,956,361,206 shares, which constitute all the issued shares in the Company based on the Company's Register of Shareholders as of June 04, 2026, until 16.00 Western Indonesia 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, the provision regarding the attendance quorum is hereby not met. Therefore, the AGMS and EGMS cannot be held and cannot adopt valid and binding resolutions.

Jakarta, July 02, 2026
Board of Directors