



# PT PAM MINERAL Tbk

Jl. Batu Jajar No.37, Lantai 5, Jakarta Pusat 10120-INDONESIA  
Telp. : (62-21) 3521669

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## CALL ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PAM MINERAL ("Company")

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

Day/date : Tuesday, September 14, 2021  
Time : 14.00 WIB until Finished  
Venue : Organized electronically by the Company using eASY.KSEI provided by PT. Kustodian Sentral Efek Indonesia, domiciled in South Jakarta.

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

1. Approval and Ratification of the Company's Annual Report for the financial year ending December 31,2020 including among others the Company's Activity Report, the Board of Commissioners' Supervisory Report, the Company's Financial Statements for the financial year ending December 31. 2020 as well as the provision of settlement and discharge of responsibility (acquit et decharge) to the Board of Directors and the Board of Commissioners for the management and supervision carried out in the financial year ending December 31, 2020.
2. Approval of the use of the Company's net profit for the financial year ending December 31, 2020
3. Approval of salary determination, honorarium and other allowances for members of the Board of Directors and Board of Commissioners of the Company.
4. Approval of the appointment of an Independent Public Accountant to audit the Company's Financial Statements for the financial year ending on December 31,2021, and the granting of authority to determine the honorarium of the Independent Public Accountant and other requirements for his appointment.

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

- The agenda for 1st,2nd,3rd and 4th Meetings are the agenda items in the AGMS, in accordance with the provisions of the Company's Articles of Association and Law no.40 of 2007 concerning Limited Liability Companies ("UUPT").



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## Note :

1. This invitation is an official invitation for all Shareholders of the Company, and the Board of Directors of the Company does not send a separate invitation to each Shareholder of the Company.
2. For Shareholders whose shares are placed in the collective custody of PT. Kustodian Sentral Efek Indonesia ("KSEI"), the Company will be issuea Written Confirmation for the Meeting ("KTUR") whic will be distributed through KSEI. Shareholders open their securities accounts. For scripless Shareholders whose shares are iin 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)
3. Those who are entitled to attend or be represented by a Power of Attorney at this Meeting are the Shareholders whose names are registered in the Register of Shareholders of the Company on August 20, 2021 at the close of trading of the Company's shares on the Indonesia Stock Exchange.
4. As measures to prevent the spread of the COVID-19 virus, with reference to OJK regulation Number 15/POJK.04/2020 concerning the Plan anad Organizing of the General Meeting of Shareholders of a Public Company, OJK Regulation Number 16/POJK.04/2020 concerning the Implementation of the Meeting General Shareholders of Public Listed Companies Electronically and OJK Letter Number S-124/D.04/2020 dated April 24, 2020 regarding Certain Conditions in the Implementation of General Meetings of Shareholders of Public Listed Companies Electronically, the Company will facilitate the holding of the Meetings as follows :
  - 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 Registrasi in KSEI's eASY facility located on the KSEI Securities Ownership/Access Reference website ([akses.ksei.co.id](http://akses.ksei.co.id))
      - Electronic authorization/e-Proxy must comply with the procedures, terms, and conditions stipulated by KSEI.
      - Especially for Shareholders who have provided e-Proxy, Shareholders may submit quetions or opinions on the Meeting Agenda via email to [corsec@pammineral.co.id](mailto:corsec@pammineral.co.id) no later than Sept 13,2021 at 17.00 WIB. The Company will provide answers and explanations to each quetion via electronic mail (email) to the Shareholders no later 3 (three) working days after the date of the GMS.



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- b. In addition to the electronic power of attorney/e-Proxy mentioned above, Shareholders may grant power of attorney outside the eASY KSEI mechanism. In connection with this, Shareholders must download the power of attorney format found 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 email [corsec@pammineral.co.id](mailto:corsec@pammineral.co.id) , and the original power of attorney must be sent along with its completeness through the Office of the Company's Securities Administration Bureau : **PT. BIMA REGISTRAR** no later than **September 13, 2021**. Members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies of the Company's Shareholders at the Meeting, but the votes they cast as proxies for shareholders are not counted in the number of votes cast at the Meeting.
5. Granting a power of attorney to the proxies to be attached with questions to be asked by the Shareholders or statements regarding the agenda of the Meeting (if any).
6. Shareholders or their proxy who attend the Meeting are requested to bring a photocopy of their ID card or other identification to be submitted to the registration officer. Shareholders who are legal entities are requested to submit a photocopy of the Articles of Association and its amendments, letters of Ratification/Approval from the competent authorities, and a deed containing the latest changes to the composition of the management (who served at the time the Meeting was held).
7. 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 Offices 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.

Jakarta, August 23, 2021

**Company Directors**