



**SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BUMA INTERNASIONAL GRUP TBK**

In compliance with the Financial Services Authority (“OJK”) Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meeting of Shareholders of Public Limited Company (“POJK 15”) and OJK Regulation No. 4 of 2025 concerning the Implementation of General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders Electronically (“POJK 14”), the Board of Directors of **PT BUMA Internasional Grup Tbk** (the “**Company**”), domiciled in South Jakarta, hereby announces that on Thursday, November 27, 2025 at Pacific Century Place, Function Room B, Level B1, SCBD Lot 10, Jl. Jend. Sudirman Kav 52-53, Jakarta Selatan 12190, the Company has convened its Extraordinary General Meeting of Shareholders of the Company (“**Meeting**”), which were conducted physically and electronically through eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”).

A. The Meeting was convened from 2.08 pm to 2.34 pm Western Indonesian Time

I. Members of the Company’s Board of Commissioners and Board of Directors who were present at the Meeting:

Board of Commissioners:

- President Commissioner and Independent Commissioner : Hamid Awaluddin
- Independent Commissioner : Nurdin Zainal
- Commissioner : Ashish Gupta*
- Commissioner : Dian Sofia Andyasuri

Board of Directors:

- President Director : Ronald Sutardja
- Director : Iwan Fuad Salim
- Director : Dian Paramita

**present through video conference*

II. Attendance Quorum at the Meeting

- That pursuant to Article 24 paragraph (1) letter a and paragraph (2) of the Company's Articles of Association, the Meeting shall be valid and may be convened if attended by shareholders/their proxies representing more than 1/2 (half) of the total number of shares with valid voting rights issued by the Company for the entire Agenda of the Meeting.
- That the Meeting was attended by shareholders/their proxies totaling 5,397,415,067 shares, representing 73.363% of 7,357,169,432 shares which constitute all shares with valid voting rights issued by the Company up to the recording date, after deducting 293,837,700 shares resulting from the Company's shares buyback or treasury shares.
- That the attendance quorum requirement for holding the Meeting has been complied, and therefore the Meeting can be carried on and is entitled to adopt legally binding resolutions.

III. The Opportunity to Raise Question or to Give Opinion

- That every shareholder/proxy who was physically or virtually present was given the opportunity to ask questions and/or give opinions related to each Agenda of the Meeting.
- That there was 1 (one) shareholder/proxy submitted question during the Q&A session.

IV. The Resolution's Mechanism Adopted in the Meeting

- Resolutions of the Meeting shall be adopted based on deliberation for consensus. If deliberation for consensus is not achieved, then voting will be conducted.
- Voting shall be carried out verbally by submitting voting cards for shareholders present at the Meeting and electronically (e-Voting) through eASY.KSEI for shareholders attending virtually.
- In accordance with article 47 of POJK 15 and article 24 paragraph (6) of the Company's Articles of Association, abstentions are considered casting the same vote as the majority of votes.

V. The Meeting Agenda

1. Approval of the Company's plan, directly or indirectly through a controlled company of the Company, to issue debt securities or Notes denominated in United States Dollars with a total principal amount of up to USD 500,000,000 (five hundred million United States Dollars) to investors outside the territory of the Republic of Indonesia, to be carried out in 1 (one) or several issuances that constitute a series of transaction within a period of 12 (twelve) months from the date of approval by the Extraordinary General Meeting of Shareholders, through an offering that does not constitute a public offering or an offering of debt securities conducted without a public offering pursuant to Law No. 8 of 1995 on Capital Markets as amended by Law No. 4 of 2023 on the Development and Strengthening of the Financial Sector (including but not limited to Financial Services Authority Regulation No. 30/POJK.04/2019 on the Issuance of Debt Securities and/or Sukuk Conducted Without Public Offering), and the granting of corporate guarantee or other forms of security by a controlled subsidiary of the Company, that is wholly owned by the Company, which constitutes a material transaction that requires approval of the general meeting of shareholders as required under the Financial Services Authority Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities.

VI. The Meeting Resolutions

Meeting Agenda				
Number of question/opinion	1 (one) question/opinion			
Voting Result	Affirmative	Abstain	Non-Affirmative	Voting Result
The Meeting is approved by majority votes	5,357,705,392 shares or 99.264% of the total valid shares present at the Meeting.	10,635,100 shares or 0.197% of the total valid shares present at the Meeting.	29,074,575 shares or 0.539% of the total valid shares present at the Meeting.	5,368,340,492 shares or 99.461% of the total valid shares present at the Meeting.
The Resolutions:	1. Approved the Company's plan, directly or indirectly through a controlled company of the Company, to issue debt securities or Notes denominated in United States Dollars with a total principal amount of up to USD 500,000,000 (five hundred million United States Dollars) to the investors outside the territory of the Republic of Indonesia, to be carried out in one (one) or several issuances that constitute a series of transactions within a period of 12 (twelve) months from the date of obtaining the approval of the Extraordinary General Meeting of Shareholders, through an offering that is not a public offering or debt securities offering without a public offering based on Law No. 8 of 1995 on Capital Markets as amended by Law No. 4 of 2023 on the Development and Strengthening of the Financial Sector (including but not limited to Financial Services Authority Regulation No. 30/POJK.04/2019 on the Issuance of Debt Securities and/or Sukuk Conducted Without a Public Offering), and the granting of corporate guarantees or other forms of guarantees by controlled subsidiaries of the Company that are wholly owned by the Company, which constitute a material transactions that			

	<p>requires approval of the general meeting of shareholders as required by Financial Services Authority Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities.</p> <ol style="list-style-type: none"> 2. Approved the granting of authority to the Company's Board of Directors, either jointly or individually, with the right of substitution, in accordance with the Company's Articles of Association, to create, execute, sign and/or submit and implement any agreements and actions necessary in connection with all documents and notifications to be signed and/or submitted based on or related to the issuance of Notes, including all amendments and additions thereto. 3. Approved the granting of power of attorney with substitution rights to the Company's Board of Directors, either jointly or individually, to appear and/or present before the authorized officials and/or Notary to declare the adopted resolutions, sign the necessary deeds, deliver statements, prepare and sign all necessary documents, and to undertake any necessary actions, without exception.
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Jakarta, December 1, 2025
Board of Directors of the Company