



**ANNOUNCEMENT
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("**Meetings**") of the Company on **Wednesday, September 13, 2023 at 14.00 WIB.**

In accordance with Article 21 of the Company's Articles of Association and Article 52 of the Financial Services Authority (OJK) Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**"), summons will be announced through the website. PT Kustodian Sentral Efek Indonesia (KSEI), the website of the Indonesia Stock Exchange (www.idx.co.id) and the Company's website (www.pammineral.co.id), on **Tuesday, August 22, 2023.**

Those who are entitled to attend or be represented at the Meeting are:

1. For the Company's shares that have not been included in the KSEI Collective Custody, whose names are registered in the Register of Shareholders of the Company on **August 21, 2023** at 16.00 WIB.
2. For the Company's shares that are in the KSEI Collective Custody, only the account holders or the proxies of the legal account holders whose names are registered as the Company's shareholders in the securities account of the Custodian Bank or Securities Company and in the Register of Shareholders on **August 21, 2023** at 16.00 WIB specially made for this Meeting.

Shareholders can submit proposals for the agenda of the Meeting by fulfilling the provisions in Article 16 POJK No. 15/2020, namely:

1. the proposal is 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 Meeting;
2. the proposal is submitted by 1 (one) Shareholder or more representing 1/20 or more of the total number of shares with voting rights;
3. the proposal must: (a) be made in good faith; (b) consider the interests of the Company; (c) is an agenda that requires a meeting decision; (d) include the reasons and materials for the proposed agenda of the Meeting; and (e) does not conflict with laws and regulations and the Company's Articles of Association.

The Company urges the Shareholders to provide power through (i) the *KSEI Electronic General Meeting System (eASY KSEI)* facility in the <https://akses.ksei.co.id> link provided by PT Kustodian Sentral Efek Indonesia or (ii) downloading the form power of attorney available on the Company's website, to provide power of attorney to the Securities Administration Bureau, namely PT Bima Registra as a mechanism for electronic power of attorney in the process of organizing the Meeting.

Jakarta, August 07, 2023
PT Pam Mineral Tbk
Directors