



# PT PAM MINERAL Tbk

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

Telp. : (62-21) 3521669

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

On August 23, 2021, the Board of Directors of PT Pam Mineral Tbk ("Company") has submitted an invitation to the Company's Annual General Meeting of Shareholders through the Stock Exchange website, the Company's website and the Electronic General Meeting System of PT Kustodian Sentral Efek Indonesia ("eASY.KSEI" ), hereby submit the following changes to the information on the implementation of the Meeting:

Day/Date : Tuesday, September 14, 2021  
Time : 14.00 WIB – finished  
Place : Company Office  
Jl. Batu Jajar No.37, 5th Floor, Central Jakarta 10120  
( Previously Organized electronically by the Company using eASY.KSEI provided by PT. Kustodian Sentral Efek Indonesia, domiciled in South Jakarta

### **Meeting agenda:**

Still, there is no change to the Meeting Agenda and its explanation.

Referring to the Instruction of the Minister of Home Affairs of the Republic of Indonesia Number 24 of 2021, Treatment of Restrictions on Community Activities Level 4 and Level 3 Corona Virus Disease 2019 in the Java and Bali Regions, dated July 26, 2021 until September 6, 2021, where it has been regulated that social activities that can cause crowds and the crowd is temporarily closed. **Based on these considerations, the Company urges shareholders not to physically attend the meeting and to give power of attorney electronically via eASY.KSEI system to an independent party appointed by the Company, namely the Securities Administration Bureau, PT Bima Registra.** Shareholders can attend/witness the Meeting virtually through the KSEI AKSes application (<https://access.ksei.co.id>).

The Company hereby submits the following Additional Information:

1. The meeting will be held electronically and physically, which is limited to the attendance of the Company's management, Supporting professionals and a certain number of shareholders who have confirmed that physical presence to the Company's no later than three working days prior to the date of the Meeting.
2. The Meeting agenda, registration and attendance procedures as well as other matters have not changed according to what has been announced in the Meeting Invitation dated August 23, 2021.
3. Shareholders and/or their Proxies electronically entitled to attend the Meeting through the KSEI AKSes application (<https://access.ksei.co.id>) are Shareholders whose names are recorded in the Company's Shareholders Register on 20 August 2021

Thus, this Notice is delivered and the Company does not send any specific notification to the Shareholders, because this Notice is valid as an official Notice and can be viewed on the Stock Exchange website, the Company's website and the Electronic General Meeting System of PT Kustodian Sentral Efek Indonesia ("eASY.KSEI" ).

Jakarta, September 2, 2021  
PT. Pam Mineral Tbk