



Ashoya Ratam, SH, MKn

NOTARIS & PPAT

DI

KOTA ADMINISTRASI JAKARTA SELATAN

Jalan Suryo Nomor 54 Kebayoran Baru Jakarta Selatan 12180

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PERNYATAAN KEPUTUSAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
"PT TIMAH Tbk"

Tanggal : 14 Januari 2026

Nomor : 17

Turunan :

PERNYATAAN KEPUTUSAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
"PT TIMAH Tbk"

Nomor: 17

-Pada hari ini, Rabu, tanggal 14-1-2026 (empat belas Januari dua ribu dua puluh -- enam). -----

-Pukul 09.46 WIB (sembilan lewat empat puluh enam menit Waktu Indonesia ---- bagian Barat) .-----

-Menghadap kepada saya, ASHOYA RATAM, Sarjana Hukum, Magister -----
Kenotariatan, Notaris di Kota Administrasi Jakarta Selatan, dengan dihadiri para -
saksi yang saya, Notaris, kenal dan akan disebut pada bagian akhir akta ini: -----

- Tuan **RESTU WIDIYANTORO**, lahir di Salatiga, pada tanggal 20-5-1965 --
(dua puluh Mei seribu sembilan ratus enam puluh lima), Warga Negara -----
Indonesia, Direktur Utama PT TIMAH Tbk, bertempat tinggal di Sleman, ----
Karangmojo, Rukun Tetangga 006, Rukun Warga 003, Kelurahan -----
Purwomartani, Kecamatan Kalasan, Kabupaten Sleman, pemegang Kartu ----
Tanda Penduduk nomor 3471032005650005, yang fotokopinya dilekatkan ---
pada minuta akta ini, untuk sementara berada di Jakarta; -----

-menurut keterangannya dalam hal ini bertindak dalam jabatannya ----
tersebut dan berdasarkan kuasa dari Rapat Umum Pemegang Saham --
Luar Biasa PT TIMAH Tbk yang akan disebut, demikian mewakili ---
Direksi dari dan karenanya bertindak untuk dan atas nama serta sah ---
mewakili "**PT TIMAH Tbk**", suatu perseroan terbatas yang didirikan
menurut dan berdasarkan hukum Negara Republik Indonesia, -----
berkedudukan dan berkantor pusat di Kota Pangkalpinang, beralamat -
di Jalan Jenderal Sudirman nomor 51, Opas Indah, Taman Sari, yang -
Anggaran Dasarnya telah diubah secara keseluruhan dalam rangka ----
penyesuaian dengan Undang-Undang nomor 40 Tahun 2007 (dua ribu
tujuh) tentang Perseroan Terbatas (untuk selanjutnya disebut -----
"**UUP**"), sebagaimana telah diumumkan dalam Berita Negara -----



Republik Indonesia tertanggal 13-3-2009 (tiga belas Maret dua ribu ---
sembilan) nomor 21 Tambahan nomor 7468/2009; Anggaran Dasar ---
perseroan terbatas tersebut telah diubah kembali sebagaimana -----
dimuat/diumumkan dalam: -----

- Berita Negara Republik Indonesia tertanggal 27-9-2011 (dua ---
puluh tujuh September dua ribu sebelas) nomor 77 Tambahan -
nomor 29351/2011; -----
- akta tertanggal 26-6-2014 (dua puluh enam Juni dua ribu empat
belas) nomor 75, yang pemberitahuan atas perubahan anggaran
dasarnya telah diterima dan dicatat oleh Menteri Hukum dan ---
Hak Asasi Manusia Republik Indonesia sesuai suratnya -----
tertanggal 26-6-2014 (dua puluh enam Juni dua ribu empat ----
belas) nomor AHU-03464.40.21.2014; -----
- akta tertanggal 26-8-2014 (dua puluh enam Agustus dua ribu --
empat belas) nomor 31, yang pemberitahuan atas -----
penggabungan Perseroan telah diterima dan dicatat oleh -----
Menteri Hukum dan Hak Asasi Manusia Republik Indonesia ---
sesuai suratnya tertanggal 26-8-2014 (dua puluh enam Agustus
dua ribu empat belas) nomor AHU-00006.40.43.2014 serta ----
pemberitahuan atas perubahan anggaran dasarnya telah -----
diterima dan dicatat oleh Menteri Hukum dan Hak Asasi -----
Manusia Republik Indonesia sesuai suratnya tertanggal -----
26-8-2014 (dua puluh enam Agustus dua ribu empat belas) ----
nomor AHU-00124.40.41.2014; -----
- akta tertanggal 27-5-2015 (dua puluh tujuh Mei dua ribu lima --
belas) nomor 47, yang telah memperoleh persetujuan dari -----
Menteri Hukum dan Hak Asasi Manusia Republik Indonesia ---
dengan Surat Keputusannya tertanggal 28-5-2015 (dua puluh --
delapan Mei dua ribu lima belas) nomor -----
AHU-0936015.AH.01.02.Tahun 2015 serta pemberitahuan ----

atas perubahan anggaran dasarnya telah diterima dan dicatat ---
oleh Menteri Hukum dan Hak Asasi Manusia Republik -----
Indonesia sesuai suratnya tertanggal 28-5-2015 (dua puluh ----
delapan Mei dua ribu lima belas) nomor -----
AHU-AH.01.03-0935421; -----

- akta tertanggal 26-10-2017 (dua puluh enam Oktober dua ribu -
tujuh belas) nomor 47, yang telah memperoleh persetujuan dari
Menteri Hukum dan Hak Asasi Manusia Republik Indonesia ---
dengan Surat Keputusannya tertanggal 7-11-2017 (tujuh -----
November dua ribu tujuh belas) nomor -----
AHU-0023191.AH.01.02.TAHUN 2017 serta pemberitahuan --
atas perubahan anggaran dasarnya telah diterima dan dicatat ---
oleh Menteri Hukum dan Hak Asasi Manusia Republik -----
Indonesia sesuai suratnya tertanggal 7-11-2017 (tujuh -----
November dua ribu tujuh belas) nomor -----
AHU-AH.01.03-0188415; -----

- akta tertanggal 29-11-2017 (dua puluh sembilan November dua
ribu tujuh belas) nomor 76, yang telah memperoleh persetujuan
dari Menteri Hukum dan Hak Asasi Manusia Republik -----
Indonesia dengan Surat Keputusannya tertanggal 12-12-2017 --
(dua belas Desember dua ribu tujuh belas) nomor -----
AHU-0026066.AH.01.02.TAHUN 2017; -----

- akta tertanggal 12-7-2018 (dua belas Juli dua ribu delapan -----
belas) nomor 11, yang pemberitahuan atas perubahan anggaran
dasarnya telah diterima dan dicatat oleh Menteri Hukum dan ---
Hak Asasi Manusia Republik Indonesia sesuai suratnya -----
tertanggal 13-7-2018 (tiga belas Juli dua ribu delapan belas) ---
nomor AHU-AH.01.03-0221752; -----

-keseluruh minuta akta yang disebutkan di atas dibuat dihadapan --
FATHIAH HELMI, Sarjana Hukum, Notaris di Jakarta; -----

- akta tertanggal 1-7-2020 (satu Juli dua ribu dua puluh) -----
 nomor 1, yang telah memperoleh persetujuan dari Menteri -----
 Hukum dan Hak Asasi Manusia Republik Indonesia dengan ----
 Surat Keputusannya tertanggal 3-7-2020 (tiga Juli dua ribu dua
 puluh) nomor AHU-0045199.AH.01.02.TAHUN 2020; -----
- akta tertanggal 28-4-2021 (dua puluh delapan April dua ribu ---
 dua puluh satu) nomor 40 yang pemberitahuan atas perubahan -
 anggaran dasarnya telah diterima dan dicatat oleh Menteri -----
 Hukum dan Hak Asasi Manusia Republik Indonesia sesuai ----
 suratnya tertanggal 7-5-2021 (tujuh Mei dua ribu dua puluh ---
 satu) nomor AHU-AH.01.03-0298657; -----
- akta tertanggal 3-6-2022 (tiga Juni dua ribu dua puluh dua) -----
 nomor 13, yang telah memperoleh persetujuan dari Menteri ----
 Hukum dan Hak Asasi Manusia Republik Indonesia dengan ----
 Surat Keputusannya tertanggal 6-6-2022 (enam Juni dua ribu --
 dua puluh dua) nomor AHU-0037801.AH.01.02.TAHUN 2022
 serta pemberitahuan atas perubahan anggaran dasarnya telah ---
 diterima dan dicatat oleh Menteri Hukum dan Hak Asasi -----
 Manusia Republik Indonesia sesuai suratnya tertanggal -----
 6-6-2022 (enam Juni dua ribu dua puluh dua) nomor -----
 AHU-AH.01.03-0245855; -----

-ketiga minuta akta yang disebutkan terakhir dibuat dihadapan -----
 RINI YULIANTI, Sarjana Hukum, Notaris di Kota Jakarta Timur;-
 -susunan terakhir anggota Direksi dan Dewan Komisaris perseroan
 terbatas tersebut termuat dalam akta tertanggal 17-12-2025 (tujuh --
 belas Desember dua ribu dua puluh lima) nomor 64 yang minuta ---
 aktanya dibuat di hadapan saya, Notaris; -----

(untuk selanjutnya **PT TIMAH Tbk** tersebut cukup disebut dengan -----
“Perseroan”). -----

-Penghadap saya, Notaris kenal. -----

-Penghadap dengan bertindak seperti tersebut terlebih dahulu menerangkan -----
 sebagai berikut: -----

-bahwa pada hari, Rabu, tanggal 17-12-2025 (tujuh belas Desember dua ribu dua -
 puluh lima) bertempat di Flores Ballroom Hotel Borobudur Jakarta, Lantai Lobby,
 Jalan Lapangan Banteng Selatan nomor 1, Jakarta Pusat 10710 telah -----
 dilangsungkan Rapat Umum Pemegang Saham Luar Biasa Perseroan (untuk -----
 selanjutnya disingkat "**Rapat**"); -----

-bahwa Pemberitahuan, Pengumuman dan Pemanggilan untuk Rapat telah -----
 dilaksanakan sesuai dengan ketentuan Pasal 23 Anggaran Dasar Perseroan dan ---
 Pasal 13, Pasal 14 dan Pasal 17 POJK 15/2020, yaitu sebagai berikut: -----

- **Pemberitahuan** mengenai rencana akan diselenggarakannya Rapat kepada ---
 Otoritas Jasa Keuangan melalui surat Perseroan tanggal 3-11-2025 (tiga -----
 November dua ribu dua puluh lima) nomor 0488/Tbk/PTH-0000/25-S9.3.1 ---
 perihal Pemberitahuan Rencana Penyelenggaraan Rapat Umum Pemegang -----
 Saham Luar Biasa ("RUPSLB") PT TIMAH Tbk ("Perseroan") Tahun 2025 ---
 (dua ribu dua puluh lima). -----
- **Pengumuman** kepada pemegang saham mengenai akan dilakukannya -----
 Pemanggilan Rapat, telah diumumkan dalam unggahan pada situs web -----
 PT Kustodian Sentral Efek Indonesia (untuk selanjutnya disebut "**KSEI**"), situs
 web Bursa Efek Indonesia (untuk selanjutnya disebut "**BEI**") dan situs web ---
 Perseroan pada tanggal 10-11-2025 (sepuluh November dua ribu dua puluh ---
 lima). -----
- **Pemanggilan** kepada pemegang saham untuk menghadiri Rapat telah -----
 diumumkan dalam unggahan pada situs web BEI, situs web Perseroan dan situs
 KSEI pada tanggal 25-11-2025 (dua puluh lima November dua ribu dua puluh -
 lima). -----

-bahwa dalam Rapat Pemegang Saham yang hadir dan/atau diwakili yang hadir ---
 secara fisik maupun secara elektronik melalui *Electronic General Meeting System*
 KSEI (untuk selanjutnya disebut "**eASY.KSEI**") seluruhnya berjumlah -----
 5.933.525.962 (lima miliar sembilan ratus tiga puluh tiga juta lima ratus dua puluh

lima ribu sembilan ratus enam puluh dua) saham termasuk saham Seri A -----
Dwiwarna atau merupakan 79,67% (tujuh puluh sembilan koma enam tujuh -----
persen) dari dari jumlah seluruh saham dengan hak suara yang sah yang telah ----
dikeluarkan Perseroan sampai dengan hari Rapat, yaitu sejumlah 7.447.753.454 --
(tujuh miliar empat ratus empat puluh tujuh juta tujuh ratus lima puluh tiga ribu --
empat ratus lima puluh empat) saham yang terdiri dari: -----
- 1 (satu) saham Seri A Dwiwarna; dan -----
- 7.447.753.453 (tujuh miliar empat ratus empat puluh tujuh juta tujuh ratus lima
| puluh tiga ribu empat ratus lima puluh tiga) saham Seri B. -----
-dengan memperhatikan Daftar Pemegang Saham Perseroan per tanggal -----
24-11-2025 (dua puluh empat November dua ribu dua puluh lima), sampai dengan
pukul 16.00 WIB (enam belas nol nol Waktu Indonesia Bagian Barat), sehingga --
karenanya kuorum yang disyaratkan dalam Pasal 41 ayat (1) huruf a, Pasal 42 ----
huruf a dan Pasal 45 POJK 15/2020 juncto Pasal 25 ayat (1) huruf a, Pasal 25 ayat
(4) huruf a dan Pasal 25 ayat (5) huruf a Anggaran Dasar Perseroan telah -----
terpenuhi. -----
-bahwa dalam Rapat tersebut dilaksanakan dengan Mata Acara antara lain -----
mengenai: -----
| - **Persetujuan atas Perubahan Pengurus Perseroan.** -----
-bahwa dalam Rapat juga telah diberikan kuasa dengan hak substitusi kepada ----
Direksi Perseroan untuk menyatakan yang diputuskan dalam Rapat dalam bentuk
Akta Notaris serta menghadap Notaris atau pejabat yang berwenang dan -----
melakukan penyesuaian atau perbaikan yang diperlukan apabila dipersyaratkan ---
oleh pihak yang berwenang untuk keperluan isi keputusan Rapat. -----
-bahwa hal-hal tersebut termuat dalam akta Risalah Rapat Umum Pemegang -----
Saham Luar Biasa "PT TIMAH Tbk", tertanggal 17-12-2025 (tujuh belas -----
Desember dua ribu dua puluh lima) nomor 63, yang minuta aktanya dibuat oleh --
saya, Notaris (untuk selanjutnya cukup disingkat "**Risalah Rapat**"); -----
-Maka sekarang penghadap tuan **RESTU WIDIYANTORO** dengan bertindak ---
dalam jabatannya tersebut di atas dengan ini menyatakan kembali keputusan Mata

Acara Ketiga dari Rapat, yaitu sebagai berikut:-----

Dalam Mata Ketiga dari Rapat:-----

“Rapat dengan suara terbanyak sejumlah 5.827.585.587 (lima miliar delapan ratus dua puluh tujuh juta lima ratus delapan puluh lima ribu lima ratus ---- delapan puluh tujuh) saham atau merupakan 98,21% (sembilan puluh ----- delapan koma dua satu persen) dari jumlah seluruh suara yang dikeluarkan dalam Rapat memutuskan: -----

1. Mengukuhkan pemberhentian dengan hormat: -----

- **tuan ANDI SETO GADHISTA ASAPA**, lahir di Makassar, pada ---- tanggal 20-11-1983 (dua puluh November seribu sembilan ratus ----- delapan puluh tiga), Warga Negara Indonesia, Wiraswasta, bertempat tinggal di Makassar, Jalan Nikel II nomor 13, Rukun Tetangga 001, --- Rukun Warga 001, Kelurahan Balla Parang, Kecamatan Rappocini, --- Kota Makassar, pemegang Kartu Tanda Penduduk nomor ----- 3674012011830002; -----

sebagai Direktur Sumber Daya Manusia Perseroan yang diangkat --- berdasarkan Keputusan RUPS Luar Biasa Tahun 2025 (dua ribu --- dua puluh lima) tanggal 2-5-2025 (dua Mei dua ribu dua puluh ----- lima), terhitung sejak tanggal 17-11-2025 (tujuh belas November dua ribu dua puluh lima) dengan ucapan terima kasih atas sumbangan -- tenaga dan pikiran yang diberikan selama menjabat sebagai ----- Pengurus Perseroan. -----

2. Mengangkat nyonya RATIH MAYASARI (yang identitasnya akan ---- diuraikan dibawah ini) sebagai Direktur Sumber Daya Manusia ----- Perseroan. -----

3. Masa Jabatan anggota Direksi yang diangkat sebagaimana ----- dimaksud pada angka 2 (dua), paling lama sampai dengan ----- penutupan RUPS Tahunan ke-5 (lima) sejak ditetapkannya ----- Keputusan ini, dengan memperhatikan peraturan perundang----- undangan di bidang Pasar Modal dan tanpa mengurangi hak RUPS

untuk memberhentikan sewaktu-waktu. -----

4. Bagi anggota Direksi yang diangkat sebagaimana dimaksud pada ---
angka 2 (dua) yang masih menjabat pada jabatan lain yang dilarang
oleh peraturan perundang-undangan untuk dirangkap dengan -----
jabatan Direksi Anak Usaha Badan Usaha Milik Negara, maka yang
bersangkutan harus mengundurkan diri atau diberhentikan dari ---
jabatan tersebut. -----

5. Dengan adanya pengukuhan pemberhentian, dan pengangkatan ----
anggota Direksi Perseroan sebagaimana dimaksud pada angka 1 ----
(satu) dan angka 2 (dua), maka susunan Pengurus Perseroan -----
menjadi: -----

DIREKSI: -----

Direktur Utama : tuan **RESTU WIDIYANTORO** ----
tersebut; -----

Wakil Direktur Utama : tuan **HARRY BUDI SIDHARTA**, --
lahir di Denpasar, pada tanggal -----
27-12-1977 (dua puluh tujuh -----
Desember seribu sembilan ratus tujuh
puluh tujuh), Warga Negara -----
Indonesia, Karyawan Badan Usaha ---
Milik Negara, bertempat tinggal di ---
Tangerang, Althia Park V Blok A.3 --
nomor 11, Rukun Tetangga 005, -----
Rukun Warga 007, Kelurahan Perigi -
Baru, Kecamatan Pondok Aren, Kota
Tangerang Selatan, pemegang Kartu -
Tanda Penduduk nomor -----
3674032712770006; -----

Direktur Keuangan dan : nyonya **FINA ELIANI**, lahir di -----
Manajemen Risiko Mentok, pada tanggal 10-9-1982 -----

Direktur Operasi

(sepuluh September seribu sembilan -
ratus delapan puluh dua), Warga -----
Negara Indonesia, Karyawan Badan --
Usaha Milik Negara, bertempat -----
tinggal di Pangkalpinang, Jalan Stania
nomor F14 A Komplek Timah Bukit -
Baru, Rukun Tetangga 003, Rukun ---
Warga 001, Kelurahan Taman Bunga,
Kecamatan Gerunggang, Kota -----
Pangkalpinang, pemegang Kartu -----
Tanda Penduduk nomor -----
1971055009820002; -----

tuan **HANDY GENIARDI**, lahir di --
Jakarta, pada tanggal 12-6-1964 (dua
belas Juni seribu sembilan ratus enam
puluh empat), Warga Negara -----
Indonesia, Tentara Nasional -----
Indonesia (TNI), bertempat tinggal di
Cimahi, Jalan Kalidam nomor G.41, -
Rukun Tetangga 001, Rukun Warga -
011, Kelurahan Karangmekar, -----
Kecamatan Cimahi Tengah, Kota ----
Cimahi, pemegang Kartu Tanda -----
Penduduk nomor -----
3175051206640013; -----

Direktur Pengembangan Usaha:

tuan **SUHENDRA** -----
RATUPRAWIRANEGARA, lahir --
di Kotabumi, pada tanggal 21-1-1973
(dua puluh satu Januari seribu -----
sembilan ratus tujuh puluh tiga), -----

Direktur Sumber Daya Manusia:

Warga Negara Indonesia, Wiraswasta,
bertempat tinggal di Jakarta, Eramas -
2000 Blok A.9/23, Rukun Tetangga --
002, Rukun Warga 015, Kelurahan ---
Pulo Gebang, Kecamatan Cakung, ---
Kota Jakarta Timur, pemegang Kartu
Tanda Penduduk nomor -----
3175012101730008; -----

nyonya **RATIH MAYASARI**, lahir -
Palembang, pada tanggal 15-5-1982 --
(lima belas Mei seribu sembilan ratus
delapan puluh dua), Warga Negara ---
Indonesia, Karyawan Swasta, -----
bertempat tinggal di Jakarta, -----
Komplek DKI STR Jaya I Blok C/15,
Rukun Tetangga 016, Rukun Warga -
003, Kelurahan Sunter Jaya, -----
Kecamatan Tanjung Priok, Jakarta ---
Utara, pemegang Kartu Tanda -----
Penduduk nomor -----
3172025505820017; -----

Direktur Produksi dan
Komersial

tuan **ILHAMSYAH MAHENDRA**, -
lahir di Jakarta, pada tanggal -----
26-3-1988 (dua puluh enam Maret ----
seribu sembilan ratus delapan puluh --
delapan), Warga Negara Indonesia, --
Karyawan Swasta, bertempat tinggal -
di Tangerang, Bukit Cirendeu -----
D-10/17, Rukun Tetangga 003, -----
Rukun Warga 008, Kelurahan Pondok

Cabe Ilir, Kecamatan Pamulang, Kota
Tangerang Selatan, pemegang Kartu -
Tanda Penduduk nomor -----
3674062603880010; -----

DEWAN KOMISARIS: -----

Komisaris Utama merangkap : tuan **AGUS ROHMAN**, lahir di -----

Komisaris Independen Bandung, pada tanggal 15-8-1963 ---
(lima belas Agustus seribu sembilan -
ratus enam puluh tiga), Warga Negara
Indonesia, Purnawirawan Tentara ----
Nasional Indonesia (TNI), bertempat -
tinggal di Karawang, Perum Gading -
Elok I Blok K.15 nomor I, Rukun ----
Tetangga 003, Rukun Warga 030, ----
Kelurahan Karawang Wetan, -----
Kecamatan Karawang Timur, -----
Kabupaten Karawang, pemegang ----
Kartu Tanda Penduduk nomor -----
3215031508630003; -----

Komisaris Independen : tuan **M HITA TUNGGA**L, lahir di --
Magelang, pada tanggal 11-2-1962 ---
(sebelas Februari seribu sembilan ----
ratus enam puluh dua), Warga Negara
Indonesia, Purnawirawan Tentara ----
Nasional Indonesia (TNI), bertempat -
tinggal di Jakarta, Jalan Teluk Jakarta
Blok C I nomor 19, Rukun Tetangga -
006, Rukun Warga 017, Kelurahan ---
Duren Sawit, Kecamatan Duren -----
Sawit, Jakarta Timur, pemegang -----

Komisaris

Kartu Tanda Penduduk nomor -----
3175071102620009; -----
nyonya Doctor Of Engineering -----
ENIYA LISTIANI DEWI, lahir di --
Magelang, pada tanggal 14-6-1974 ---
(empat belas Juni seribu sembilan ---
ratus tujuh puluh empat), Warga -----
Negara Indonesia, Pegawai Negeri ---
Sipil (PNS), bertempat tinggal di ----
Bogor, Jalan Palem Putri II Nomor 20
Taman Yasmin V, Rukun Tetangga --
001, Rukun Warga 010, Kelurahan ---
Curugmekar, Kecamatan Kota Bogor
Barat, Kota Bogor, pemegang Kartu -
Tanda Penduduk nomor -----
3271045406740011; -----

Komisaris Independen

tuan **YUSLIH IHZA**, lahir di -----
Belitung Timur, pada tanggal -----
29-1-1952 (dua puluh sembilan -----
Januari sembilan ratus lima puluh ----
dua), Warga Negara Indonesia, -----
Karyawan Swasta, bertempat tinggal -
di Depok Maharaja Blok B2 Nomor --
3, Rukun Tetangga 001, Rukun -----
Warga 015, Kelurahan Rangkapan ---
Jaya, Kecamatan Pancoran Mas, Kota
Depok, pemegang Kartu Tanda -----
Penduduk nomor -----
3276012901520002; -----

Komisaris

tuan **RIZANI USMAN**, lahir di -----

Bangka, pada tanggal 28-7-1963 (dua puluh delapan Juli seribu sembilan --- ratus enam puluh tiga), Pensiunan ---- Karyawan Badan Usaha Milik ----- Negara, bertempat tinggal di Depok, - Pesona Depok II Blok AM nomor 3, - Rukun Tetangga 001, Rukun Warga - 026, Kelurahan Mekarjaya, ----- Kecamatan Sukmajaya, Kota Depok, pemegang Kartu Tanda Penduduk ---- nomor 3276052807630002; -----

-dengan ketentuan masa jabatan sebagai berikut: -----

-Anggota Direksi:-----

- nyonya FINA ELIANI tersebut sampai dengan penutupan Rapat Umum ----- Pemegang Saham (untuk selanjutnya disebut “**RUPS**”) Tahunan untuk tahun buku 2026 (dua ribu dua puluh enam) yang akan diselenggarakan pada tahun 2027 (dua ribu dua puluh tujuh). -----

- tuan RESTU WIDIYANTORO, tuan SUHENDRA ----- RATUPRAWIRANEGARA, tuan HARRY BUDI SIDHARTA, ----- tuan HANDY GENIARDI, nyonya RATIH MAYASARI dan ----- tuan ILHAMSYAH MAHENDRA tersebut sampai dengan penutupan RUPS Tahunan untuk tahun buku 2029 (dua ribu dua puluh sembilan) yang akan ---- diselenggarakan pada tahun 2030 (dua ribu tiga puluh). -----

-Anggota Dewan Komisaris:-----

- tuan AGUS ROHMAN, tuan YUSLIH IHZA, tuan M HITA TUNGGAL, ---- tuan RIZANI USMAN dan nyonya Doctor Of Engineering ENIYA ----- LISTIANI DEWI tersebut sampai dengan penutupan RUPS Tahunan untuk -- tahun buku 2029 (dua ribu dua puluh sembilan) yang akan diselenggarakan -- pada tahun 2030 (dua ribu tiga puluh). -----

-Akhirnya penghadap dengan senantiasa bertindak seperti tersebut menerangkan, -

dengan ini memberikan kuasa kepada tuan BARA INDRA ARDIYASHA, -----
Sarjana Hukum (yang identitasnya akan diuraikan di bawah ini) dan -----

baik bersama-sama maupun sendiri-sendiri dan dengan hak untuk memindahkan --
kuasa ini kepada orang lain, untuk mengajukan permohonan guna menyampaikan
pemberitahuan berkenaan dengan perubahan pengurus Perseroan tersebut kepada -
Menteri Hukum Republik Indonesia, untuk itu mengajukan permohonan, -----
menandatangani permohonan, akta dan surat lainnya, memilih domisili dan -----
selanjutnya melakukan segala sesuatu yang diperlukan dengan tidak ada satupun -
yang dikecualikan sesuai dengan ketentuan perundang-undangan. -----

-Akta ini diselesaikan pada pukul 10.00 WIB (sepuluh nol nol Waktu Indonesia --
bagian Barat). -----

-Dari segala sesuatu yang diuraikan diatas. -----

----- **DEMIKIANLAH AKTA INI;** -----

-Dibuat dan diresmikan di Jakarta, pada hari dan tanggal serta jam seperti -----
disebutkan pada bagian awal akta ini, dengan mengambil tempat di luar kantor ---
Notaris, Representative Office Jalan Medan Merdeka Timur15 Jakarta Pusat, -----
dengan dihadiri oleh: -----

- Tuan BARA INDRA ARDIYASHA, Sarjana Hukum, lahir di Jakarta, pada ---
tanggal 2-8-1981 (dua Agustus seribu sembilan ratus delapan puluh satu), ----
Warga Negara Indonesia, bertempat tinggal di Jakarta, Blok Duku, Rukun ----
Tetangga 007, Rukun Warga 010, Kelurahan Cibubur, Kecamatan Ciracas, ----
Jakarta Timur, pemegang Kartu Tanda Penduduk nomor 3173040208810012;
dan -----

- Nyonya DIAN ANDIRA, Sarjana Hukum, lahir di Makassar, pada tanggal ----
18-12-1993 (delapan belas Desember seribu sembilan ratus sembilan puluh ---
tiga), Warga Negara Indonesia, bertempat tinggal di Bogor, Amara Garden ----
Blok C4, Jalan Ciliwung, Rukun Tetangga 003, Rukun Warga 001, -----
Kelurahan Pondok Rajeg, Kecamatan Cibinong, Kabupaten Bogor, -----
pemegang Kartu Tanda Penduduk nomor 7371115812930003, untuk -----

sementara berada di Jakarta;-----

-keduanya pegawai kantor Notaris, sebagai para saksi.-----

-Segera, setelah akta ini dibacakan oleh saya, Notaris, kepada penghadap dan ----
para saksi, maka ditandatangani pada minuta akta ini oleh penghadap, para saksi dan
saya, Notaris, sedangkan spesimen sidik ibu jari tangan kanan penghadap yang ---
dibubuhkan pada lembar tersendiri dilekatkan pada minuta akta ini. -----

-Dilangsungkan tanpa pengubahan. -----

-Minuta akta ini telah ditandatangani dengan sempurna.-----

-DIBERIKAN SEBAGAI SALINAN YANG SAMA BUNYINYA.-----



Notaris di Kota Administrasi Jakarta Selatan



ASHOYA RATAM, SH., MKn



Ashoya Ratam, SH, MKn

NOTARY PUBLIC & LAND DEED OFFICER

IN

SOUTH JAKARTA ADMINISTRATIVE CITY

Jalan Suryo Number 54 Kabayoran Baru South Jakarta 12180

Phone: (021) 2923 6060, Fax: (021) 2923 6070

Email: notaris@ashoyaratam.com

STATEMENT OF RESOLUTIONS

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

"PT TIMAH Tbk"

Date : 14th January 2026

Number : 17

Copy :



STATEMENT OF RESOLUTIONS

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

"PT TIMAH Tbk"

Number: 17

-On this day, Wednesday, 14-1-2026 (the fourteenth day of January two thousand twenty-six).-----

-At 09.46 WIB (forty-six minutes past nine, Western Indonesia Time).-----

-Appeared before me, ASHOYA RATAM, Bachelor of Law, Master of Notarial Law, Notary Public in South Jakarta Administrative City, in the presence of witnesses known to me, the Notary Public, and to be mentioned at the end of this deed:-----

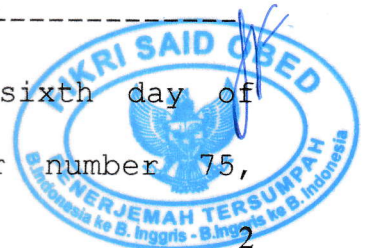
- Mister **RESTU WIDIYANTORO**, born in Salatiga, on 20-5-1965 (the twentieth day of May one thousand nine hundred and sixty five), an Indonesian Citizen, the President Director of PT TIMAH Tbk, residing in Sleman, Karangmojo, Neighborhood Unit of (Rukun Tetangga) 006, Community Unit of (Rukun Warga) 003, Vilagge of Purwomartani, Sub-district of Kalasan, Sleman Regency, the holder of Residential Identity Card number 3471032005650005, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;-----

-according to his statement, in this case, acting in his capacity as mentioned above and based on the powers of the General Meeting of Shareholders



of PT TIMAH Tbk to be mentioned below, and thereby representing the Board of Directors of, and therefore acting for and on behalf of, and legally representing **"PT TIMAH Tbk"**, a limited liability company incorporated pursuant to and under the laws of the Republic of Indonesia, domiciled and having its head office in Pangkalpinang Municipality, having its address at Jalan Jenderal Sudirman number 51, Opas Indah, Taman Sari, the Articles of Association of which have been amended entirely in order to adjust with the Law number 40 of 2007 (two thousand seven) regarding Limited Liability Company (hereinafter referred to as **"UUPT"**), as published in the State Gazette of Republic of Indonesia dated 13-3-2009 (the thirteenth day of March two thousand nine) under number 21, Supplement number 7468/2009; the aforesaid Articles of Association of the limited liability company have been re-amended as included / announced in:-----

- the State Gazette of the Republic of Indonesia dated 27-9-2011 (the twenty . seventh day of September two thousand eleven) under number 77 Supplement number 29351/2011;-----
- Deed dated 26-6-2014 (the twenty sixth day of June two thousand fourteen) under number 75,



which notification on amendment to the Articles of Association has been received and recorded by the Minister of Laws and Human Rights of the Republic of Indonesia as evidenced from the letter dated 26-6-2014 (the twenty sixth day of June two thousand fourteen) under number AHU-03464.40.21.2014;-----

- Deed dated 26-8-2014 (the twenty sixth day of August two thousand fourteen) under number 31, which notification on the merger of the Company has been received and recorded by the Minister of Laws and Human Rights of the Republic of Indonesia as evidenced from the letter dated 26-8-2014 (the twenty sixth day of August two thousand fourteen) under number AHU-00006.40.43.2014 and notification on amendment to the Articles of Association thereof has been received and recorded by the Minister of Laws and Human Rights of the Republic of Indonesia as evidenced from the letter dated 26-8-2014 (the twenty sixth day of August two thousand fourteen) under number AHU-00124.40.41.2014;-----

- Deed dated 27-5-2015 (the twenty seventh day of May two thousand fifteen) under number 47, which has obtained approval from the



Minister of Laws and Human Rights of the Republic of Indonesia by virtue of the Decree dated 28-5-2015 (the twenty eighth day of May two thousand fifteen) under number AHU-0936015.AH.01.02.Tahun 2015 and notification on amendment to the Articles of Association thereof has been received and recorded by the Minister of Laws and Human Rights of the Republic of Indonesia as evidenced from the letter dated 28-5-2015 (the twenty eighth day of May two thousand fifteen) under number AHU-AH.01.03-0935421;-----

- Deed dated 26-10-2017 (the twenty sixth day of October two thousand seventeen) under number 47, which has obtained approval from the Minister of Laws and Human Rights of the Republic of Indonesia by virtue of the Decree dated 7-11-2017 (the seventh day of November two thousand seventeen) under number AHU-0023191.AH.01.02.TAHUN 2017 and notification on amendment to the Articles of Association thereof has been received and recorded by the Minister of Laws and Human Rights of the Republic of Indonesia as evidenced from the letter dated 7-11-2017 (the seventh day



- of November two thousand seventeen) under number AHU-AH.01.03-0188415;-----
- Deed dated 29-11-2017 (the twenty ninth day of November two thousand seventeen) under number 76, which has obtained approval from the Minister of Laws and Human Rights of the Republic of Indonesia by virtue of the Decree dated 12-12-2017 (the twelfth day of December two thousand seventeen) under number AHU-0026066.AH.01.02.TAHUN 2017;-----
 - Deed dated 12-7-2018 (the twelfth day of July two thousand eighteen) under number 11, which notification on amendment to the Articles of Association has been received and recorded by the Minister of Laws and Human Rights of the Republic of Indonesia as evidenced from the letter dated 13-7-2018 (the thirteenth day of July two thousand eighteen) under number AHU-AH.01.03-0221752;-----
 - the entire minutes of deed as mentioned above are made before FATHIAH HELMI, Bachelor of Law, Notary Public in Jakarta;-----
 - Deed dated 1-7-2020 (the first day of July two thousand twenty) under number 1, which has obtained approval from the Minister of Laws and Human Rights of the Republic of



Indonesia by virtue of the Decree dated 3-7-2020 (the third day of July two thousand twenty) under number AHU-0045199.AH.01.02.TAHUN 2020;-----

- Deed dated 28-4-2021 (the twenty eighth day of April two thousand twenty-one) under number 40 which notification on amendment to the Articles of Association has been received and recorded by the Minister of Laws and Human Rights of the Republic of Indonesia as evidenced from the letter dated 7-5-2021 (the seventh day of May two thousand twenty one) under number AHU-AH.01.03-0298657;-----
- Deed dated 3-6-2022 (the third day of June two thousand twenty two) under number 13, which has obtained approval from the Minister of Laws and Human Rights of the Republic of Indonesia by virtue of the Decree dated 6-6-2022 (the sixth day of June two thousand twenty two) under number AHU-0037801.AH.01.02.TAHUN 2022 and notification on amendment to the Articles of Association thereof has been received and recorded by the Minister of Laws and Human Rights of the Republic of Indonesia as evidenced from the letter dated 6-6-2022 (the sixth day of



June two thousand twenty two) under number
AHU-AH.01.03-0245855;-----

-the three minutes of deed last mentioned are
made before RINI YULIANTI, Bachelor of Law,
Notary Public in East Jakarta City;-----

-the last composition of the members of the Board
of Directors and the Board of Commissioners
of the aforesaid Limited Liability Company is
included in deed dated 17-12-2025 (the seventeenth
day of December two thousand twenty-five)
under number 64 which the minutes of deed are
made before me, the Notary Public:-----

(hereinafter the aforesaid **PT TIMAH Tbk** shall be
simply abbreviated to "**the Company**").-----

-The appearing person is known to me, the Notary Public.-----

-The appearing person, by acting as mentioned above,
first declares as follows:-----

-that on Wednesday, 17-12-2025 (the seventeenth day of
December two thousand twenty-five), taking place at
Flores Ballroom Hotel Borobudur Jakarta, Lobby Floor,
Jalan Lapangan Banteng Selatan number 1, Central Jakarta
10710 was held an Extraordinary General Meeting of
Shareholders of the Company (hereinafter abbreviated to
"**the Meeting**") ;-----

-that Notification, Announcement and Summons for the
Meeting have been made pursuant to the provisions of



Article 23 of the Articles of Association of the Company and Article 13, Article 14 and Article 17 of POJK 15/2020, as follows:-----

- **Notification** on plan to hold a Meeting to the Financial Service Authority through the Company letter dated 3-11-2025 (the third day of November two thousand twenty-five) under number 0488/Tbk/PTH-0000/25-S9.3.1 in the matter of Notification on Plan to Hold an Extraordinary General Meeting of Shareholders ("EGMS") of PT "TIMAH Tbk ("the Company") of 2025 (two thousand twenty-five).-----

- **Announcement** to shareholders with respect to the intention of making of Call for a Meeting, has been implemented by uploading to the website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "KSEI"), the website of Bursa Efek Indonesia (BEI) / Indonesian Stock Exchange (hereinafter referred to as "BEI") and the Company website on 10-11-2025 (the tenth day of November two thousand twenty five).-----

- **Summons** to shareholders to attend a Meeting has been published by uploading to the website of BEI, the Company website and the website of KSEI on 25-11-2025 (the twenty fifth day of November two thousand twenty-five).-----

-that at the General Meeting of Shareholders attended and / or represented by those being present physically or



electronically through the Electronic General Meeting System of KSEI (hereinafter called "**eASY.KSEI**") entirely 5,933,525,962 (five billion nine hundred and thirty three million five hundred and twenty five thousand nine hundred and sixty two) shares including Series-A *Dwiwarna* share or at 79.67% (seventy nine point sixty seven percent) of total valid voting shares issued by the Company until the Meeting, namely 7,447,753,454 (seven billion four hundred and forty seven million seven hundred and fifty three thousand four hundred and fifty four) shares comprised of:-----

- 1 (one) Series-A *Dwiwarna* share; and-----
- 7,447,753,453 (seven billion four hundred and forty seven million seven hundred and fifty three thousand four hundred and fifty three) Series-B shares.-----

-in view of the Register of Company Shareholders as of 24-11-2025 (the twenty fourth day of November two thousand twenty-five), until 16.00 WIB (sixteen zero-zero, Western Indonesia Time), then quorum required in Article 41 paragraph (1) a), Article 42 a) and Article 45 of POJK 15/2020 in conjunction with Article 25 paragraph (1) a), Article 25 paragraph (4) a) and Article 25 paragraph (5) a) of the Articles of Association of the Company has been fulfilled.-----

-that the Meeting is held with Agenda, as follows:-----

- **Approval for Change of the Company Management.**-----



-that the Meeting has empowered with substitution rights the Board of Directors of the Company to state any decisions at the Meeting in the form of Notarial Deed and appear before Notary Public or appropriate official and make adjustment or improvement needed if required by the authority for the purpose of fulfillment of the contents of the Meeting resolutions.-----

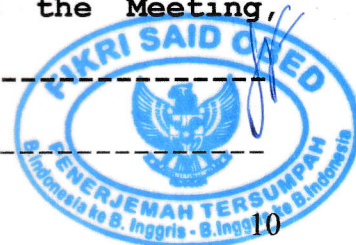
-that the above matters are included in the Deed of the Minutes of the Extraordinary General Meeting of Shareholders of "PT TIMAH Tbk", dated 17-12-2025 (the seventeenth day of December two thousand twenty-five) under number 63, the minutes of which are prepared by me, the Notary Public (hereinafter simply abbreviated to **"the Minutes of Meeting"**);-----

-Now, therefore the appearing person Mister **RESTU WIDIYANTORO** by acting in his capacity as mentioned above hereby restates any decisions made in the Third Agenda of the Meeting, as follows:-----

In the Third Agenda of the Meeting:-----

"The Meeting by the majority votes of 5,827,585,587 (five billion eight hundred and twenty seven million five hundred and eighty five thousand five hundred and eighty seven) shares or at 98.21% (ninety eight point twenty one percent) of total votes cast at the Meeting, decides:-----

1. To confirm the honorable discharge of:-----



- Mister **ANDI SETO GADHISTA ASAPA**, born in Makassar, on 20-11-1983 (the twentieth day of November one thousand nine hundred and eighty three), an Indonesian Citizen, Entrepreneur, residing in Makassar, Jalan Nikel II number 13, Neighborhood Unit of (Rukun Tetangga) 001, Community Unit of (Rukun Warga) 001, Village of Balla Parang, Sub-district of Rappocini, Makassar City, the holder of Residential Identity Card number 3674012011830002;-----

as the Director of Human Resources of the Company appointed by virtue of the Resolutions of the Extraordinary General Meeting of Shareholders of 2025 (two thousand twenty-five) dated 2-5-2025 (the second day of May two thousand twenty-five), as of 17-11-2025 (the seventeenth day of November two thousand twenty five) with the expression of thanks for contribution of energy and thought he gives during his term of office as the Company Management member.-----

2. To appoint Madam **RATIH MAYASARI** (whose identity will be described below) as the Director of Human Resources of the Company.-----

3. Term of office of the member of the Board of Directors appointed as referred to in point 2 (two) above, shall be maximally until the closing



of the 5th (fifth) Annual General Meeting of Shareholders as of the approval of the Resolutions, in due observance of the laws and regulations in the field of Capital Market and without prejudice to the rights of the General Meeting of Shareholders to discharge her anytime.-----

4. For the member of the Board of Directors appointed as referred to in point 2 (two) above still holding any other position prohibited by the laws and regulations for double position, in this case, as the Director of the Subsidiary of State-Owned Enterprise, then the person concerned shall be obliged to resign or discharged from the position.-----

5. Upon the confirmation of discharge, and appointment of the members of the Board of Directors of the Company as referred to in point 1 (one) and point 2 (two) above, the composition of the Company Management Board shall be as follows:-----

BOARD OF DIRECTORS:-----

President : the aforesaid Mister **RESTU**

Director **WIDIYANTORO;**-----

Vice President : Mister **HARRY BUDI SIDHARTA**, born
Director in Denpasar, on 27-12-1977 (the
twenty seventh day of December
one thousand nine hundred and



seventy seven), an Indonesian Citizen, Employee of State-Owned Enterprise, residing in Tangerang, Althia Park V Block A.3 number 11 Neighborhood Unit of (Rukun Tetangga) 005, Community Unit of (Rukun Warga) 007, Village of Perigi Baru, Sub-district of Pondok Aren, Tangerang Selatan City, the holder of Residential Identity Card number 3674032712770006;-----

Director of : Madam **FINA ELIANI**, born in Mentok, Finance and Risk on 10-9-1982 (the tenth day of Management September one thousand nine hundred and eighty two), an Indonesia Citizen, Employee of State-Owned Enterprise, residing in Pangkalpinang, Jalan Stania number F14 A Komplek Timah Bukit Baru, Neighborhood Unit of (Rukun Tetangga) 003, Community Unit of (Rukun Warga) 001, Village of Taman Bunga, Sub-district of Gerunggang, Pangkalpinang City, the holder of Residential Identity



Card number 1971055009820002;-----

Director of : Mister **HANDY GENIARDI**, born in
Operation Jakarta, on 12-6-1964 (the twelfth
day of June one thousand nine
hundred and sixty four), an
Indonesian Citizen, Indonesian
National Army (TNI), residing
in Cimahi, Jalan Kalidam number
G.41, Neighborhood Unit of (Rukun
Tetangga) 001, Community Unit
of (Rukun Warga) 011, Village
of Karangmekar, Sub-district of
Cimahi Tengah, Cimahi City, the
holder of Residential Identity Card
number 3175051206640013;-----

Director of : Mister **SUHENDRA RATUPRAWIRANEGARA**,
Business born in Kotabumi, on 21-1-1973
Development (the twenty first day of January
one thousand nine hundred and
seventy three), an Indonesian
Citizen, Entrepreneur, residing
in Jakarta, Eramas - 2000 Block
A.9/23, Neighborhood Unit of
(Rukun Tetangga) 002, Community
Unit of (Rukun Warga) 015, Village



of Pulo Gebang, Sub-district of
Cakung, East Jakarta City, the
holder of Residential Identity
Card number 3175012101730008;-----

Director of : Madam **RATIH MAYASARI**, born in
Human Resources Palembang, on 15-5-1982 (the
fifteenth day of May one thousand
nine hundred and eighty two),
an Indonesian Citizen, private
Employee, residing in Jakarta,
Komplek DKI STR Jaya I Block
C/15, Neighborhood Unit of (Rukun
Tetangga) 016, Community Unit
of (Rukun Warga) 003, Village
of Sunter Jaya, Sub-district of
Tanjung Priok, North Jakarta, the
holder of Residential Identity
Card number 3172025505820017;-----

Director of : Mister **ILHAMSYAH MAHENDRA**, born
Production and in Jakarta, on 26-3-1988 (the
Commerce twenty sixth day of March one
thousand nine hundred and eighty
eight), an Indonesian Citizen,
Private Employee, residing in
Tangerang, Bukit Cirendeu D-10/17,



Neighborhood Unit of (Rukun
Tetangga) 003, Community Unit of
(Rukun Warga) 008, Village of
Pondok Cabe Ilir, Sub-district
of Pamulang, Tangerang Selatan
City, the holder of Residential
Identity Card number
3674062603880010;-----

BOARD OF COMMISSIONERS:-----

President : Mister **AGUS ROHMAN**, born in
Commissioner Bandung, on 15-8-1963 (the fifteenth
also serving as day of August one thousand nine
Independent hundred and sixty three), an
Commissioner Indonesian Citizen, Retired
Indonesian National Army (TNI),
residing in Karawang, Perum
Gading Elok I Block K.15 number
I, Neighborhood Unit of (Rukun
Tetangga) 003, Community Unit of
(Rukun Warga) 030, Village of
Karawang Timur, Sub-district of
Karawang Timur, Karawang Regency,
the holder of Residential Identity
Card number 3215031508630003;-----
Independent : Mister **M HITA TUNGGA**L, born in



Commissioner

Magelang, on 11-2-1962 (the eleventh day of February one thousand nine hundred and sixty two), an Indonesian Citizen, Retired Indonesian National Army (TNI), residing in Jakarta, Jalan Teluk Jakarta Block C I number 19, Neighborhood Unit of (Rukun Tetangga) 006, Community Unit of (Rukun Warga) 017, Village of Duren Sawit, Sub-district of Duren Sawit, East Jakarta, the holder of Residential Identity Card number 3175071102620009;-----

Commissioner

: Madam Doctor of Engineering **ENIYA LISTIANI DEWI**, born in Magelang, on 14-6-1974 (the fourteenth day of June one thousand nine hundred seventy four), an Indonesian Citizen, Civil Servant (PNS), residing in Bogor, Jalan Palem Putri II Number 20 Taman Yasmin V, Neighborhood Unit of (Rukun Tetangga) 001, Community Unit of (Rukun Warga) 010, Village of



Curugmekar, Sub-district of Kota
Bogor Barat, Bogor City, the
holder of Residential Identity
Card number 3271045406740011;-----

Independent : Mister **YUSLIH IHZA**, born in
Commissioner Belitung Timur, on 29-1-1952 (the
twenty ninth day of January one
thousand nine hundred and fifty
two), an Indonesian Citizen,
Private Employee, residing in Depok
Maharaja Block B2 Number 3,
Neighborhood Unit of (Rukun
Tetangga) 001, Community Unit
of (Rukun Warga) 015, Kelurahan
Rangkapan Jaya, Sub-district of
Pancoran Mas, Depok City, the
holder of Residential Identity
Card number 3276012901520002;-----

Commissioner : Mister **RIZANI USMAN**, born in
Bangka, on 28-7-1963 (the twenty
eighth day of June one thousand
nine hundred and sixty three),
Retired Employee of State-Owned
Enterprise, residing in Depok,
Pesona Depok II Block AM number



3, Neighborhood Unit of (Rukun
Tetangga) 001, Community Unit of
(Rukun Warga) 026, Village of
Mekarjaya, Sub-district of
Sukmajaya, Depok City, the holder
of Residential Identity Card number
3276052807630002;-----

-provided that their term of office shall be as follows:-----

-Members of the Board of Directors:-----

- the aforesaid Madam FINA ELIANI shall be until the
closing of the Annual General Meeting of Shareholders
(hereinafter referred to as "**GMS**") for the fiscal year
2026 (two thousand twenty six) to be held by 2027
(two thousand twenty seven).-----

- the aforesaid Mister RESTU WIDIYANTORO, Mister SUHENDRA
RATUPRAWTEGARA, Mister HARRY BUDI SIDHARTA, Mister
HANDY GENIARDI, Madam RATIH MAYASARI and Mister
ILHAMSYAH MARENDRA shall be until the closing of the
Annual GMS for the fiscal year 2029 (two thousand
twenty nine) to be held by 2030 (two thousand thirty).-----

-Members of the Board of Commissioners:-----

- the aforesaid Mister AGUS ROHMAN, Mister YUSLIH
IHZA, Mister M HITA TUNGGAL, Mister RIZANI USMAN and
Madam Doctor of Engineering ENIYA LISTIANI DEWI shall
be until the closing of the Annual GMS for the fiscal



year 2029 (two thousand twenty-nine) to be held by
2030.-----

-Finally, the appearing person, by acting as mentioned
above, declares that he hereby grants powers to Mister
BARA INDRA ARDIYASHA, Bachelor of Law (whose identity
will be described below) and

.
either collectively or individually and with the rights
to transfer the powers to any other person, to
submit application in order to provide information
with respect to the change of the Company Management
to the Minister of Laws of the Republic of Indonesia,
and for such needs, submit petition, sign the petition,
deed and any other documents, choose domicile and
further do anything required without any exception pursuant
to the provisions of laws.-----

-This deed is completed at 10.00 WIB (ten zero-zero
Western Indonesia Time).-----

-Based on any matters described above.-----

-----**IN WITNESS WHEREOF**-----

This deed is made and executed in Jakarta, on day, date
and hour first written above, taking place outside the
Notary Public office, Representative Office Jalan Medan
Merdeka Timur 15 Central Jakarta, in the presence of:-----

- Mister BARA INDRA ARDIYASHA, Bachelor of Law, born
di Jakarta, on 2-8-1981 (the second day of August



one thousand nine hundred and eighty one), an Indonesian Citizen, residing in Jakarta, Block Duku, Neighborhood Unit of (Rukun Tetangga) 007, Community Unit of (Rukun Warga) 010, Village of Cibubur, Sub-district of Ciracas, East Jakarta, the holder of Residential Identity Card number 3173040208810012; and-----

- Madam DIAN ANDIRA, Bachelor of Law, born in Makassar, on 18-12-1993 (the eighteenth day of December one thousand nine hundred and ninety three), an Indonesian Citizen, residing in Bogor, Amara Garden Block C4, Jalan Ciliwung, Neighborhood Unit of (Rukun Tetangga) 003, Community Unit of (Rukun Warga) 001, Village of Pondok Rajeg, Sub-district of Cibinong, Bogor Regency, the holder of Residential Identity Card number 7371115812930003, temporarily being in Jakarta;-----

-both are the employees of Notary Public office, as witnesses.-----

-After I, the Notary Public, have read out this deed to the appearing person and witnesses, then the appearing person, witnesses and I, the Notary Public, immediately sign the same, whereas the specimen of the appearing person's right thumbprint affixed to a separate sheet is attached to the minute of this deed.-----

-Executed without any alteration.-----

-Minutes of this deed have been properly signed.-----

-ISSUED AS A COPY OF THE SAME WORDING.-----



Notary Public in South Jakarta

Administrative City

28th JAN 2026

[stamped, sealed and signed]

ASHOYA RATAM, SH., MKn



I, **FIKRI SAID OBED, S.S.**, a Sworn Translator in the Republic of Indonesia by virtue of the Decree of the Minister of Law and Human Rights of the Republic of Indonesia No. AHU-16.AH.03.07 of 2024 and based on prevailing laws and regulations in the Republic of Indonesia, hereby declare and certify, in accordance with my oath of office, that the document is a true, faithful, and complete translation of the source document presented to me.

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FIKRI SAID OBED, S.S.