

## ANNOUNCEMENT

### SUMMARY OF THIRD ANNUAL GENERAL MEETING OF SHAREHOLDERS

#### PT ELNUSA Tbk

Board of Directors of PT Elnusa Tbk (hereinafter referred to as the “Company”) domiciled in Jakarta hereby submits a summary of the minutes of the resolutions of the Third Annual General Meeting of Shareholders (hereinafter referred to as the “Third Meeting”), as follows:

- A. In the context of holding the Third Meeting, the Company has conducted:
  1. Submit notification to the Financial Services Authority with letter No. L9,000D.013C-2022,632 dated 27 May 2022
  2. Publish Announcements and Invitations to Meetings which will be held on June 6, 2022 and June 21, 2022, respectively.
  3. To publish the Invitation for the Second Meeting to be held on August 1, 2022.
  4. Submit an application to the Financial Services Authority with letter No. L9,000D.013C-2022,682 on August 19, 2022.
  5. To publish the Summons for the Third Meeting to be held on October 7, 2022.
  6. All announcements and summons are made to shareholders through the Stock Exchange website, eASY.KSEI website and the Company's website.
- B. Third Meeting was held in the Udaya Room, Graha Elnusa Lt. 1 Jl. TB Simatupang lot 1B Jakarta 12560, on Monday, October 17, 2022, 10.00 WIB.
- C. Third Meeting Agenda: Approval of Amendment to the Company's Articles of Association.
- D. Third Meeting was chaired by the President Commissioner and attended by members of the Board of Commissioners, members of the Board of Directors who served until the meeting was held, as follows:

Board of Commissioners	Board of Directors
President Commissioner : Agus Prabowo	President Director : John Hisar Simamora
Independent Commissioner : Hernawan Bakti Sasongko As well as Chairman of the Audit Committee	Director of Finance : Bachtiar Soeria Atmadja
Independent Commissioner : Lusiaga Levi Susila	Director of Operations : Charles Harianto Lumbantobing
Commissioner : Wakhid Hasyim	Director of Business Development : Ratih Esti Prihatini
	HR & General Director : Tenny Elfrida

- E. Company has appointed an independent party, namely the Securities Administration Bureau PT Datindo Entrycom and Notary Aryanti Artisari, SH., M.Kn to count the votes and/or validate and prepare the Minutes of the Third Meeting.
- F. Meeting opened at 10.13 WIB.
- G. Quorum of Attendance of Shareholders  
Third Meeting was attended by the Shareholders or the Company's authorized Shareholders amounting to 4,206,728,732 shares or 57.638% of the total shares with valid voting rights issued by the Company

Therefore, in accordance with the Company's Articles of Association, the quorum for holding this third Meeting has been fulfilled.



H. Opportunity for Questions and Answers

At the Meeting, shareholders are given the opportunity to ask questions and/or provide opinions regarding each agenda item of the Meeting.

No one asked any questions in the organization of this Third Meeting.

I. Mechanism of Decision Making of the Third Meeting

Decision making for each meeting agenda is carried out by deliberation for consensus. However, if a Shareholder or Shareholder's Proxy does not approve or casts an abstention, then the decision is taken by means of an oral vote, including regarding the person, by submitting a voting card or through the eASY.KSEI system.

J. Decision of the Third Meeting

The decisions of the Company's Third Meeting are as follows:

Third Meeting Agenda: Approval of Amendment to the Company's Articles of Association			
Number of Inquiring Shareholder	-		
Voting Results	Agree	Abstain	Disagree
	4.206.728.332 shares or 99,99%	251.200 shares or 0,0059714%	400 shares or 0,0000095%
Decision	<ol style="list-style-type: none"> <li>1. Approved the Company to rearrange Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities to Fulfill the Requirements and Provisions of the Central Statistics Agency Regulation Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields without changing the business activities that have been carried out by the Company whose proposed amendments as submitted to shareholders.</li> <li>2. Approved the Company to state and rearrange all provisions in the Company's Articles of Association in connection with the changes as referred to in point 1 of the above meeting decision.</li> <li>3. Granting authority and power with substitution rights to the Board of Directors of the Company to take all actions related to the decisions of this meeting, including but not limited to appearing before the authorities, holding talks, giving and/or requesting information, applying for approval and/or notification of amendments to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia and other relevant authorities, draw up or and sign deeds and letters and other documents that are needed or deemed necessary, appear before a Notary to make and sign the deed statement of the resolutions of the Company's Meetings and carry out other matters that must and/or can be carried out in order to realize the decisions of the meeting.</li> </ol>		

Third GMS closed at 10.35 WIB.

Jakarta, 18 October 2022  
PT Elnusa Tbk

Directors

