

## **RESUME OF THE ANNUAL GENERAL MEETING (AGM) of SHAREHOLDERS PT NANOTECH INDONESIA GLOBAL Tbk**

Hereby the Resume of the Annual General Meeting of Shareholders (hereinafter abbreviated as "Meeting") of PT NANOTECH INDONESIA GLOBAL Tbk, domiciled in South Tangerang City (hereinafter abbreviated as "the Company") which was held on:

Day/Date : Wednesday, May 29<sup>th</sup> 2024  
Time : 02.27 PM to 03.21 PM  
Place : Nanoplex Building, Jl Raya Puspitek Serpong, Ko Batan Lama A-12, Setu  
South Tangerang, Banten 15314

### **The Board of Commissioners and Board of Directors of The Company that were presence at the AGM**

#### **Directors:**

1. Mr. SURYANDARU as President Director;
2. Mr. MOCHAMAD ARIEF ISKANDAR as Director;
3. Mr. KURNIAWAN EKO SAPUTRO Z as Director;
4. Mr. ALFIAN NOVIYANTO as Director.

#### **Board of Commissioners:**

1. Mr. NURUL TAUFUQU ROCHMAN as President Commissioner.
2. Mr. RADYUM IKONO as Commissioner.
3. Mr. SIHOL SIAGIAN as Independent Commissioner.

### **The Shareholders' Attendance Quorum**

3,057,813,800 shares (71,3572853%) of the total 4,285,216,016 shares

### **I. Agenda of the AGM**

1. Approval of the Company's Annual Report regarding the Company's business activities and operations 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 the Ratification of the Company's Financial Statements for the 2023 Fiscal Year.
2. Approval on the stipulation of the use of the Company's net profit for the 2023 Fiscal Year.
3. Approval to determine the honorarium for members of the Company's Board of Commissioners and the granting of authority to the Company's Board of Commissioners to determine the amount of salary and allowances for members of the Company's Board of Directors.
4. Approval of Appointment of Public Accounting Firm in Auditing the Company's Financial Statements for Financial Year 2024.
5. The Change of Management.

### **II. FULFILLMENT OF LEGAL PROCEDURES FOR THE MEETING OF MEETINGS.**

1. Notify regarding the plan to hold a Company Meeting to the Financial Services Authority, The Indonesia Stock Exchange, and The Indonesia Central Securities Depository, all three on April 5<sup>th</sup> 2024.
2. Conduct and advertise announcements regarding the planned holding of the Company's Meeting on the Indonesia Stock Exchange website, the Company's website which was published on April 22<sup>nd</sup> 2024.

3. Conduct and advertise summons to attend the Company's Meeting on the Stock Exchange website, the Company's website, which was published on May 7<sup>th</sup> 2024.

### III. MEETING EXECUTION

1. The meeting held in Indonesian Language.
2. In accordance with the provisions of the Company's Articles of Association, the meeting will be chaired by the President Commissioner of the Company.
3. In accordance with the provisions of the Company's Articles of Association, each meeting agenda can be held if it is attended by shareholders representing more than 1/2 (one half) of the total number of shares with valid voting rights issued by the Company.
4. All decisions are taken based on deliberation for consensus. In the event that a decision based on deliberation to reach a consensus at the Meeting is not reached, then the resolution of the Annual General Meeting of Shareholders will be taken by voting based on the affirmative vote of more than 1/2 (one half) of the total shares with voting rights present at the Meeting.  
If there are Shareholders who disagree or vote blank/abstain, the decision will be made by voting.
5. Prior to making decisions, the Chairman of the Annual GMS provides an opportunity for shareholders to ask questions and/or provide opinions on each agenda of the Annual GMS and there are no questions in all Meeting Agenda.

### IV. MEETING DECISION

whereas in voting at the Annual GMS for:

Agenda	Agree	Percentage	Disagree	Percentage	Abstain	Percentage
I	3,057,810,200	99.9998823%	3,600	0.0001177%	0	0
II	3,057,810,200	99.9998823%	3,600	0.0001177%	0	0
III	3,057,810,200	99.9998823%	3,600	0.0001177%	0	0
IV	3,057,811,200	99.9999150%	2,600	0.0000850%	0	0
V	3,057,810,200	99.9998823%	3,600	0.0001177%	0	0

\*According to POJK No. 15/2020, Shareholders with valid voting rights who attend the Meeting, but do not cast a vote (abstain) are considered to have cast the same vote as most shareholders who cast votes.

### **The Resolutions of the Annual General Meeting of Shareholders:**

#### **First agenda of AGM decided:**

1. Approved the Company's annual report for the 2023 financial year.
2. To ratify the Company's financial statements for the 2023 financial year which has been audited by Public Accountant Office Jamaludin, Ardi, Sukimto & Rekan as stated in Independent Audited Report No. 00039/2.0927/AU.1/05/1317-4/1/III/2023 dated March 28<sup>th</sup> 2024 with the opinion "Fair in All Material Matters".
3. Ratify the report on the supervisory duties of the Company's Board of Commissioners for the 2023 financial year; and
4. Provide full settlement and release of liability ("acquit et dé charge") to:
  - i. The members of the Board of Directors of the Company for carrying out their duties and responsibilities in managing the Company for the benefit of the Company in accordance with the purposes and objectives of the Company as well as carrying out their duties and responsibilities on behalf of the Company both inside and outside the Court; and
  - ii. The members of the Company's Board of Commissioners for carrying out their duties and responsibilities of supervision over management policies, the general course of

management both regarding the Company and the Company's business as well as providing advice to the Company's Directors, assisting the Company's Directors, and giving approval to the Company's Directors, which will be carried out during the 2023 financial year, to the extent that the implementation of these duties and responsibilities is reflected in the annual report, annual financial report, and report on the supervisory duties of the Company's Board of Commissioners for the 2023 financial year.

**Second Agenda of AGM decided:**

Determine the use of the Company's net profit for the 2022 financial year, which is Rp. 1,354,885,365,- (IDR One Billion, Three Hundred Fifty Four Million, Eight Hundred Eighty Five Thousand, Three Hundred Sixty Five) with the following details:

- a. of Rp. 348,076,916,- (IDR Three Hundred Forty Eight Million, Seventy Six Thousand, Nine Hundred and Sixteen) set aside as a reserve fund to comply with the provisions of the Company's Articles of Association and Article 70 of the Limited Liability Company Law;
- b. the remaining Rp. 1.006.808.449,- (IDR One Billion, Six Million, Eight Hundred Eight Thousand, Four Hundred and Forty Nine) will be recorded as retained earnings for the Company's working capital purposes.

**Third Agenda of AGM decided:**

Approved the delegation of authority of the General Meeting of Shareholders to the Board of Commissioners for honorarium and allowances for members of the Company's Board of Commissioners and the amount of salary and allowances for members of the Board of Directors for the fiscal year 2024.

**Fourth agenda of AGM decided:**

Approved the delegation of authority from the General Meeting of Shareholders to the Board of Commissioners to appoint a Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31<sup>s</sup>, 2024 and to determine the honorarium for the Public Accounting Firm.

**Fifth Agenda of AGM decided:**

1. To accept and approve the resignation of Mr. Sihol Siagian from his position as Independent Commissioner of the Company effective as of the closing of the Meeting, and to grant a full release and discharge (algehele acquit et de charge) of the supervisory and management actions carried out by him as Supervisor for any and all responsibilities and liabilities arising from any and all activities and corporate activities during his tenure in the Company, after the approval of the 2023 Annual Report at this Meeting and the approval of the 2024 Annual Report at the Annual GMS for the fiscal year 2024 and which will be held in 2025.
2. Approved the appointment of Mr. Bambang Setijawan as Independent Commissioner as of the closing of this Meeting until the closing of the Annual GMS for the Financial Year 2025 which will be held in 2026.
3. Therefore, as of the closing of this Meeting, the composition of the Company's Board of Commissioners and Board of Directors will be as follows:

Board of Commissioners

President Commissioner : Nurul Taufiqu Rochman

Commissioner : Radyum Ikono

Independent Commissioner : Bambang Setijawan

Directors

President Director : Suryandaru

Director : Mochamad Arief Iskandar

Director : Kurniawan Eko Saputro Z  
Director : Alfian Noviyanto

4. To authorize the Board of Directors of the Company with the right of substitution to restate the resolutions of the Meeting regarding the changes in the members of the Board of Commissioners and the members of the Board of Directors of the Company in a separate deed before a Notary, and subsequently notify and/or register with the competent authorities as required the changes in the members of the Board of Directors and the Board of Commissioners of the Company and take all necessary actions in connection therewith.

The decisions of the Meeting mentioned above are set forth in the Minutes of Meeting dated May 29<sup>th</sup> 2024, number 27, made by me, a Notary. The copy of the Deed is currently in the process of being finalized at our office.

This resume is hereby submitted in advance of a copy of the above deed, which I shall send to the Company as soon as it is completed.