



# PT PAM MINERAL Tbk

Jl. Batu Jajar No.37, Lantai 5, Jakarta Pusat 10120-INDONESIA

Telp. : (62-21) 3521669

## CALL

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

#### PT PAM MINERAL Tbk ("Company")

The Board of Directors of the Company hereby invites the Shareholders of the Company to Attend the Extraordinary General Meeting of Shareholders ("AGM"), which will be held on :

Day/date : Thursday, 21 May 2026  
Time : 14.00 WIB until Finished  
Venue : Jl. Batu Jajar, No 37, Jakarta Pusat, 10120

#### **The agenda of the AGMS is as follows :**

- Approval of the Adjustment and/or Amendment to the Company's Articles of Association regarding the Purpose and Objectives as well as Business Activities of the Company.

#### **With the explanation of the AGMS Agenda as follows :**

- Discussion regarding the adjustment and/or amendment to the Company's Articles of Association concerning the purpose and objectives as well as the business activities of the Company, in order to fulfill the requirements for the extension of the Company's existing licenses, namely by making adjustments and/or amendments in the form of adding a business activity in Sea Port Service Activities – Indonesian Standard Industrial Classification (KBLI) Number 52221, with due observance of Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

#### **Note :**

1. The Company does not send separate invitations to its Shareholders, and this Notice shall serve as the official invitation ("Invitation"). This Notice is also available on the Company's website at [www.pammineral.co.id](http://www.pammineral.co.id), the Indonesia Stock Exchange (IDX) website, and the eASY.KSEI application



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2. The meeting is held using the KSEI Electronic General Meeting System application provided by KSEI ("eASY.KSEI application"). Shareholder participation in the Meeting can be done using the following mechanism :
  - a. physically present at the Meeting (adjusted to the capacity of the Meeting room); or
  - b. attend the Meeting electronically via the eASY.KSEI application
3. Shareholders and/or their proxies **who will attend the Meeting physically** as stated in point 2 point a, must fulfill the following provisions
  - a. The Company has the right to limit the number of Shareholders who can physically attend the Meeting according to the **capacity of the available Meeting venue**.
  - b. Must follow the directions of the Meeting committee while in the building where the Meeting is being held.
  - c. Shareholders who have arrived at the location but cannot enter the Meeting room due to limited room capacity can still exercise their rights by electronically attending the Meeting or giving power of attorney (to attend and cast their vote on each agenda item of the Meeting) to an Independent party appointed by The Company, namely PT BIMA REGISTRAR ("BAE"), by filling out and signing a written power of attorney provided by the Company at the Meeting venue.
  - d. To facilitate the organization and orderliness of the Meeting, Shareholders or their Proxies are kindly requested to attend no later than 30 (thirty) minutes before the Meeting starts.
4. Shareholders who attend electronically via the eASY.KSEI application or authorize their attendance electronically via the eASY.KSEI application, including granting voting rights for each Meeting agenda item with the following conditions:
  - a. Shareholders inform their presence or appoint their proxies and/or submit their voting choices on the eASY.KSEI application, no later than 12.00 WIB 1 (one) working day before the Meeting date.
  - b. Electronic granting of power of attorney via the eASY.KSEI application with the link <https://akses.ksei.co.id/>, is a power of attorney system provided by KSEI to facilitate and integrate scriptless power of attorney from Shareholders whose shares are in Collective



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- Custody KSEI to its proxy electronically. The power of attorney available in the eASY.KSEI application is an independent party appointed by the Company.
- c. Shareholders who will attend electronically or provide their power of attorney electronically at the Meeting via the eASY.KSEI application, must pay attention to the following matters:
- i. Registration Process;
  - ii. Process for Submitting Questions and/or Opinions Electronically;
  - iii. Voting/Voting Process;
  - iv. GMS broadcast.
5. For shareholders whose shares are placed in the collective custody of PT. Indonesian Central Securities Depository ("KSEI"), the Company will issue a Written Confirmation for the Meeting ("KTUR") which will be distributed through KSEI. Shareholders can take KTUR at the Securities Company or at the Custodian bank where the shareholder opened their securities account. For scripless Shareholders whose shares are in the collective custody of KSEI or by filling in the Power of Attorney form provided by the Company which can be downloaded on the Company's website [www.pammineral.co.id](http://www.pammineral.co.id)
6. Those entitled to attend or be represented by Power of Attorney at this Meeting are Shareholders whose names are registered in the Company's Register of Shareholders **on 28 April 2026 until 16.00 WIB**
7. Referring to Otoritas Jasa Keuangan Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies, Otoritas Jasa Keuangan Regulation No. 14 of 2025 on the Implementation of General Meetings of Shareholders, Bondholders, and Sukuk Holders Conducted Electronically, and Otoritas Jasa Keuangan Letter No. S-124/D04./2020 dated April 24, 2020 regarding Certain Conditions in the Implementation of Electronic General Meetings of Shareholders of Public Companies, as well as the Regulation of Kustodian Sentral Efek Indonesia ("KSEI") No. XI-B of 2022 concerning Procedures for the Implementation of Electronic General Meetings of Shareholders accompanied by Voting through the KSEI Electronic General Meeting System ("eASY.KSEI"), the Company will facilitate the conduct of the Meeting as follows:



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## i. Authorization Mechanism

- a. The Company urges Shareholders in KSEI's collective custody to provide power of attorney electronically ("e-Proxy") to representatives appointed by the Company's BAE in the KSEI eASY facility located on the KSEI Securities Ownership Reference/Access website ([akses.ksei.co.id](http://akses.ksei.co.id)) ;
    - The granting of power of attorney electronically/e-Proxy must comply with the procedures, terms and conditions stipulated by KSEI.
    - Especially for Shareholders who have provided e-Proxy, Shareholders can submit questions or opinions on the Meeting Agenda via email to [corsec@pammineral.co.id](mailto:corsec@pammineral.co.id) no later than May 20 2026, at 17.00 WIB. The Company will provide answers and explanations to each question via electronic mail (email) to Shareholders no later than 3 (three) working days after the date of the GMS.
  - b. Apart from granting power of attorney electronically / e-Proxy as mentioned above, Shareholders can give power of attorney outside the eASY.KSEI mechanism. In this regard, Shareholders must download the format of the power of attorney on the Company's website [www.pammineral.co.id](http://www.pammineral.co.id) , a copy of the power of attorney can be sent to the email [corsec@pammineral.co.id](mailto:corsec@pammineral.co.id) , and the original power of attorney must be sent along with its accessories via the Office. Company Securities Administration Bureau: PT BIMA REGISTRAR no later than May 18 2026. Members of the Board of Directors, Board of Commissioners and employees of the Company can act as proxies for the Company's Shareholders at the Meeting, however the votes they cast as proxies for shareholders are not counted in the total number of votes cast in the meeting
- ii. Shareholders or their proxies attending the Meeting are required to comply with all health protocols, policies, and other arrangements implemented by the Company and the management of the building where the Meeting is held. The Company and the building management reserve the right to take any necessary measures to ensure the orderly conduct of the Meeting, should there be conditions deemed necessary by the Company



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- and the building management in order to maintain order and comply with the applicable health protocols, policies, and other arrangements.
- iii. Providing a power of attorney letter to the recipient of the power of attorney so that it is accompanied by questions to be asked by the shareholders or a statement regarding the Meeting agenda (if any).
  8. The Company does not provide food and drinks, souvenirs/goody bag products/souvenirs for Shareholders or Proxies attending the Meeting
  9. Shareholders or their proxies who attend the Meeting are asked to bring a photocopy of their KTP or other form of identification to be submitted to the registration officer. For Shareholders who are legal entities, they are asked to submit a photocopy of the Articles of Association and any amendments thereto, letters of Ratification/Approval Decree from the competent authorities, and the deed making the final composition changes (in office at the time the Meeting was held).
  10. Any delay or failure in the electronic registration process, for any reason whatsoever, shall result in the shareholder or their proxy being unable to attend the Meeting electronically, and their share ownership will not be counted toward the quorum of attendance.
  11. Meeting materials can be downloaded directly on the Company's website [www.pammineral.co.id](http://www.pammineral.co.id) and are available at the Company's Office from the date of the Invitation to the Meeting until the date of the Meeting and can be requested in writing during the Company's operating hours.
  12. Other matters that have not been regulated in this Invitation to Meeting will be determined and regulated later in the Meeting Rules of Procedure which will be available on the eASY.KSEI website and the Company's website ( [www.pammineral.co.id](http://www.pammineral.co.id) )
  13. The Company may make further announcements in the event of any changes and/or additions to the information regarding the procedures for conducting the Meeting, in accordance with the prevailing laws and regulations.

Jakarta, April 29, 2026

PT PAM MINERAL TBK

**The Board of Directors**