

**RULES OF  
ANNUALLY GENERAL MEETING OF SHARHODERS (AGMS)  
PT Nanotech Indonesia Global Tbk (the “Company”)  
Dated June 20, 2023**

1. The Annual General Meeting of Shareholders (“AGMS”) (hereinafter referred to as the “Meeting”) will be held in Indonesian language and lead by Mr. Nurul Taufiqu Rochman as the President of Commissioners of the Company who is appointed by the Board of Commissioners based on Article 22 paragraph (1) of the Company’s Articles of Association and the Decision of the Board of Commissioners dated June 5, 2023.
2. In its implementation, this Meeting used the Electronic General Meeting System (eASY.KSEI) application that is provided by PT Kustodian Sentral Efek Indonesia.
3. Shareholders who are entitled to participate in the Meeting are those who were recorded in the Company’s Register of Shareholders as of May 26, 2023.
4. In accordance with the provisions of Article 23 paragraph (1) letter (a) of the Company’s Articles of Association, the AGMS can be held and make decisions if attended by more than ½ (one half) part of all shares with voting rights and approved/agreed by more than ½ (one half) part of all shares present.
5. Notary, assisted by the Securities Administration Bureau (BAE), will calculate the number of shareholders attending the Meeting, which is just before the Meeting is opened. The calculation will be done by adding up the presence of shareholders or their proxies who are present in person in the Meeting Room and attendance from the eASY.KSEI application.
6. After the Notary Public reports, the number of shareholders attendance, shareholders who are late can still attend the Meeting, but their votes may not be counted in the number of attendance and voting.
7. Shareholders who leave the Meeting room before the decision is made are deemed to have approved the proposed resolution of the Meeting.
8.
  - a) The opportunity to ask questions/opinions is given 1 (one) step before decision making at each Meeting agenda.
  - b) Shareholders who present in person in the Meeting Room will be asked to raise their hands and submit a question sheet.
  - c) Shareholders who attend through the eASY.KSEI application will be given the opportunity of 1 (one) step by being required to write down the name of the shareholder, the number of share ownership, and questions/opinions, then the officer will represent reading the questions. Answers to questions or responses to opinions are made in writing through the eASY.KSEI application.
  - d) Due to time constraints, the Meeting Leader and Board of Directors may limit the number of questions and/or not respond to questions unrelated to the Meeting event.
9. If deliberation for consensus is not reached, the decision-making process will be carried out by voting. Notaries, assisted by BAE, will add up the votes from shareholders or their proxies who are directly present in the Meeting Room and incoming votes from shareholders or proxies who use the EASY application. KSEI.
10. During the voting session, Shareholders or their Proxies who are present directly in the Meeting Room, will be asked to raise their hands for those who abstain and disagree and submit the voting sheet. Those who do not raise their hands will be considered as agreeing to the proposed decision of the Meeting. While shareholders or their proxies who use the EASY application. KSEI, in order to take advantage of the features available within the period provided by the Meeting Leader, which is for 2 minutes (voting time).
11. Each share has the right to issue 1 (one) vote. If there are more than 1 (one) share, then the vote is given 1 (one) time to represent all shares owned, except for Custodian Banks/Securities Companies or Investment Managers who represents the customers or mutual funds they manage.

12. For the smooth running of the Meeting, the Meeting Leader has the authority to determine the Meeting procedures that have not been regulated in these rules.

