

**INVITATION TO THE SHAREHOLDERS OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT AMMAN MINERAL INTERNASIONAL TBK**

The Board of Directors of PT Amman Mineral Internasional Tbk (hereinafter referred to as the "**Company**"), having its domicile in South Jakarta, hereby invite the shareholders of the Company to attend the Company's Annual General Meeting of Shareholders (hereinafter referred to as the "**AGMS**") which will be held physically with limited attendance and electronically on:

Day/Date	:	Thursday / 6 June 2024
Time	:	1 PM Western Indonesia Time - finished
Venue	:	Soehanna Hall, The Energy Building, SCBD, Lot 11A, Jalan Jenderal Sudirman Kav. 52-53, South Jakarta, DKI Jakarta
AGMS Mechanism	:	Physical AGMS with limited attendance and electronic AGMS with the eASY.KSEI application ("eASY.KSEI")

The AGMS will be held with the following Agendas:

- Approval of the Company's annual report for the financial year of 2023 which has been reviewed by the Company's Board of Commissioners, including the ratification of the consolidated financial statements of the Company and its subsidiaries for the financial year which ended on 31 December 2023, which has been audited by public accounting firm of KAP Mirawati Sensi Idris, including a ratification of the Company's Board of Commissioners' supervisory report for the financial year of 2023 as well as granting full release and discharge (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory duty carried out throughout the financial year which ended on 31 December 2023, for so long as those actions are clearly stated under the Company's annual report for the financial year of 2023 and consolidated financial statements of the Company and its subsidiaries for the financial year which ended on 31 December 2023.**

Explanation:

*The Company will provide explanation to the shareholders or their proxies regarding the implementation of the Company's business activities for the financial year which ended on 31 December 2023 and the financial condition of the Company as stipulated in the consolidated financial statements of the Company and its subsidiaries for the financial year which ended on 31 December 2023 in accordance with the provisions of Article 69 paragraph (1) of Law No. 40 of 2007 on the Limited Liability Company as amended from time to time ("**Companies Law**") as well as Article 11 paragraph (4) and Article 23 paragraph (5) of the Articles of Association of the Company. Further, in accordance with Article 11 paragraph 5 of the Articles of Association of the Company, the approval of the annual report and ratification of the financial statements by the AGMS means granting full release and discharge (*acquit et de charge*) to all members of the Board of Directors of the Company for their management duty and the Board of Commissioners of the Company for their supervisory duty carried out throughout the financial year of 2023, so long as those actions are clearly stated under the annual report and financial statements.*



2. **Approval on the determination of the use of the Company's net profit for the financial year of 2023.**

Explanation:

This agenda of the AGMS is conducted in order to fulfill the provisions of Article 70 and 71 of the Companies Law and provisions of Article 11 paragraph (4) letter c and Article 24 paragraph (1) of the Articles of Association of the Company in relation to the use of the Company's net profit for the financial year which ended on 31 December 2023.

3. **Approval on the appointment of public accountant and/or public accountant office to audit the consolidated financial statements of the Company and its subsidiaries for the financial year which ended on 31 December 2024.**

Explanation:

This agenda of the AGMS is conducted in order to fulfill the provisions of Article 11 paragraph 4 letter d of the Articles of Association of the Company, Article 68 paragraph (1) letter c of the Companies Law and Article 59 of the Financial Services Authority (Otoritas Jasa Keuangan or "OJK") Regulation No. 15/POJK. 04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Companies.

4. **Approval for the determination of remuneration (salary/honorarium and other benefits) for the Board of Directors and the Board of Commissioners of the Company for the financial year of 2024.**

Explanation:

This agenda of the AGMS is conducted in order to fulfill the provisions of Article 96 and 113 of the Companies Law and Article 17 paragraph (15) and Article 20 paragraph (7) of the Articles of Association of the Company related to the determination of salary/honorarium and other benefits for the Board of Directors and Board of Commissioners for the financial year of 2024.

5. **Report on the realization of the use of proceeds from the initial public offering of the Company.**

Explanation:

This agenda of the AGMS is carried out in order to fulfill the provisions in Article 6 paragraphs (1) and (2) of OJK Regulation No. 30/POJK.04/2015 on Realization Report on the Use of Proceeds from a Public Offering, whereby the Company plans to convey the actual use of proceeds from a public offering that has been realized. This agenda item does not require the approval of the shareholders of the Company.

Notes:

1. The Company will not send a separate invitation to each shareholder of the Company, thus this invitation shall be the official invitation for all Company's shareholders to attend the AGMS.
2. The AGMS announcement was published by the Company on 30 April 2024 through the Indonesia Stock Exchange ("IDX")'s website, the Company's website and eASY.KSEI.
3. Shareholders who are entitled to attend or be represented at the AGMS are shareholders of the Company whose names are recorded in the Shareholders

Register of the Company and/or the shareholders of the Company in sub-securities accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing day of stock trading day on IDX or no later than 4 PM Western Indonesia Time on 14 May 2024 ("Eligible Shareholders").

4. The AGMS will be held physically with limited attendance and electronically using eASY.KSEI application taking into account OJK Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of the Public Company.
5. Participation of the Eligible Shareholders in the AGMS may be carried out by the following mechanism:
 - a. physically attend the AGMS, provided that the limitation of physical attendance is up to 50 meeting participants;
 - b. attend the AGMS electronically through the eASY.KSEI application; or
 - c. attend the AGMS represented by other parties by granting a power of attorney electronically through the eASY.KSEI application or a granting power of attorney in writing.
6. Physical AGMS attendance procedure
 - a. The Eligible Shareholders or their proxies are required to complete the registration form in the following link: <https://forms.gle/yqj49Vuew1equiMW7> (first come first serve basis, in accordance with the AGMS room capacity up to 50 meeting participants);
 - b. The Eligible Shareholders or their proxies who will physically attend the AGMS shall be required to submit a copy of their Identity Card or other valid identification to the registration officer before entering the AGMS room.
 - c. The Eligible Shareholders in the form of legal entities must bring with them (i) copies of their Articles of Association; and (ii) deeds of appointment of the members of the Board of Directors and the Board of Commissioners or their management thereof that is current and effective in accordance with applicable regulations.
 - d. The Eligible Shareholders whose shares are deposited in KSEI's collective custody are required to present the Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat*) ("KTUR") to the registration officer before entering the AGMS room. In the event that the Eligible Shareholders are unable to present the KTUR, the Eligible Shareholders may still attend the AGMS to the extent their names are recorded in the Shareholders Register of the Company and they bring personal identification that can be verified in accordance with applicable regulations.
 - e. Registration of physical attendance at the AGMS and verification of the supporting documents will be conducted physically by the Company's Share Registrar namely, PT Datindo Entrycom, and a Notary on the date of the AGMS, where the verification will start 60 (sixty) minutes before the AGMS begins.

7. Electronic AGMS attendance procedure
- a. Shareholders of the Company who can use the eASY.KSEI application are local individual and local institutional shareholders whose shares are deposited in KSEI's collective custody.
 - b. The Eligible Shareholders must first be registered in the KSEI's Securities Ownership Reference facility ("**AKSes KSEI**"). In the event that the Eligible Shareholders have not registered, please register through the website <https://akses.ksei.co.id>;
 - c. The Eligible Shareholders may declare their attendance until no later than 5 June 2024 at 12 PM Western Indonesia Time ("**Attendance Declaration Deadline**") and cast their votes through eASY.KSEI from this invitation date until the Attendance Declaration Deadline;
 - d. For the Eligible Shareholders or their proxies below:
 - i. The Eligible Shareholders who have not made an electronic attendance declaration until the Attendance Declaration Deadline;
 - ii. The Eligible Shareholders who have made an electronic attendance declaration but have not cast votes until the Attendance Declaration Deadline;
 - iii. Individual representatives and independent parties who have been appointed by the Company, namely representatives of PT Datindo Entrycom as the Company's Securities Administration Bureau ("**Share Registrar**") who have received power of attorney from the Eligible Shareholders, but the Eligible Shareholders concerned have not yet cast their votes until the Attendance Declaration Deadline;
 - iv. KSEI Participant/intermediary (custodian bank or securities company) who has received power of attorney from the Eligible Shareholders who have cast their votes through eASY.KSEI,

must register their attendance electronically through eASY.KSEI application on the date of the AGMS until 1 PM Western Indonesia Time.
 - e. The Eligible Shareholders who have declared their attendance or given a power of attorney to the individual representative or independent party and have cast their votes for the AGMS agenda in eASY.KSEI application until the Attendance Declaration Deadline do not need to register their attendance electronically in eASY.KSEI application;
 - f. Any delay or failure in the electronic registration process for any reason will result in the Eligible Shareholders or their proxies being unable to attend the AGMS electronically, and their shareholdings will not be counted for the attendance quorum.
8. Procedures for granting power of attorney electronically or in writing
- a. e-Proxy through eASY.KSEI – for the Eligible Shareholders who have registered as AKSes KSEI users, may grant their proxies electronically through eASY.KSEI application by first logging into AKSes KSEI through the website <https://akses.ksei.co.id>. The period during which the Eligible Shareholders may declare their proxies and votes and/or change their votes for the AGMS agenda, or revoke their proxies electronically is from this AGMS invitation date until no



later than the Attendance Declaration Deadline, which is 1 (one) business day before the date of the AGMS; or

- b. Conventional Power of Attorney – the Eligible Shareholders may grant power of attorney in writing by using the power of attorney form which can be downloaded from the Company's website (www.aman.co.id) and when completed may be submitted to the Company's Share Registrar namely, PT Datindo Entrycom at Jalan Hayam Wuruk No. 28, 2nd Floor Central Jakarta – 10120, Tel. (021) 350 8077 Fax. (021) 350 8078 (attn. Mr. Abdul Latif), on any business days from the date of the AGMS invitation until no later than Monday, 3 June 2024 until 12 PM Western Indonesia Time, which is 3 (three) business days before the date of the AGMS or proxy of the Eligible Shareholders may submit the original completed power of attorney on the date of the AGMS to the registration officer before entering the AGMS room.
- c. For the Eligible Shareholders who physically attend by granting a power of attorney, shall apply the provisions that members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies in the AGMS, but their votes will not be taken into account at the AGMS.
- d. Only proxies that are validated as proxy of the Eligible Shareholders that are able to physically attend with a power of attorney at the AGMS and will be counted for the attendance quorum and the voting quorum.

Verification will be conducted physically by Company's Share Registrar namely, PT Datindo Entrycom, and a Notary before entering the AGMS room. Therefore, the appointed proxy through conventional power of attorney, either from the individual Eligible Shareholders or the Eligible Shareholders in the form of legal entities must bring the original power of attorney along with its supporting documents to the venue where the AGMS is held.

9. Witnessing the AGMS

- a. The Eligible Shareholders or their proxies who have been registered to attend electronically in eASY.KSEI no later than the Attendance Declaration Deadline can witness the AGMS through Zoom Webinar by accessing eASY.KSEI menu, GMS Video Streaming (*Tayangan RUPS*) submenu on the website <https://akses.ksei.co.id> website;
- b. The AGMS video streaming has the capacity up to 500 (five hundred) participants, where the participants' attendance will be determined on first come first serve basis. The Eligible Shareholders or their proxies who cannot witness the AGMS through the AGMS video streaming will still be considered valid in attending the AGMS electronically and their share ownership and votes will be counted at the AGMS so long as their attendance and votes have been registered in the eASY.KSEI;
- c. For the Eligible Shareholders or their proxies who only witness the AGMS through the AGMS video streaming but are not registered to attend electronically in eASY.KSEI, their attendance will not be considered valid and will not be counted for the attendance quorum and the voting quorum;
- d. To get the best experience in using the eASY.KSEI and/or AGMS video streaming, the Eligible Shareholders or their proxies are advised to use the Mozilla Firefox browser.



10. Guidelines for registration, usage and further explanation of eASY.KSEI can be found on following websites <https://easy.ksei.co.id> and/or <https://akses.ksei.co.id>.
11. AGMS materials are available on the Company's website (www.aman.co.id) from the date of this AGMS invitation until the date of the AGMS.
12. In order to facilitate the arrangement and for the order of the AGMS, Eligible Shareholders or their proxies who are physically attend are kindly requested to be at the AGMS venue no later than 60 (sixty) minutes before the AGMS begins.

Jakarta, 15 May 2024

**PT Amman Mineral Internasional Tbk
Board of Directors**