

**RULES OF  
ANNUALLY GENERAL MEETING OF SHARHODERS (AGMS)  
PT Nanotech Indonesia Global Tbk (the “Company”)  
Dated May 29, 2024**

1. The Annual General Meeting of Shareholders (“AGMS”) (hereinafter referred to as the “Meeting”) will be held in Indonesian language.
2. In accordance with the Financial Services Authority (“OJK”) Regulation, the Company has provided an alternative for Shareholders to grant power of attorney electronically through the eASY.KSEI system managed by PT Kustodian Sentral Efek Indonesia (“e-Proxy”).
3. The Company strongly encourages Shareholders to authorize an independent party appointed by the Company, namely PT DATINDO ENTRYCOM through eProxy to represent Shareholders to attend and vote at the Meeting.
4. Shareholders or proxies of Shareholders who will be physically present at the Meeting or to the building where the Meeting is held on the date of the Meeting, must maintain security and order during the Meeting.

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. The Company has the right to prohibit Shareholders or their proxies from attending or being in the Meeting room and/or the building where the Meeting is held in the event that the Shareholders or their proxies do not comply with the security and order protocol as described above.
8. After completing the discussion of each agenda item of the Meeting, the shareholders or their proxies were given the opportunity to submit questions, opinions, proposals, and/or suggestions related to the agenda item of the Meeting discussed, with the following procedure:
  - a) Only shareholders of the Company whose names are registered in the Register of Shareholders as of May 6, 2024 or their proxies evidenced by a valid power of attorney, are entitled to submit questions, opinions, proposals, and/or suggestions in this Meeting;
  - b) Shareholders or their proxies who wish to submit questions, opinions, proposals and/or suggestions are asked to raise their hands so that the officer can provide them with a Question Form. The form must include the name, address, position, the name of the Company they represent, the number of shares they own or represent, and the question or opinion being asked. The question form will be taken by the officer and submitted to the Chairman of the Meeting/Chairman of the Meeting; and
  - c) The Chairman of the Meeting / Chairman of the Meeting will provide answers or responses one by one or the Chairman of the Meeting / Chairman of the Meeting may request the assistance of members of the Board of Directors and members of the Board

of Commissioners or appoint other parties to answer the questions raised orally.

9. In accordance with the Company's Articles of Association, the meeting will be chaired by the President Commissioner of the Company. If deliberation for consensus is not reached, the decision-making process will be carried out by voting. The Notary, assisted by the Registrar, will summarize the incoming votes from shareholders or their proxies who are directly present in the Meeting Room and incoming votes from shareholders or their proxies who use the EASY.KSEI application.
10. In accordance with the provisions of the Company's Articles of Association, any agenda of the meeting may be held if attended by shareholders representing more than 1/2 (one-half) of the total number of shares with valid voting rights issued by the Company.
11. When discussing the agenda of the Meeting, the Chairman of the Meeting will provide an opportunity to 2 (two) Shareholders to submit 1 (one) question and/or opinion each before voting, the Chairman of the Meeting may appoint other Directors to answer questions and/or add answers from the Chairman of the Meeting. Other Shareholders who have not had the opportunity to ask questions/opinions, can submit their questions to the Company via email to [corsec@nig.co.id](mailto:corsec@nig.co.id).
12. Shareholders who are physically present and wish to raise questions and/or opinions will be asked to raise their hands and fill in the question form provided by the Company by stating their names, the number of shares owned/represented, and their questions and/or opinions. Our officers will collect the completed forms from the questioners. Our officers will submit the question/opinion form to the Notary and the Chairman of the Meeting to be answered or responded to by the Chairman of the Meeting or by members of the Board of Directors and Supporting Professionals.
13. For Shareholders attending online who wish to ask questions and/or opinions, they are asked to press the "raise hand" button, then fill in the available "chat box", by stating their name, the number of shares owned/represented and their questions and/or opinions.
14. Questions and/or opinions that may be submitted are only those that are directly related to the Meeting agenda being discussed. Questions and/or opinions that are not directly related to the Meeting agenda being discussed will not be entertained.
15. One share entitles the holder to cast 1 vote. If a Shareholder owns more than 1 share, he/she can only vote 1 (one) time and the vote cast applies to all shares owned.
16. All decisions are made based on deliberation to reach a consensus. In the event that the resolutions based on deliberation for consensus in the Meeting are not reached, then the resolutions of the Annual General Meeting of Shareholders will be adopted by voting based on the affirmative votes of more than 1/2 (one-half) of all shares with voting rights present in the Meeting.
17. If there are matters relating to the organization of this Meeting that are not and/or not sufficiently regulated in the Company's Articles of Association and/or this Code of Conduct, the Chairman of the Meeting has the right to decide on such matters.
18. Questions and/or opinions that may be raised are only those that are directly related to the agenda of the Meeting being discussed. Questions and/or opinions that are not directly related to the Meeting agenda being discussed will not be entertained.

The Meeting Agenda as follows:

1. Approval of Company's Annual Reports regarding the Company's business activities and operations during the 2023 Financial Year, including the Report on the Implementation of the

- Board of Commissioners' Supervisory Duties during the 2023 Financial Year and the Ratification of the Company's Annual Financial Reports for the 2023 Financial Year;
2. Approval on the Determination of the Use of the Company's net profit for 2023 Financial Year;
  3. Approval of the Determination of Honorarium of Members of the Board of Commissioners of the Company and granting authority to the Board of Commissioners of the Company to determine the amount of salaries and allowances of members of the Board of Directors of the Company;
  4. Approval on Appointment of Public Accountant Firm in auditing the Company's Financial Report for the 2024 Financial Year
  5. The Change of Management.