



RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT TIMAH Tbk

Jakarta, 29 Oktober 2025

Mata Acara Rapat

Persetujuan atas Perubahan Pengurus Perseroan

Dasar Hukum

1. Pasal 5 ayat (4) huruf c.1.1 dan c.2 Juncto Pasal 5 ayat (4) huruf d serta Pasal 11 ayat 27 huruf d dan Pasal 14 ayat (12) Anggaran Dasar Perseroan;
2. Permen BUMN No.2/2023 terkait Pemenuhan Organ Pengelola Risiko Perseroan;
3. Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik;
4. Surat Plt. Menteri Badan Usaha Milik Negara Nomor: SR-506/MBU/09/2025.

Penjelasan Mata Acara Rapat

- Mata Acara Rapat ini dimaksudkan dalam rangka menindaklanjuti Surat Plt Menteri Badan Usaha Milik Negara (BUMN) selaku Pemegang Saham Seri A Dwiwarna Perseroan Nomor: SR-506/MBU/09/2025 tanggal 30 September 2025 Hal: Permintaan Penyelenggaraan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) PT TIMAH Tbk, Tahun 2025.
- Sesuai ketentuan Pasal 11 ayat (10), Pasal 11 ayat (27) huruf d dan Pasal 14 ayat (12) Anggaran Dasar Perseroan serta Pasal 94 dan Pasal 111 Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas, mata acara ini wajib diputuskan dalam RUPS yang dihadiri dan disetujui oleh Pemegang Saham Seri A Dwi Warna.

Terima kasih

PT TIMAH Tbk

Kantor Pusat
Jl. Jenderal Sudirman 51
Pangkalpinang 33121, Indonesia

Kantor Perwakilan Jakarta
Jl. Medan Merdeka Timur No. 15
Jakarta Pusat 10110, Indonesia

T : +62 717 4258000 | F : +62 717 4258080

2025



EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER PT TIMAH Tbk

Jakarta, 29 Oktober 2025

Agenda

Approval of Changes to the Company's Management

Legal Basis

1. Article 5 paragraph (4) letter c.1.1 and c.2 in conjunction with Article 5 paragraph (4) letter d and Article 11 paragraph 27 letter d and Article 14 paragraph (12) of the Company's Articles of Association;
2. BUMN Regulation No.2/2023 concerning the Fulfillment of the Company's Risk Management Body;
3. Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies;
4. Letter from the Acting Minister of State-Owned Enterprises Number: SR-506/MBU/09/2025.

Explanation of Meeting

- AgendaThis Meeting Agenda is intended to follow up on the Letter of the Acting Minister of State-Owned Enterprises (BUMN) as the holder of Series A Dwiwarna Shares of the Company Number: SR-506/MBU/09/2025 dated September 30, 2025, Subject: Request for the Holding of an Extraordinary General Meeting of Shareholders (EGMS) of PT TIMAH Tbk, 2025.
- In accordance with the provisions of Article 11 paragraph (10), Article 11 paragraph (27) letter d and Article 14 paragraph (12) of the Company's Articles of Associationas well as Articles 94 and 111 of Law No. 40 of 2007 concerning Limited Liability Companies, this agenda item must be decided at a GMS attended and approved by the Dual Color Series A Shareholders.

Thank you

PT TIMAH Tbk

Kantor Pusat
Jl. Jenderal Sudirman 51
Pangkalpinang 33121, Indonesia

Kantor Perwakilan Jakarta
Jl. Medan Merdeka Timur No. 15
Jakarta Pusat 10110, Indonesia

T : +62 717 4258000 | F : +62 717 4258080

2025