



**SUMMARY OF MINUTES  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT DELTA DUNIA MAKMUR TBK**

In compliance with the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meeting of Shareholders of Public Limited Company (“**POJK 15**”), the Board of Directors of **PT DELTA DUNIA MAKMUR TBK** (the “**Company**”), domiciled in South Jakarta, hereby announces that the Company has convened its Extraordinary General Meeting of Shareholders (“**Meeting**”) on Thursday, February 27, 2025 at Financial Hall, Graha CIMB Niaga Lt. 2, Jl. Jend. Sudirman Kav 58, Jakarta Selatan (hereinafter collectively referred to as the “**Meeting**”), which were carried out physically and electronically through eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”).

**A. The Meeting was convened from 2.12 pm to 2.51 pm Western Indonesian Time**

**I. Member of the Company’s Board of Commissioners and Board of Directors who were presence at the Meeting:**

**Board of Commissioners:**

- President Commissioner and Independent Commissioners : Hamid Awaluddin
- Independent Commissioners : Peter John Chambers

**Board of Directors:**

- President Director : Ronald Sutardja
- Director : Dian Sofia Andyasuri
- Director : Iwan Fuad Salim

**Invitees** : Dian Paramita

**II. Attendance Quorum at the Meeting**

- That pursuant to article 27 paragraph (1) letter a of the Company’s Articles of Association, the Meeting is valid and can be held if attended by shareholders/their proxies representing more than 2/3 (two-third) of the total number of shares with valid voting rights issued by the Company for the first Meeting Agenda.
- That pursuant to article 24 paragraph (1) letter a of the Company’s Articles of Association, the Meeting is valid and can be held if attended by shareholders/their proxies representing more than ½ (one-half) of the total number of shares with valid voting rights issued by the Company for the second Meeting Agenda.
- That the Meeting was attended by shareholders/their proxies amounting to 6,295,290,268 shares which representing 84.55% of 7,445,956,132 shares constituting all shares with valid voting rights issued by the Company until the recording date after deducting 205,051,000 shares from the shares buyback or treasury shares.
- That the attendance quorum for holding the Meeting has been complied with, and therefore the Meeting can be carried on and is entitled to adopt a legal and 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 provide opinions related to each Meeting Agenda.
- That none of the shareholder/proxy asked questions and/or provided opinions related to all Meeting Agenda.

**IV. The Resolution’s Mechanism Adopted in the Meeting**

- Meeting resolutions are adopted based on deliberation for consensus. If deliberation for consensus is not reached, then voting will be conducted.
- Voting is conducted by submitting voting cards for shareholders who are present at the Meeting and electronically (e-Voting) through eASY.KSEI for shareholders who attend virtually.
- If there is no dissenting vote and no abstention, then the resolutions of the Meeting are deemed approved based on deliberation to reach a consensus. If there are those who disagree or vote abstain, then the resolution is made through voting.
- Based on the provisions of article 47 POJK 15 and article 24 paragraph (6) of the Company’s Articles of Association, abstain votes are considered to cast the same vote as the votes of the majority of shareholders who cast votes.

**V. The Meeting Agenda**

1. Approval of the amendment to the Company's Articles of Association.
2. Approval of changes in the composition of the Company's Board of Directors and Board of Commissioners.

**VI. The Meeting Resolutions**

<b>First Agenda</b>				
Number of question/opinion	None			
Voting Result	<b>Affirmative</b>	<b>Abstain</b>	<b>Non-Affirmative</b>	<b>Total Affirmative Vote (Affirmative +Abstain)</b>
The Meeting is approved by majority votes	5,939,132,077 shares or 94.34% of the total valid shares present at the Meeting.	21,432,866 shares or 0.34% of the total valid shares present at the Meeting.	334,725,325 shares or 5.32% of the total valid shares present at the Meeting.	5,960,564,943 shares or 94.68% of the total valid shares present at the Meeting.
The Resolutions:	<p><b>1. Approved the amendment to Article 1 paragraph (1) of the Company's Articles of Association regarding the Name and Domicile of the Company, thus hereinafter the name of the Company becomes PT BUMA INTERNASIONAL GRUP Tbk subject to the approval of the Ministry of Law of the Republic of Indonesia, including other name changes if required.</b></p> <p><b>2. To grant authority and power with the right of substitution to the Board of Directors of the Company, to take all necessary and/or required actions in order to implement, validate and/or effective the amendment to Article 1 paragraph (1) of the Company's Articles of Association regarding the Company's Name and Domicile as submitted and described by the Company in this Meeting as well as the matters decided in the First Agenda of this Meeting, including making adjustments to the Company's identity and logo, to restate part or all of the resolutions in the First Agenda of this Meeting in the form of a notarial deed, to appear before a notary, to submit and sign all applications and other documents required in accordance with the prevailing laws and regulations including to the Minister of Law of the Republic of Indonesia in order to obtain approval for the amendments to the Company's Articles of Association, and to take all necessary actions entirely without any exception.</b></p>			

<b>Second Agenda</b>				
Number of question/opinion	None			
Voting Result	<b>Affirmative</b>	<b>Abstain</b>	<b>Non-Affirmative</b>	<b>Total Affirmative Vote (Affirmative +Abstain)</b>
The Meeting is approved by majority votes	5,939,132,077 shares or 94.34% of the total valid shares present at the Meeting	21,432,866 shares or 0.34% of the total valid shares present at the Meeting	334,725,325 shares or 5.32% of the total valid shares present at the Meeting	5,960,564,943 shares or 94.68% of the total valid shares present at the Meeting
The Resolutions:	<p><b>1. Accepted and approved:</b></p> <ul style="list-style-type: none"> <li>- <b>the resignation of Mr. Peter John Chambers from his position as Independent Commissioner of the Company, effective as of the closing of this Meeting, and to release and discharge his responsibilities (acquit et de charge) for all supervisory actions carried out during his tenure until the effective date of his resignation, to the extent that such actions are not contrary to applicable law and are reflected in the Company's Annual</b></li> </ul>			

	<p><b>Report and Consolidated Financial Statements which obtain approval from the Annual General Meeting of Shareholders for the financial year ending on December 31, 2024;</b></p> <ul style="list-style-type: none"> <li>- <b>the resignation of Mrs. Dian Sofia Andyasuri from her position as Director of the Company, which is effective as of the closing of the Meeting, and to release and discharge her responsibilities (acquit et de charge) for all management actions taken during her tenure until the effective date of her resignation, as long as such actions are not contrary to applicable law and are reflected in the Company's Annual Report and Consolidated Financial Statements which obtain approval from the Annual General Meeting of Shareholders for the financial year ending on December 31, 2024;</b></li> <li>- <b>the appointment of Mrs. Dian Sofia Andyasuri as Commissioner of the Company as of the closing of the Meeting, with a term of office of 5 (five) years, without prejudice to the right of the General Meeting of Shareholders to dismiss her at any time; and</b></li> <li>- <b>the appointment of Mrs. Dian Paramita as Director of the Company as of the closing of the Meeting, with a term of office of 3 (three) years, without prejudice to the right of the General Meeting of Shareholders to dismiss her at any time.</b></li> </ul> <p><b>2. Approved the composition of the Company's Board of Commissioners as of the closing of this Meeting as follows:</b></p> <ul style="list-style-type: none"> <li>- <b>Hamid Awaluddin as President Commissioner and concurrently Independent Commissioner of the Company.</b></li> <li>- <b>Nurdin Zainal as Independent Commissioner of the Company.</b></li> <li>- <b>Ashish Gupta as Commissioner of the Company.</b></li> <li>- <b>Dian Sofia Andyasuri as Commissioner of the Company.</b></li> </ul> <p><b>Provided that the term of office of Mr. Hamid Awaluddin, Mr. Nurdin Zainal and Mr. Ashish Gupta until 2028 and the term of office of Mrs. Dian Sofia Andyasuri until 2030 without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.</b></p> <p><b>3. Approved the composition of the Board of Directors of the Company since the closing of this Meeting as follows:</b></p> <ul style="list-style-type: none"> <li>- <b>Ronald Sutardja as President Director of the Company.</b></li> <li>- <b>Iwan Fuad Salim as Director of the Company.</b></li> <li>- <b>Dian Paramita as Director of the Company.</b></li> </ul> <p><b>Provided that the term of office of Mr. Ronald Sutardja is until 2026, the term of office of Mr. Iwan Fuad Salim is until 2027 and the term of office of Mrs. Dian Paramita is until 2028 without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.</b></p> <p><b>4. To grant authority and power with the right of substitution to the Board of Directors of the Company to take all actions in connection with the changes in the composition of the Board of Directors as mentioned above, including but not limited to stating in a separate Notarial deed and notifying the changes to the Ministry of Law of the Republic of Indonesia, as well as taking any and all necessary actions in accordance with applicable laws and regulations.</b></p>
--	--