



**INVITATION TO  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT NANOTECH INDONESIA GLOBAL Tbk 2024**

Board of Directors of PT Nanotech Indonesia Global Tbk (“**Company**”) hereby invites the shareholders to attend the Company’s Annual General Meeting of Shareholders Fiscal year of 2023 (here in after shall be referred to as the “**Meeting**”) to be held at:

Day, Date : Wednesday, May 29<sup>th</sup> 2024  
Time and : 2pm – finished.  
Place : The Company Office,  
Nanoplex Building, Jl Raya Puspitek Serpong, Ko.Batan  
Lama A-12, Setu, Tangerang Selatan, Banten 15314  
*Link to join the meeting* : Accessed to KSEI Electronic General Meeting System (eASY.KSEI) facility in <https://akses.ksei.co.id/> link provided by KSEI (to whom will join by online)

In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK GMS") and the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("POJK eAGMS"), the Meeting will be held electronically using the eAGMS provided by KSEI and by physically, with the mechanism of the Meeting physically being attended by the Chairman of the Meeting, Members of the Board of Directors and Members of the Board of Commissioners, Notaries, and Institutions / Professions Supporting the implementation of the Meeting.

**MEETING AGENDA**

1. Approval of the Company's Annual Report on the Company's business activities and the running of the Company during the 2023 Fiscal year, including the Report on the Implementation of the Supervisory Duties of the Board of Commissioners during the 2023 Fiscal year, and ratification of the Company's Financial Statements for the Fiscal year of 2023.

*Explanation:*

*Based on the Company's Articles of Association Article 19 paragraphs 3 (a) and (b) and Article 69 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies (UUPT), the Board of Directors and the Board of Commissioners will report the Company's performance, duties and responsibilities for the implementation and supervision for the 2023 Fiscal year to the Meeting and Financial Statements for the 2023 Fiscal year which have been audited by Public Accountant Raynold Nainggolan AP. No. 1317 from the Jamaludin Public Accounting Firm, Ardi, Sukimto & Associates with Report No. 00039/2.0927/AU.1/05/1317-4/1/III/2023 dated March 28<sup>th</sup> 2024 will be requested for ratification at the Meeting.*

2. Approval of the determination of the use of the Company's net profit for the Fiscal Year of 2023.

*Explanation*

*Based on the Company's Article of Association Article 19 paragraphs 3 (c) and Article 17 paragraph (1) UUPT, net profit in the Company's Financial Statements for the Financial Year ended on December 31, 2023 will be requested to determine its use at the Meeting.*

3. Approval of the Determination of honorarium for members of the Board of Commissioners of the Company and Granting the authority to the Board of Commissioners to determine the amount of salary and benefits of the Board of the Company.

*Explanation*

*Based on the Company's Article of Association Article 11 paragraph 7 and Article 14 paragraph 6 and Article 96 paragraph (1) and Article 113 UUPT. Members of the Board of Directors are given monthly salaries and other benefits whose amount is determined by the Meeting and the authority*

*by the Meeting can be delegated to the Board of Commissioners, and if the authority of the Meeting is delegated to the Board of Commissioners, the determination of the amount of salary and benefits is determined based on the decision of the Meeting of the Board of Commissioners.*

4. Approval of the Appointment of a Public Accounting Firm in Auditing the Company's Financial Report for the Fiscal Year of 2024.

Explanation

*Based on the Company's Article of Association Article 19 paragraph 3 (d) the Company is obliged to appoint a public accountant and/or public accounting firm, in connection with this matter, in this course it is requested to give the authority to the Board of Commissioners to appoint public accounting firm to conduct an Audit of the Company's Financial Report for the Fiscal Year of 2024, in accordance with the applicable laws and regulations.*

5. The Change of Management

Explanation

*In Accordance with business developments and the activities of one of the members of the Board of Commissioners, the Company intends to make changes to the composition of the Company's Board of Commissioners.*

Notes:

1. The Company did not send a separate invitation to the Shareholders of the Company because this summons advertisement was in accordance with the Provisions of Article 52 of the POJK GMS and the Company's Articles of Association, so this call is one of the official invitations for the Company's Shareholders.
2. In accordance with the provisions in Article 23 paragraph (13) *juncto* Article 25 paragraph (8) of the Company's Articles of Association, Shareholders who are entitled to attend the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders (DPS) 1 (one) working day before the date of summons, namely on May 6<sup>th</sup>, 2024 and/or the owner of the Company's share balance in the Sub Securities Account at KSEI at the close of trading on the Indonesia Stock Exchange on May 6<sup>th</sup>, 2024 at the close of trading the Company's shares on the Indonesia Stock Exchange.
3. The Company has provided materials related to the Agenda of the Meeting are available and can be downloaded through the Company's website <https://www.nig.co.id> from the date of the Summons to the date of the Meeting. Copies of physical documents may be provided if requested in writing by the Company's Shareholders.
4. The Company urges Shareholders to do the attendance registration electronically through the KSEI System (eASY.KSEI) in the <https://akses.ksei.co.id/> link provided by KSEI. The implementation of electronic registration will be opened from the date of this Meeting Call and will be closed before the Meeting at the latest, namely at 2.00 PM GMT.
5. For shareholders who will be physically present or/give electronic proxies to the Meeting through the eASY.KSEI application, they must pay attention to the following matters:
  - (i) Shareholders of local individual type who have not provided a declaration of attendance or proxy in the eASY.KSEI application until the deadline in point 4 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
  - (ii) Shareholders of the type of local individuals who have given a declaration of attendance but have not given a choice of votes for at least 1 (one) agenda of the Meeting in the eASY.KSEI application until the deadline in point 4 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
  - (iii) Shareholders who have given proxies to the beneficiaries of the proxies provided by the Company (Independent Representative) or Individual Representative but the shareholders have not given a choice of voting for at least 1 (one) agenda of the Meeting in the eASY.KSEI application until the deadline in point 4, then the beneficiaries representing the shareholders are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period of the Meeting electronics are closed by the Company.
  - (iv) Shareholders who have given proxies to the beneficiaries of the participating proxies/Intermediary (Custodian Bank or Securities Company) and have given a choice of votes in the eASY.KSEI application until the deadline in point 4, then the representative of the beneficiary who has been registered in the eASY.KSEI application is required to register

- attendance in the eASY.KSEI application on the date of the Meeting until the meeting registration period is electronically closed by the Company.
- (v) Shareholders who have given a declaration of attendance or given a power of attorney to the beneficiary of the power of attorney provided by the Company (Independent Representative) or Individual Representative and have given a choice of votes for at least 1 (one) or to all agendas of the Meeting in the eASY.KSEI application no later than the deadline in point 4, then shareholders or beneficiaries of the proxy do not need to register attendance electronically in the eASY.KSEI application on the date of the conduct of the Meeting.
  - (vi) Delay or failure in the electronic registration process as referred to in numbers (i) to (iv) for any reason will result in the shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership is not taken into account as a quorum of attendance at the Meeting.
6. Guidelines for registration, registration, use and further explanation of eASY.KSEI and KSEI AKSes can be seen on the KSEI website with links <https://akses.ksei.co.id/> and <https://easy.ksei.co.id>, as well as Meeting Rules on the Company's website.
  7. In the event that Shareholders are unable to access the KSEI System (eASY.KSEI) in the link <https://akses.ksei.co.id/> can download the power of attorney contained on the Company's website to give their proxies and votes at the Meeting, the power of attorney must be sent to the Company's Securities Administration Bureau ("BAE"), namely PT Datindo Entrycom Jl. Hayam Wuruk No. 28, Jakarta 10220, Phone (021) 3508077, no later than 3 (three) working days before the meeting date, namely on May 24<sup>th</sup>, 2024 at 3.00 PM GMT.
  8. The notary, assisted by the Company's Registrar of Representatives, will check and calculate votes in the decision-making of the Meeting on the Agenda of the Meeting, including those based on the votes that have been submitted by the Shareholders both through the eASY.KSEI facility, as well as those submitted at the Meeting.

Tangerang Selatan, May 7<sup>th</sup> 2024  
PT Nanotech Indonesia Global Tbk  
Board of the Director