

**RULES GOVERNING
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
("THE MEETING")
PT. NIPPON INDOSARI CORPINDO Tbk.**

1. This General Meeting of Shareholders is the Extraordinary General Meeting of Shareholders of PT Nippon Indosari Corpindo Tbk, which will be held physically or electronically through the eASY.KSEI application ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia as the e-RUPS Provider, hereinafter referred to as the "**Meeting**";

2. The Meeting will be conducted in Bahasa Indonesia.

3. **The Meeting Participants**

- a. Participants of the Meeting are shareholders who are entitled to attend or be represented by their lawful proxies at the meeting, whose names are recorded in the Register of Shareholders of the Company and/or Shareholders whose Names are recorded in the securities sub-account at KSEI at the close of trading on **July 12, 2024**, no later than 16:00 WIB.
- b. The Meeting is conducted with restrictions on the physical presence of Shareholders or Shareholders' Proxies. Each Shareholder present must register in advance to enter the meeting room according to the information submitted in the Meeting Invitation on **July 15, 2024**, and a valid identity must be shown to the officer on duty during the meeting.
- c. The meeting will be physically held in Freesia-Jasmine, Lantai 5, Mulia Hotel, Jakarta. With reference to:
 - POJK Number: 15/POJK.04/2020 dated 20 April 2020 concerning the Plan and Implementation of the General Meeting of Shareholders;
 - POJK Number: 16/POJK.04/2020 dated 20 April 2020 regarding the Implementation of Electronic General Meeting of Shareholders of Public Companies;
 - Other regulations related to the organization of the Meeting.
- d. Shareholders may be represented by other shareholders or other persons with a valid power of attorney, with due observance of the prevailing laws and regulations. If the shareholders give power of attorney to members of the Board of Directors, Board of Commissioners and employees of the company, then in accordance with the provisions of article 16 paragraph 8 of the company's Articles of Association, the votes they cast are not counted in the voting.
- e. The Chairman of the Meeting has the right to request that the power of attorney to represent the shareholders be shown to him during the Meeting.
- f. Only Meeting participants have the right to express opinions and/or ask questions and vote in the Meeting. Parties who are not shareholders or representatives of shareholders who are in this meeting room are not entitled to express opinions and opinions or vote at the Meeting.
- g. Meeting participants who arrive late after the closing of the registration period can still attend the Meeting but are not considered in determining the quorum or voting and cannot participate in the question-and-answer session.

4. **The Chairman of The Meeting**

- a. The Meeting is chaired by **the President Commissioner**.
- b. The Chairman is responsible for the smooth proceeding of the Meeting.
- c. The Chairman has the right to take all the necessary actions to ensure an orderly meeting.

5. **Attendees Quorum**

- a. The Extraordinary General Meeting of Shareholders can proceed if it is attended by shareholders or authorized proxies representing more than 2/3 (two-thirds) of the total shares with valid voting rights that have been issued by the Company.

6. **Resolutions**

- a. All resolutions in the Extraordinary General Meeting of Shareholders will be taken by consensus agreement. In the event the resolutions cannot be reached by consensus, then the resolution will be made by voting based on more than 2/3 (two-thirds) affirmatives votes of the total valid votes issued at the Meeting.
- b. Each share entitles its holder to issue 1 (one) vote. If a shareholder has more than 1 (one) share, he/she is only allowed to issue 1 (one) vote that represents all his/her shares.

7. **Question and Answer**

- a. Each agenda of the Meeting, an opportunity is given to 1 Person and 1 question for Q & A up to 1 minutes, if more than 1 minutes the Chairman of the Meeting has the right to continue the Meeting.
- b. Questions can only be submitted by shareholders or authorized proxies during the specified time, that is, after the Meeting's agenda has been proposed and before the voting session. Any submitted question should relate directly to the discussed meeting's agenda.
- c. Shareholders are required to raise their hand and state their names and total number of shares owned before asking questions.
- d. Shareholders / Proxies who follow the meeting via webinar can use the "rise hand" feature.
- e. Questions can also be submitted by filling out the form provided which will be presented to and read by the Chairman.
- f. Appointed Directors or Commissioner by the Chairman of the Meeting will provide answers and responses to each question submitted verbally and for this matter can ask other competent parties to provide answers or responses.

8. **Voting**

- a. Voting is conducted orally unless the chairman decides otherwise.
- b. Voting is conducted by "the raising hands" and the following the procedures:
 - (i) Firstly, those who Disagree are requested to raise their hands and submit their voting cards;
 - (ii) Secondly, those who choose to Abstain are requested to raise their hands and submit their voting cards;
 - (iii) Abstain or Blank votes are considered to cast the same vote as the votes of the most majority of shareholders who votes;
 - (iv) Invalid votes are considered non-exist and are not counted in determining the number of votes issued at the Meeting; Furthermore, the number of votes that disagree will be calculated with a valid vote and its difference is the number of agree votes.
- c. For the authorized proxy that authorized by the shareholders to vote disagree or Blank but at the time of decision-making does not raise the hand to give disagree or Blank votes, then they are considered agree to that decision.
- d. If there is a participant who is registered at the quorum but not present at the voting session, the vote is considered and counted as affirmative vote.

Jakarta, August 06, 2024

Board of Directors