



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 ("EGM"), which will be held on :

Day/date : Wednesday, 13 September 2023
Time : 14.00 WIB until Finished
Venue : Jl. Batu Jajar No.37, 5th Floor, Central Jakarta 10120

The agenda of the EGMS is as follows :

1. Approval of changes to the provisions of Article 3 of the Company's Articles of Association in connection with the adjustment of the 2020 (two thousand and twenty) Indonesian Standard Classification of Business Fields (KBLI)
2. Approval of changes to the provisions of Article 17 paragraph 5 of the Company's Articles of Association regarding Announcement of the Company's Financial Statements
3. Approval of changes to the compositions of the Company's Board of Commissioners
4. Approval of changing the Company's address

With the explanation of the EGMS Agenda as follows :

1. The first Agenda is change in the Company's Business Sector to be adjusted to the 2020 (two thousand and twenty) Indonesian Standard Classification of Business Fields (KBLI)
2. The second Agenda is change and adjustment of the announcement media as stipulated in the Financial Service Authority Regulation Number 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies
3. The third Agenda item relates to changes in the composition of the Company's Board of Commissioners
4. The fourth agenda item is required to change the Company's address listed in the AHU System (General Law Administration)

Note :

1. Meetings are held using the KSEI Electronical General Meeting System application provided by KSEI ("the eASY KSEI Application"). The participation of shareholders in the meeting can be carried out with the following mechanism :
 - a. Attend the meeting physically (adjusted to the capacity of the meeting room); or
 - b. Attend the meeting electronically through the eASY KSEI application
2. The Company does not send separate invitations to the Company's Shareholders and this Invitation is considered as an official invitation ("**Invitation**"), this invitation can be seen on the Company's website page www.paminerall.co.id
3. Shareholders who are entitled to attend or be represented by Power of Attorney at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on August 21,



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2023 until 16.00 WIB. For shares that are in Collective Custody at PT. Kustodian Sentral Efek Indonesia (“KSEI”), who are entitled to attend or be represented at the Meeting are Shareholders who are registered in the Register of Shareholders issued by KSEI. KSEI Account Holders in the form of Securities Companies and Custodian Banks are required to submit investor data that become their customers to KSEI for the purpose of issuing Written Confirmation for GMS (“KTUR”).

4. Meeting materials can be downloaded directly on the Company’s website www.pammineral.co.id and are available at the Company’s Office from the date of the Invitation to the Meeting on 22 August until the Meeting is held on 13 September 2023 which can be requested in writing at Company operating hours.
5. As measures to prevent the spread of the COVID-19 virus, with reference to OJK regulation Number 15/POJK.04/2020 concerning the Plan and 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)
 - 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 questions or opinions on the Meeting Agenda via email to corsec@pammineral.co.id no later than September 12, 2023 at 17.00 WIB. The Company will provide answers and explanations to each question via electronic mail (email) to the Shareholders no later 3 (three) working days after the date of the GMS.
 - 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 , a copy of the power of attorney can be sent to email 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 REGISTRASI** no later than September 08, 2023 at 16.00 WIB. 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.
 - ii. Shareholder or Proxy who attend the Meeting are required to comply with all health procedures, polices, and other arrangements implemented by the Company and the management of the building where the Meeting is held.
 - iii. The participants who attend the Meeting are required to show a negative antigen letter which is valid for 1x24 hours.



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6. 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).
7. Shareholders or their proxies who physically attend the Meeting are asked to bring and submit photocopies of identity Cards (KTP)/Passport or other valid identification and a Power of Attorney that has been signed (in the case of Shareholders being represented by their proxies) to registration officer (“BAE”) before entering the Meeting room. For Shareholders in the form legal Entities, they are required to submit photocopies of the Articles of Association and amendments thereto, letters of Decision of Ratification/Approval from the competent authority, and deed containing the latest changes to the composition (who took office at the time the Meeting was held) to the registration officer (“BAE”). Specifically for Shareholders in KSEI Collective Custody, they are asked to submit/show the KTUR is issued by KSEI to the registration officer (“BAE”) before entering the Meeting room.
8. For orderliness of the Meeting, the Shareholders or their proxies must be present at the Meeting venue for registration no later than 30 minutes before the Meeting begins.
9. This meeting will be held taking into account the physical presence of Shareholders or Shareholders’ Proxies, and the Company will determine the number of Shareholders who can attend the Meeting in accordance with the capacity of the room where the Meeting is held.
10. The Company does not provide food and beverages, goody bags of products/souvenirs to Shareholders and Shareholders' Proxy present at the Meeting

Jakarta, August 22, 2023
Directors of the Company