



PT LATINUSA, Tbk.

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ISO 9001 : 2015 No. : QSC. 00020
ISO 14001: 2015 No. : EMS. 00164
ISO 45001: 2018 No. : DHS. 00021
SMK3 No. : SMK. 01043

INTEGRATED MANAGEMENT SYSTEM No. : IMS 00096

PT PELAT TIMAH NUSANTARA, Tbk.

Referred as PT Latinusa, Tbk.

ANNOUNCEMENT of SUMMARY OF THE MINUTES ANNUAL GENERAL MEETING OF SHAREHOLDERS

Herewith the Board of Directors of PT Pelat Timah Nusantara, Tbk., located in South Jakarta (referred as "Company") announced the summary of the minutes Annual General Meeting of Shareholders (referred as "Meeting") which has been held on:

Day/Date : Thursday, April 8, 2026
Time : 09.00 WIB – Finish
Place : Basement Meeting Room, Krakatau Steel Building
Jalan Jenderal Gatot Subroto Kavling 54
Jakarta 12950

Summary of the Minutes of the Meeting is announced in accordance with Article 52 Paragraph 1 of Financial Services Authority (OJK) provisions No.15/POJK.04/2020 dated April 21, 2020 on Planning and Organizing General Meeting of Shareholders of Public Company (hereinafter referred to as "POJK No.15")

Meeting on April 8, 2026 attended by the Board of Directors and the Board of Commissioners members as stated below:

Board of Commissioners		Board of Director	
President Commissioner	: Koichiro Anzai	President Director	: Jetrinaldi
Commissioner	: Kengo Mogi	Vice President Director	: Akihiko Hirata
Independent Commissioner	: Riefky Yuswandi	Director	: Herman Arifin
		Director	: Irvan Muhson Jauhari

The Shareholders which have attended represent 1.895.051.955 shares or 75,1006382% from the total shares issued and fully paid-in by the Company.

A. The Meeting Rules

a) Attendance Quorum

GMS may be held if attended by shareholders representing more than 1/2 (one half) of the total number of shares with voting rights are present or represented, unless a larger quorum is specified by the Articles of Association. (Article 11 paragraph (2) letters a of Articles of Association of the Company).

b) Questions and Answer

- Before any resolutions are made on the Meeting Agenda, the Chairperson will provide the Shareholders or the Shareholders' Proxies the opportunity to give their questions or opinions in the question-and-answer session;
- Each of Meeting agenda has question and answer session;
- Question can only be proposed by the shareholders or valid shareholders proxy;
- Shareholders or Shareholders Proxy who wish to ask question or express their opinion are asked to raise their hands first and then the Meeting Chairperson will ask them to submit their question or opinion;
- The parties who attend the Meeting by eASY.KSEI platform can submit the questions and/or opinions through chat section in "Electronic Opinions" which already set on E-Meeting Hall screen of eASY.KSEI. Given the questions and/or opinions can be submit



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while the state column show “Gera! Meeting Flow Text” is “Discussion started for agenda item no. []” and must be mention the name and share ownership;

- The Meeting Chairperson can make time limitation for question and answer section for each of Meeting agenda or reject the question which not related with the on-going Meeting agenda;
- The number of questioners for each Meeting agenda is only for 3 (three) person from the Shareholders or valid proxy, and each of them are only propose 1 (one) question, opinion and/or suggest for each of Meeting agenda in other to the Meeting Chairperson has other decision.

c) Decision Making

- All resolutions of GMS shall be adopted on the basis of mutual consensus. (Article 11 paragraph (15) Articles of Association of the Company).
- If the resolution on the basis of mutual consensus is not achieved, the resolution shall be adopted by voting. Adoption of resolution through voting shall be made by taking into account of provision of quorum attendance and quorum for GMS resolution. (Article 11 paragraph (15) Articles of Association of the Company). The GMS resolution shall be lawful if approved by more than 1/2 (one-half) of the total number of shares with voting rights present at the GMS, unless the Articles of Association specify that the resolutions shall be lawful if approved by the larger number of affirmative votes. (Article 11 paragraph (2) letter d of Articles of Association of the Company);
- At the Meeting, each share shall confer the right upon its owner to cast 1 (one) vote. (Article 11 paragraph (12) of Articles of Association of the Company).

B. Decision of each Meeting Agenda explained below:

Meeting Agenda 1	Approval of the Company's 2025 Annual Report includes Company's Activity Report, Board of Commissioner's Supervision Report and Authorization of Company's Financial Report for the Year Ended on December 31, 2025.		
Total Shareholder asking Question (s)	Zero		
Decision Mechanism	Acclamation		
Voting Result	Agree	Abstain	Disagree
	100%	Zero	Zero
Meeting Agenda 1 Result	<ol style="list-style-type: none"> 1. Approve Company's 2025 Annual Report and Board of Commissioners' Supervision Report for Fiscal Year 2025; 2. Approval of the Financial Report of the Company for fiscal year ended on December 31, 2025, which have been audited by the Public Accounting Firm Heliantono & Rekan (member of Parker Russell International) as stated in the report No. 00115/2.0459/AU.1/04/1493-2/1/II/2026 dated in February 6, 2026 with present fairly opinion, in all material respects; 3. Therefore, with the approval of Annual Report and Financial Report for fiscal year 2025, the Meeting gives “release and discharge” (volledig acquit et de charge) to each member of the Board of Commissioners and Board of Directors for the actions of management and supervision which have been implemented during the fiscal year ended on December 31, 2025 as far as the action is reflected in the financial statement of the Company except for acts of embezzlement, fraud and other criminal acts. 		
Meeting Agenda 2	Approval for the Dividend Distribution and the Use of Company's Profit.		

Total Shareholder asking Question (s)	Zero		
Decision Mechanism	Acclamation		
Voting Result	Agree	Abstain	Disagree
	100%	Zero	Zero
Meeting Agenda 2 Result	<p>Approve the appropriation of the Company's Profit for Fiscal Year ended December 31, 2025 of USD973,386 for following details:</p> <ol style="list-style-type: none"> 1. The Company will distribute the Cash Dividend of USD292,709 from Company's Profit in 2025 which distribute to 2,523,350,000 shares, by this the Cash Dividend per shares is USD0.000116. <ol style="list-style-type: none"> a. The Shareholders who are entitled for Cash Dividend whose names are registered on the trade shares' closure of Indonesia Stock Exchange on April 20, 2026; b. The payment of Cash Dividend is on May 8, 2026; c. For shareholders with Rupiah's Account will be paid on Rupiah with BI's middle exchange rate on the date that stated on point (a). 2. Company's Profit on the Fiscal Year of 2025 after reduced to Cash Dividend is USD680,677 will increased the Retained Earnings for strengthen the Company's capital. 		
Meeting Agenda 3	Appointment of the Public Accountant and the Public Accounting Firm for auditing the Company's Financial Statements for the Fiscal Year 2026.		
Total Shareholder asking Question (s)	Zero		
Decision Mechanism	Acclamation		
Voting Result	Agree	Abstain	Disagree
	100%	Zero	Zero
Meeting Agenda 3 Result	<ol style="list-style-type: none"> 1. Reappoint Public Accountant Rahmat Sukendar and Public Accounting Firm Heliantono & Rekan (member of Parker Russell International) to audit the Company's Financial Report for Fiscal Year 2026; 2. To give authority to the Board of Commissioners to appoint another Public Accountant and/or Public Accounting Firm as substitution if the Public Accountant and/or Public Accounting Firm designated under the capital markets provisions and regulations can not perform their duties including to determine other requirements and the amount of audit services with regard to fairness and scope of work. 		
Meeting Agenda 4	Determination of Bonus for Company's Board of Commissioners and Board of Directors for the Fiscal Year 2025, and Determination of Salary, Honorarium, and Other Allowances for Member of the Board of Commissioners and Board of Directors for the Fiscal Year 2026.		
Total Shareholder asking Question (s)	Zero		
Decision Mechanism	Acclamation		
Voting Result	Agree	Abstain	Disagree
	100%	Zero	Zero

Meeting Agenda 4 Result	<ol style="list-style-type: none"> 1. Determine of Bonus for Boards of Commissioners and Directors of USD10,790 which has been calculated in Company's Financial Report for the Fiscal Year of 2025; 2. Approve the honorarium for the Board of Commissioners with 2.65% from the honorarium of the Board of Commissioners in 2025, while the distribution of honorarium and other allowances could refer to applicable regulations; 3. Delegate the authority to the Board of Commissioners to determine the Salaries and Other Allowances for Board of Directors in 2026. 																											
Meeting Agenda 5	Changes of the Company Management Structure.																											
Total Shareholder asking Question (s)	Zero																											
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Voting Result	<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 33%;">Agree</td> <td style="width: 33%;">Abstain</td> <td style="width: 33%;">Disagree</td> </tr> <tr> <td>73,2408049%</td> <td>0,0002322%</td> <td>26,7589629%</td> </tr> </table>	Agree	Abstain	Disagree	73,2408049%	0,0002322%	26,7589629%																					
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Meeting Agenda 5 Result	<ol style="list-style-type: none"> 1. Accept the honorable dismissal of Mr. Kengo Mogi as Commissioner as of the closure of this Meeting, also announce gratitude for his dedication on his period as Commissioner. Furthermore, providing fully acquittance (volledig acquit et de charge) on supervisory duties and responsibilities as Commissioner for period of January 1, 2026 until April 8, 2026 as long as the supervisory actions are reflected in the Annual Report & Financial Statements for that period and will get approval in the AGMS which will be implemented in 2027; 2. Approve to appointed Mr. Tetsu Nagareda as Commissioner as of the closure of this Meeting for the 5th period which applicable with Company's Articles of Association without prejudice to the right of the AGMS to dismiss anytime; <p>Therefore, the composition of Board of Commissioners and Board of Directors are as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left; padding: 2px;">BOARD OF COMMISSIONERS</th> </tr> </thead> <tbody> <tr> <td style="width: 60%; padding: 2px;">President Commissioner</td> <td style="width: 5%; text-align: center; padding: 2px;">:</td> <td style="padding: 2px;">Mr. Koichiro Anzai</td> </tr> <tr> <td style="padding: 2px;">Commissioner</td> <td style="text-align: center; padding: 2px;">:</td> <td style="padding: 2px;">Mr. Tetsu Nagareda</td> </tr> <tr> <td style="padding: 2px;">Independent Commissioner</td> <td style="text-align: center; padding: 2px;">:</td> <td style="padding: 2px;">Mr. Riefky Yuswandi</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left; padding: 2px;">BOARD OF DIRECTORS</th> </tr> </thead> <tbody> <tr> <td style="width: 60%; padding: 2px;">President Director</td> <td style="width: 5%; text-align: center; padding: 2px;">:</td> <td style="padding: 2px;">Mr. Jetrinaldi</td> </tr> <tr> <td style="padding: 2px;">Vice President & Operation Director</td> <td style="text-align: center; padding: 2px;">:</td> <td style="padding: 2px;">Mr. Akihiko Hirata</td> </tr> <tr> <td style="padding: 2px;">Commercial Director</td> <td style="text-align: center; padding: 2px;">:</td> <td style="padding: 2px;">Mr. Herman Arifin</td> </tr> <tr> <td style="padding: 2px;">Finance Director</td> <td style="text-align: center; padding: 2px;">:</td> <td style="padding: 2px;">Mr. Irvan Muhson Jauhari</td> </tr> </tbody> </table>	BOARD OF COMMISSIONERS			President Commissioner	:	Mr. Koichiro Anzai	Commissioner	:	Mr. Tetsu Nagareda	Independent Commissioner	:	Mr. Riefky Yuswandi	BOARD OF DIRECTORS			President Director	:	Mr. Jetrinaldi	Vice President & Operation Director	:	Mr. Akihiko Hirata	Commercial Director	:	Mr. Herman Arifin	Finance Director	:	Mr. Irvan Muhson Jauhari
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	<p>3. To grant the Power of Attorney with substitution rights to the Company's Board of Director to state the AGMS decision in the form of a notary deed and then inform to authorize agency to get sign of acceptance notification of Company data changes and also do all deemed necessary and important without any exceptions.</p>
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Jakarta, April 10, 2026

PT Pelat Timah Nusantara, Tbk.

BOARD OF DIRECTOR