

NOTARY PUBLIC

EDY, S.H.

JALAN SUTOMO, KOMPLEK SUTOMO POINT NOMOR 25 GG MEDAN-20212

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Medan, 23 May 2025

Number : 484/VI/2025

Re : Summary of Minutes of the
Extraordinary General Meeting of
Shareholders of PT SUMBER TANI
AGUNG RESOURCES, Tbk

To

PT SUMBER TANI AGUNG RESOURCES, Tbk
At
Jl. S. Parman No. 217
Medan

Dear Sirs,

I would hereby like to submit the summary of the minutes of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting") of "PT SUMBER TANI AGUNG RESOURCES, Tbk", domiciled in Medan (hereinafter referred to as the "Company") which was held on:

Day/Date : Friday, May 23, 2025

Time : 11.34 WIB – 11.46 WIB

Venue : Diamond Ballroom 2nd Floor, Cambridge Hotel Medan,
Jl. S. Parman No. 217, Medan

Attendees : - Board of Commissioners: 1. RISWAN WIDJAJA Vice President Commissioner
2. TAN KENG TONG Commissioner
3. LELE TANJUNG Commissioner
4. ROBBY SUMARGO Independent Commissioner

- Board of Directors: 1. MOSFLY ANG President Director
2. LIM CHI YIN Director
3. GO KOK SIANG Director
4. BIE JAN JUSRI Director

- Shareholders: 9.576.025.182 shares (87,83%) of total 10.903.372.600 shares.

I. AGENDA ITEMS OF THE MEETING

- Change in the Composition of the Members of the Board of Directors and the Board of Commissioners of the Company.

II. FULFILLMENT OF LEGAL PROCEDURES FOR THE MEETING

1. A notification of the proposed Meeting has been submitted to the Financial Services Authority through the Company's Letter No. 015/STAA-CS/IV/2025 dated 8th April 2025.
2. Announcement of the Meeting was made on 15th April 2025 through the website of the Electronic General Meeting System facility provider - PT Kustodian Sentral Efek Indonesia ("KSEI") (eASY.KSEI), PT Bursa Efek Indonesia's official website and the Company's official website in Indonesian and English.
The evidence of the Announcement of the Meeting has been submitted to the Financial Services Authority and PT Bursa Efek Indonesia through the Company's Letter No. 018/STAA-CS/IV/2025 dated 15th April 2025.
3. Invitation of the Meeting to the Company's shareholders has been made through the eASY.KSEI website, Indonesian Stock Exchange's official website and the Company's official website in Indonesian and English on 30th April 2025.
The evidence of the Invitation of the Meeting has been submitted to the Financial Services Authority and PT Bursa Efek Indonesia through the Company's Letter No. 024/STAA-CS/IV/2025 dated 30th April 2025.

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III. RESOLUTIONS OF MEETING

FIRST AGENDA OF THE MEETING

- The meeting has provided the shareholders and/or their proxies who were physically or electronically present at the meeting with an opportunity to ask questions and/or provide opinions pertaining to the First Agenda of the Meeting.
 - On that occasion, neither questions nor opinions were raised by the shareholders and/or their proxies.
 - Resolution of the Meeting was passed by verbal voting and electronic voting (e-voting) through the eASY.KSEI system.
 - The results of the voting were as follows:
 - a. Shareholders and/or their proxies with abstain votes were 1.520.800 shares or 0,02% of the total valid shares present at the Meeting.
 - b. Shareholders and/or their proxies with negative votes were 57.747.616 shares or 0,60% of the total valid shares present at the Meeting.
 - c. Shareholders and/or their proxies with positive/agreeing votes were 9.516.756.766 shares or 99,38% of the total valid shares present at the Meeting.
- Based on Article 47 of the Financial Services Authority Regulation Number 15/POJK.04/2020, shareholders with abstain votes are considered to have cast vote same as the vote of the majority shareholders who cast their vote, therefore the total number of affirmative votes of 9.518.277.566 shares or 99,40% of the total number of valid shares present at the Meeting deciding by deliberation to unanimously agree to the proposed decision on the First Meeting Agenda.
- **The Resolutions passed for the First Agenda of the Meeting are as follows:**
 1. Approve the change in the composition of the members of the Board of Directors and Board of Commissioners of the Company.
 2. Approve the appointment and promotion of Mr. Nharong Somchit as Director of the Company and Mr. Julian Christopher Hill as Independent Commissioner of the Company, effective as of the closing of this Meeting until end of current members of the Board of Directors and Board of Commissioners of the Company term of service.
 3. Thus, the composition of the members of the Board of Directors and Board of Commissioners of the Company effective as of the closing of this Meeting is as follows:
 - **Board of Directors of the Company:**
 - President Director : Mr. Mosfly Ang
 - Director : Mr. Lim Chi Yin
 - Director : Mr. Go Kok Siang
 - Director : Mr. Nharong Somchit
 - Director : Mrs. Bie Jan Jusri
 - **Board of Commissioners of the Company:**
 - President Commissioner : Mr. Suwandi Widjaja
 - Deputy President Commissioner : Mr. Riswan Wijaya
 - Commissioner : Mr. Tan Keng Tong
 - Commissioner : Mr. Lele Tanjung
 - Independent Commissioner : Mr. Rudi Ngadiman
 - Independent Commissioner : Mr. Robby Sumargo
 - Independent Commissioner : Mr. Julian Christopher Hill
 4. Resolved to grant power of attorney to the Company's Board of Directors with the right of substitution to restate the aforesaid resolution of the Meeting concerning the change in the composition of the members of the Board of Directors and Board of Commissioners of the Company into a separate Notarial deed, notify, register with the regulatory body, and to take all necessary actions in connection with the aforesaid matters in accordance with.

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The Minutes of the Meeting above-mentioned are set out in a notarial deed dated **23rd May 2025** Number **186**, drawn up before me, Notary. The copy of the deed is currently still in completion process at our office.

In witness whereof, I, Notary, submit this Summary of Minutes as a cover note and will immediately sent to your Company the authentic copy of the deed after completion.

Yours faithfully,
Notary in Medan,

