

SAMINDO Resources

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS PT SAMINDO RESOURCES TBK. ("COMPANY")

The Board of Directors of the Company hereby invites the Shareholders to attend the Annual General Meeting of Shareholders (the "**Meeting**"), which will be convened as follows:

Day/Date : Thursday, May 21st, 2026
Time : 02:00 PM Western Indonesian Time
Venue : Fairmont Hotel. Jl. Asia Afrika No.8, Senayan,
Kecamatan Tanah Abang, Kota Jakarta Pusat, DKI Jakarta 10270

Meeting Agenda:

1. Approval of the Annual Report, including the Board of Commissioners' Supervisory Report, and Ratification of the Company's Consolidated Financial Statements for the Financial Year Ended 31 December 2025.

Explanation:

Pursuant to Article 11 paragraph (5) letter a and paragraph (6) of the Company's Articles of Association, the Meeting will be requested to approve the Annual Report and to ratify the Company's Consolidated Financial Statements. Such approval and ratification shall simultaneously grant full discharge and release of liability (*volledig acquit et de charge*) to the members of the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions carried out throughout the 2025 financial year, to the extent reflected in the Annual Report.

2. Determination of the Appropriation of the Company's Net Profit for the Financial Year Ended 31 December 2025.

Explanation:

In accordance with Article 11 paragraph (5) letter b and Article 22 paragraph (1) of the Company's Articles of Association, the appropriation of the Company's net profit, which recorded a positive balance, will be proposed and resolved at the Meeting.

3. Appointment of Members of the Board of Directors and Board of Commissioners of the Company.

Explanation:

Pursuant to Article 15 paragraphs (7) and (8) and Article 18 paragraphs (8) and (9) of the Company's Articles of Association, members of the Board of Directors and Board of Commissioners are appointed and/or re-appointed by the Meeting. This agenda item is held in connection with the expiry of the term of office and/or changes to the composition of the Company's management, taking into account the recommendations of the relevant committees.

4. Determination of Remuneration for the Board of Commissioners and Board of Directors of the Company.

Explanation:

In accordance with Article 15 paragraph (15) and Article 18 paragraph (13) of the Company's Articles of Association, the Meeting is authorised to determine the salaries, honoraria, and other allowances for the members of the Board of Directors and Board of Commissioners. The Company will propose to the Meeting that this authority be delegated to the Company's Board of Commissioners for the 2026 financial year, taking into account the recommendations of the Nomination and Remuneration Committee.

5. Appointment of a Public Accountant and/or Public Accounting Firm to Audit the Company's Financial Statements for the Financial Year Ending 31 December 2026.

Explanation:

Pursuant to Article 11 paragraph (5) letter c of the Company's Articles of Association and in compliance with Article 59 paragraphs (1) and (2) of OJK Regulation No. 15/POJK.04/2020, based on the recommendation of the Board of Commissioners taking into account the Audit Committee's recommendation, the Company will propose to the Meeting to approve the appointment of a registered Public Accounting Firm to conduct an audit of the Company's Financial Statements for the 2026 financial year.

Notes:

1. This Notice constitutes an official invitation pursuant to the provisions of Article 17 paragraph (1) of OJK Regulation No. 15/POJK.04/2020. The Company will not send separate individual invitation letters to each Shareholder.
2. Shareholders entitled to attend or be duly represented at the Meeting are those whose names are registered in the Company's Register of Shareholders on **Tuesday, April 28th, 2026, up to 16:00 WIB.**
3. In line with Financial Services Authority Regulation No. 14 of 2025 on the Conduct of General Meetings of Shareholders Electronically ("POJK 14/2025"), the Company will hold the Meeting in a hybrid format (physical and electronic). Electronic participation may be facilitated through the eASY.KSEI facility (<https://akses.ksei.co.id/>).
4. In consideration of efficiency and venue capacity constraints, the Company strongly encourages Shareholders to attend electronically or to grant an electronic proxy (*e-Proxy*) via the eASY.KSEI facility. In accordance with good governance recommendations, Shareholders may designate an independent representative, namely the **Company's Share Registrar (PT Adimitra Jasa Korpora)**, through the said facility. The granting of electronic proxy must be completed no later than 1 (one) business day prior to the Meeting, by 12:00 WIB.
5. To ensure comfort and orderliness, the Company restricts physical attendance to a maximum of 50 shareholders on a first-come, first-served basis. Shareholders or their duly authorised representatives who wish to attend in person are requested to comply with the following requirements:
 - a. Individual Shareholders: Must bring a copy of the original National Identity Card (KTP) or other valid identification document.
 - b. Corporate Shareholders: Must bring a copy of the Articles of Association along with the latest amendments thereto, and the resolution on the appointment of the current management.

- c. Shareholders in KSEI Collective Custody: Must present the original Written Confirmation for Meeting (KTUR) issued by the relevant Exchange Member/Custodian Bank.
6. Should Shareholders grant authorization via a physical Conventional Power of Attorney, please be advised that members of the Board of Directors, the Board of Commissioners, and Company Employees are strictly prohibited from acting as proxies during the voting. Completed Powers of Attorney must be received by the Company's Share Registrar no later than 3 (three) business days prior to the Meeting.
7. Shareholders may follow the proceedings of the Meeting via the *AGMS Broadcast* feature on the eASY.KSEI facility. Capacity will be limited and allocated on a first-come, first-served basis. Shareholders who view via this broadcast without registering as electronic attendees in the system will not have their votes counted towards the quorum.
8. Materials to be discussed under each agenda item of the Meeting are available and may be downloaded from the Company's website (www.samindoresources.com) from the date of this Notice until the date of the Meeting. The Company will not provide printed materials at the physical Meeting venue.
9. To facilitate the organisation and orderly conduct of the Meeting, Shareholders or their duly authorised representatives attending in person are requested to be present at the Meeting venue 30 minutes before the Meeting commences (no later than 13:30 WIB).

Jakarta, April 29th 2026
PT Samindo Resources Tbk

The Board of Directors