



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT PAM MINERAL Tbk**

It is hereby notified to the Shareholders of PT PAM Mineral Tbk ("**Company**") that the Company will hold an Annual General Meeting of Shareholders ("**Meetings**") of the Company on **Monday, May 04, 2026** at **14.00 WIB**.

In accordance with Article 21 of the Company's Articles of Association and by taking into account Article 52 of the Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies ("**POJK No. 15/2020**"), the Invitation to the Meeting will be announced through the website of PT Kustodian Sentral Efek Indonesia (KSEI), the website of PT Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)), and the Company's website ([www.pammineral.co.id](http://www.pammineral.co.id)) on **Friday, 10 April 2026**.

Shareholders who are entitled to attend or be represented at the Meeting are those whose names are registered in the Company's Register of Shareholders on **Thursday, 9 April 2026 at 16:00 WIB**, and shareholders whose shares are registered in the securities sub-accounts of KSEI at the close of trading of the Company's shares on the Indonesia Stock Exchange on **Thursday, 9 April 2026**.

Shareholders may propose agenda items for the Meeting by complying with the provisions set out in **Article 16 of POJK No. 15/2020**, as follows:

1. The proposal must be submitted in writing and received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Invitation to the Meeting;
2. The proposal must be submitted by 1 (one) or more shareholders representing at least 1/20 or more of the total issued shares with voting rights;
3. The proposal must: (a) be made in good faith; (b) take into account the interests of the Company; (c) constitute an agenda item that requires a resolution of the Meeting; (d) include the reasons and materials for the proposed agenda item; and (e) not contradict the prevailing laws and regulations and the Company's Articles of Association.

Regarding to the Article 5 of POJK No. 14 of 2025 concerning the Electronic Implementation of General Meeting of Shareholders, Bondholders, and Electronic General Meeting of Sukuk Holders, the Meeting will be conducted electronically through the Electronic General Meeting System KSEI (the "eASY.KSEI" application) provided by KSEI.

The Company encourages shareholders to participate in the Meeting by attending and casting their votes electronically through the eASY.KSEI application, which will be available from the date of the Invitation to the Meeting until 1 (one) business day prior to the Meeting at 12:00 WIB.

Jakarta, March 26, 2026  
**PT PAM Mineral Tbk**  
**Directors**