



**RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM TAHUNAN TAHUN BUKU 2024**  
**SUMMARY OF MINUTES ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR**  
**OF 2024**  
**PT TIMAH Tbk**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <b>A. UMUM</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>A. GENERAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dalam rangka memenuhi ketentuan Pasal 49 ayat (1) dan Pasal 51 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Direksi PT TIMAH Tbk ( <b>"Perseroan"</b> ) mengumumkan Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan Perseroan Tahun Buku 2024 ( <b>"Rapat"</b> ) sebagai berikut:                                                                                                                                                | In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 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, the Board of Directors of PT TIMAH Tbk (the <b>"Company"</b> ) announces the Summary of Minutes of the Annual General Meeting of Shareholders of the Company Financial Year of 2024 ( <b>"Meeting"</b> ) as follows:                                                                                                                                                                                    |
| <b>B. WAKTU DAN TEMPAT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>B. TIME AND PLACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Rapat diselenggarakan dengan rincian sebagai berikut:<br><br>Hari, tanggal : Kamis, 12 Juni 2025<br>Waktu : 16.47 – 18.47 (WIB)<br>Tempat : Ruang Sumba Lantai 3 Hotel Borobudur Jakarta, Jl. Lapangan Banteng Selatan No. 1 Jakarta Pusat<br><br>Link untuk Mengikuti Jalannya Rapat : Mengakses fasilitas Electronic General Meeting System KSEI (eASY.KSEI) dalam tautan <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> yang disediakan oleh KSEI                                                          | The Meeting was conducted with the following details:<br><br>Day, date : Thursday, June 12 <sup>th</sup> , 2025<br>Time : 16.47 – 18.47 (WIB)<br>Venue : Ruang Sumba Lantai 3 Hotel Borobudur Jakarta, Jl. Lapangan Banteng Selatan No. 1 Jakarta Pusat<br><br>Link to Participate in the Meeting : Accessing KSEI's Electronic General Meeting System KSEI (eASY.KSEI) dalam at <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a>                                                                                                                                                                                                             |
| <b>C. MATA ACARA RAPAT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>C. AGENDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 1. Persetujuan Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan, Persetujuan Laporan Tugas Pengawasan Dewan Komisaris serta Pengesahan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) untuk Tahun Buku 2024, sekaligus pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya ( <i>volledig acquit et de charge</i> ) kepada Direksi atas tindakan pengurusan Perseroan dan Dewan Komisaris atas tindakan pengawasan Perseroan yang telah dijalankan selama Tahun Buku 2024. | 1. Approval of Annual Report and Ratification of Financial Statements Consolidated Financial Statements of the Company, Approval of the Board of Commissioners Oversight Report and ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the Financial Year of 2024, as well as granting full release and discharge of all responsibilities ( <i>volledig responsibility (volledig acquit et de charge)</i> ) to the Board of Directors for the management of the Company and to the Board of Commissioners for the Company's supervisory actions that have been carried out during the Financial Year of 2024. |
| 2. Persetujuan penggunaan Laba Perseroan untuk Tahun Buku 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2. Approval of the use of the Company's Profit for the Financial Year of 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

| 3. Penetapan Remunerasi (gaji/honorarium, fasilitas dan tunjangan) Tahun 2025 dan Tantiem Tahun Buku 2024 bagi Direksi dan Dewan Komisaris Perseroan.                                                                                                                                                                                                                                                                                                                                       | 3. Determination of Remuneration (salary/honorarium, facilities and allowances) for the financial year 2025 and Tantiem for the Financial Year of 2024 for Board of Directors and Board of Commissioners of the Company.                              |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
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| 4. Penetapan Akuntan Publik (AP) dan/atau Kantor Akuntan Publik (KAP) untuk mengaudit Laporan Keuangan Konsolidasian Perseroan dan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) untuk Tahun Buku 2025.                                                                                                                                                                                                                                                             | 4. Appointment of Public Accountant (AP) and/or Public Accounting Firm (KAP) to audit the Company's Consolidated Financial Statements and Financial Statements of the Micro and Small Business Funding Program (PUMK) for the Financial Year of 2025. |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| 5. Perubahan Susunan Pengurus Perseroan.                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 5. Changes in the composition of the Company's management.                                                                                                                                                                                            |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| <b>D. DIREKSI, DEWAN KOMISARIS DAN KOMITE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>D. BOARD OF DIRECTORS, BOARD OF COMMISSIONERS AND COMMITTEES</b>                                                                                                                                                                                   |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Rapat dihadiri oleh Anggota Dewan Komisaris dan Direksi Perseroan sebagai berikut:                                                                                                                                                                                                                                                                                                                                                                                                          | The meeting was attended by Members of the Board of Commissioners and Directors of the Company and Members of Committees of the Board of Commissioners, as follows:                                                                                   |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| a) Dewan Komisaris                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | a) Board of Commissioners                                                                                                                                                                                                                             |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| <table border="1"> <thead> <tr> <th>Nama</th><th>Jabatan</th></tr> </thead> <tbody> <tr> <td>Agus Rohman</td><td>Komisaris Utama/Independen</td></tr> <tr> <td>Rizani Usman</td><td>Komisaris</td></tr> <tr> <td>Yuslih Ihza</td><td>Komisaris Independen</td></tr> <tr> <td>M. Hita Tunggal</td><td>Komisaris Independen</td></tr> <tr> <td>Eniya Listiani Dewi</td><td>Komisaris</td></tr> </tbody> </table>                                                                              | Nama                                                                                                                                                                                                                                                  | Jabatan | Agus Rohman       | Komisaris Utama/Independen | Rizani Usman | Komisaris                              | Yuslih Ihza     | Komisaris Independen          | M. Hita Tunggal            | Komisaris Independen        | Eniya Listiani Dewi      | Komisaris                    | <table border="1"> <thead> <tr> <th>Name</th><th>Position</th></tr> </thead> <tbody> <tr> <td>Agus Rohman</td><td>President Commissioner/Independent</td></tr> <tr> <td>Rizani Usman</td><td>Commissioner</td></tr> <tr> <td>Yuslih Ihza</td><td>Independent Commissioner</td></tr> <tr> <td>M. Hita Tunggal</td><td>Independent Commissioner</td></tr> <tr> <td>Eniya Listiani Dewi</td><td>Commissioner</td></tr> </tbody> </table>                                                                         | Name | Position | Agus Rohman       | President Commissioner/Independent | Rizani Usman | Commissioner                            | Yuslih Ihza     | Independent Commissioner              | M. Hita Tunggal            | Independent Commissioner         | Eniya Listiani Dewi      | Commissioner                |
| Nama                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Jabatan                                                                                                                                                                                                                                               |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Agus Rohman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Komisaris Utama/Independen                                                                                                                                                                                                                            |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Rizani Usman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Komisaris                                                                                                                                                                                                                                             |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Yuslih Ihza                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Komisaris Independen                                                                                                                                                                                                                                  |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| M. Hita Tunggal                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Komisaris Independen                                                                                                                                                                                                                                  |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Eniya Listiani Dewi                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Komisaris                                                                                                                                                                                                                                             |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Position                                                                                                                                                                                                                                              |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Agus Rohman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | President Commissioner/Independent                                                                                                                                                                                                                    |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Rizani Usman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Commissioner                                                                                                                                                                                                                                          |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Yuslih Ihza                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Independent Commissioner                                                                                                                                                                                                                              |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| M. Hita Tunggal                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Independent Commissioner                                                                                                                                                                                                                              |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Eniya Listiani Dewi                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Commissioner                                                                                                                                                                                                                                          |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| b) Direksi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | b) Board of Directors                                                                                                                                                                                                                                 |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
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| Nama                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Jabatan                                                                                                                                                                                                                                               |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Restu Widiyantoro                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Direktur Utama                                                                                                                                                                                                                                        |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Fina Eliani                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Direktur Keuangan dan Manajemen Risiko                                                                                                                                                                                                                |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Nur Adi Kuncoro                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Direktur Operasi dan Produksi                                                                                                                                                                                                                         |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Suhendra Ratuprawiranegara                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Direktur Pengembangan Usaha                                                                                                                                                                                                                           |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Andi Seto Gadhista Asapa                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Direktur Sumber Daya Manusia                                                                                                                                                                                                                          |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Position                                                                                                                                                                                                                                              |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Restu Widiyantoro                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | President Director                                                                                                                                                                                                                                    |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Fina Eliani                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Director of Finance and Risk Management                                                                                                                                                                                                               |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Nur Adi Kuncoro                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Director of Operations and Production                                                                                                                                                                                                                 |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Suhendra Ratuprawiranegara                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Director of Business Development                                                                                                                                                                                                                      |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Andi Seto Gadhista Asapa                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Director of Human Resources                                                                                                                                                                                                                           |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Rapat juga dihadiri oleh anggota Komite Audit, Komite Pemantau Risiko & Tata Kelola Terintegrasi serta Komite Nominasi & Remunerasi.                                                                                                                                                                                                                                                                                                                                                        | The GMS also attended by member of Audit Committee, Risk Oversight & Integrated Corporate Governance Committee, and Nomination & Remuneration Committee.                                                                                              |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| <b>E. JUMLAH SAHAM DENGAN HAK SUARA YANG HADIR DAN PERSENTASENYA</b>                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>E. TOTAL NUMBER OF ATTENDING SHARES WITH VOTING RIGHTS OF AND PERCENTAGE</b>                                                                                                                                                                       |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |
| Para pemegang saham dengan hak suara yang sah yang hadir mewakili sejumlah 5.461.639.102 saham termasuk 1 (satu) saham Seri A Dwiwarna,                                                                                                                                                                                                                                                                                                                                                     | The shareholders with valid voting rights present represented 5.461.639.102 shares including 1 (one) Series A Dwiwarna share, or 73.33% of the                                                                                                        |         |                   |                            |              |                                        |                 |                               |                            |                             |                          |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |          |                   |                                    |              |                                         |                 |                                       |                            |                                  |                          |                             |

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| atau sebesar 73.33% dari seluruh saham yang telah dikeluarkan oleh Perseroan sampai dengan tanggal Rapat sebanyak 7.447.753.454 saham.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | total shares issued by the Company up to the date of the Meeting of 7,447,753,454 shares.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>F. RINGKASAN TATA TERTIB DAN PENUNJUKAN PIHAK INDEPENDEN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>F. THE SUMMARY OF MEETING CODES OF CONDUCT AND APPOINTMENT OF INDEPENDENT PARTY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Berdasarkan ketentuan Anggaran Dasar Perseroan dan Keputusan Rapat Dewan Komisaris berdasarkan Surat Penunjukan Nomor 43/Tbk/Dk-01.2.3.4.5/ 2025 tanggal 23 Mei 2025, Rapat dipimpin oleh Bapak Agus Rohman selaku Komisaris Utama/Independen.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | According to the Company's Articles of Association and the Decision of the Board of Commissioners Meeting based on Appointment Letter Number 43/Tbk/Dk-01.2.3.4.5/ 2025 dated May 23, 2025, the Meeting was chaired by Mr. Agus Rohman as President Commissioner/Independent.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dalam Rapat, para Pemegang Saham diberikan kesempatan untuk mengajukan pertanyaan atau pendapatnya, dengan mekanisme bagi Pemegang Saham dan/atau Kuasanya yang hadir secara fisik dalam Rapat dengan cara mengangkat tangan dan mengisi formulir pertanyaan, sedangkan untuk Pemegang Saham dan/atau kuasanya yang hadir secara elektronik dengan cara menulis dalam fitur chat " <i>Electronic Opinions</i> ".                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | During The Meeting, the shareholders were given the opportunity to raise questions and deliver opinions, with the mechanism for Shareholders and/or their Proxies who are physically present at the Meeting by raising their hands and filling out the question form, while for Shareholders and/or their proxies who are present electronically by writing in the "Electronic Opinions" chat feature.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Keputusan diambil dengan musyawarah mufakat melalui pemungutan suara dengan mekanisme <i>a pool vote</i> (dimana keputusan dihitung berdasarkan referensi saham yang dimiliki oleh Pemegang Saham yang hadir atau yang dikuasakan secara fisik dan/atau hadir secara elektronik melalui akses KSEI).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | The resolution was taken by way of deliberation through voting with a poll vote mechanism (whereby the resolutions were counted based on the total shares reference owned by the shareholders who physically attend the Meeting and/or present electronically through access KSEI).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Sesuai dengan ketentuan Pasal 21 ayat (2), Pasal 25 ayat (1), dan Pasal 26 Anggaran Dasar Perseroan <i>juncto</i> Pasal 41 ayat (1) POJK No.15/2020 <i>juncto</i> Pasal 86 Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas sebagaimana telah diubah dengan Undang-Undang Nomor 6 Tahun 2023 tentang Penetapan Peraturan Pemerintah Pengganti Undang-Undang Nomor 2 Tahun 2022 tentang Cipta Kerja Menjadi Undang-Undang (" <b>UUPT</b> "), untuk mata acara kesatu, kedua, ketiga, keempat, dan kelima harus dihadiri oleh pemegang saham yang mewakili lebih dari ½ (satu per dua) bagian dari jumlah seluruh saham dengan hak suara yang sah. Selanjutnya sesuai dengan ketentuan Pasal 11 ayat (10), Pasal 14 ayat (12) dan Pasal 25 ayat (4) Anggaran Dasar Perseroan, selain dihadiri oleh pemegang saham yang mewakili lebih dari ½ (satu perdua) dari jumlah saham, khusus untuk mata acara kelima harus dihadiri oleh Pemegang Saham Seri A Dwiwarna atau wakilnya. | In accordance with Article 21 paragraph (2), Article 25 paragraph (1), Article 26 the Company's Articles of Association in conjunction with Article 41 paragraph (1) POJK No.15/2020 in conjunction with Article 86 of Law Number 40 of 2007 concerning Limited Liability Companies as amended by Law Number 6 of 2023 on the Enactment of Government Regulation in lieu of Law Number 2 of 2022 concerning Job Creation becoming a Law (" <b>UUPT</b> "), for the first, second, third, fourth, fifth, and sixth agenda, must be attended by the shareholders who represent more than ½ (one half) of the total shares with valid voting rights. Moreover, pursuant to Article 11 paragraph (10), Article 14 paragraph (12) and Article 25 paragraph (4) of the Company's Articles of Association, in addition to being attended by shareholders representing more than ½ (one half) of the total number of shares, especially for the fifth agenda, must be attended by the series A Dwiwarna shareholder or its representative. |
| Sesuai dengan ketentuan Anggaran Dasar, POJK No.15/2020 dan UUPT, untuk mata acara kesatu,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Pursuant to the Company's Articles of Association, POJK No.15/2020 and UUPT for the first, second,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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| kedua, ketiga, keempat, dan kelima harus disetujui oleh pemegang saham yang mewakili lebih dari ½ (satu per dua) bagian dari jumlah seluruh saham dengan hak suara yang sah yang hadir pada Rapat. Khusus untuk mata acara kelima, selain disetujui oleh pemegang saham yang mewakili lebih dari ½ (satu perdua) dari jumlah saham yang hadir pada Rapat, dan mata acara tersebut harus disetujui oleh pemegang saham seri A Dwiwarna atau wakilnya.                                                                          | third, fourth, and fifth agenda must be approved by shareholders who represent more than ½ (one half) of the total shares with valid voting rights who attend at the Meeting. Especially for the fifth agenda, in addition to being approved by shareholders representing more than ½ (one half) of the total number of shares who attend at the Meeting, and the agenda shall be approved by series A Dwiwarna shareholder or its representative.                                                                                                                                                                                |
| Guna menjamin Independensi, Perseroan telah menunjuk PT EDI Indonesia selaku Biro Administrasi Efek Perseroan dan Notaris Diharini, S.H., M.Kn untuk membantu melakukan perhitungan suara dan memvalidasi perhitungan suara pada Rapat.                                                                                                                                                                                                                                                                                       | To ensure independency, the Company has appointed PT EDI Indonesia as the Company's Securities Administration Bureau and Notary Diharini, S.H., M.Kn to assist in counting votes and validating the vote count at the Meeting.                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>G. RINGKASAN RISALAH RAPAT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>G. SUMMARY OF MINUTES OF MEETING</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>MATA ACARA KESATU</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>FIRST MEETING AGENDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Persetujuan Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan, Persetujuan Laporan Tugas Pengawasan Dewan Komisaris serta Pengesahan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) untuk Tahun Buku 2024, sekaligus pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya ( <i>volledig acquit et de charge</i> ) kepada Direksi atas tindakan pengurusan Perseroan dan Dewan Komisaris atas tindakan pengawasan Perseroan yang telah dijalankan selama Tahun Buku 2024. | Approval of Annual Report and Ratification of Financial Statements Consolidated Financial Statements of the Company, Approval of the Board of Commissioners Oversight Report and ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the Financial Year of 2024, as well as granting full release and discharge of all responsibilities ( <i>volledig acquit et de charge</i> ) to the Board of Directors for the management of the Company and to the Board of Commissioners for the Company's supervisory actions that have been carried out during the Financial Year of 2024. |
| <b>JUMLAH PEMEGANG SAHAM YANG BERTANYA ATAU MENYAMPAIKAN PENDAPAT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>NUMBER OF SHAREHOLDERS WHO RAISED QUESTIONS OR DELIVERED OPINIONS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Terdapat 4 (empat) tanggapan/pendapat/pertanyaan dari Pemegang Saham yang hadir fisik dalam Rapat.                                                                                                                                                                                                                                                                                                                                                                                                                            | There were 4 (four) responses/opinions/questions from Shareholders who were physically present at the Meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <u>Tanggapan/Pendapat Pemegang Saham Seri A Dwiwarna.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <u>Response/Opinion of Series A Dwiwarna Shareholders</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Pemegang Saham Seri A Dwiwarna melalui kuasanya memberikan tanggapan secara langsung.                                                                                                                                                                                                                                                                                                                                                                                                                                         | The Series A Dwiwarna Shareholder, through its proxy, delivered response directly.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <u>Tanggapan/Jawaban:</u><br><i>Kami akan laksanakan sesuai dengan arahan-arahan yang kami terima, insyaallah kami jalankan sehingga tercapai sesuai yang telah disampaikan.</i>                                                                                                                                                                                                                                                                                                                                              | <u>Response/Answer:</u><br><i>We will implement it in accordance with the directions we receive, God willing, so that we can achieve what has been conveyed.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <u>Pertanyaan Pertama:</u><br><i>Setelah dilakukan pengecekan oleh Notaris, pertanyaan tidak berkaitan dengan Mata Acara rapat, sehingga tidak dibacakan.</i>                                                                                                                                                                                                                                                                                                                                                                 | <u>First Question:</u><br><i>After checking by the Notary, the questions were not related to the Agenda of the meeting, so they were not read out.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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| <p><u>Pertanyaan Kedua:</u><br/> <i>Pertanyaan dari Ibu Herta Juniarti Siahaan, pemilik 120058 saham. Gimana Outlook PT Tins ini kedepannya. Adakah buyback saham.</i></p> <p><u>Tanggapan/Jawaban:</u><br/> <i>Perseroan akan memperkuat potensi core mining kompetensi yang ada di PT TIMAH Tbk dan mengidentifikasi adanya non core mining kompetensi yang dimiliki PT TIMAH Tbk kita melihat banyak mineral-mineral ikutan yang bisa diberdayakan, optimalisasi dan utilisasi juga pekuang-peluangnya. Managemen optimis bisa mengembalikan kejayaan PT TIMAH Tbk.</i></p> <p><u>Pertanyaan Ketiga:</u><br/> <i>Pertanyaan dari Bapak Erwin Putera, pemilik 300 lembar saham. Disamping program CSR yang sudah dipaparkan, apakah ada rencana penambahan CSR lainnya? Dalam rangka pembenahan apakah dimungkinkan bagi pihak yang terlibat perkara untuk dijatuhkan pidana mati atau penjara seumur hidup?apakah ada rencana menambah presentase pasar domestik? Dalam rangka efisiensi apakah ada rencana penggabungan atau peleburan beberapa anak usaha?apakah pemberdayaan masyarakat adat sebatas orang lain?</i></p> <p><u>Tanggapan/Jawaban:</u><br/> <i>Untuk CSR kami akan melihat jumlah produksi yang dihasilkan, semoga produksi bisa meningkat Inshaallah CSR yang akan diberikan kepada masyarakat juga akan ditingkatkan. Untuk perkara, mengenai terdakwa, hukuman mati dan penjara seumur hidup, mohon maaf kebetulan ini ranah pengadilan Perseroan tidak ikut andil. Terima kasih. akan mengidentifikasi masyarakat ada lainnya akan dilibatkan dalam koperasi-koperasi.</i></p> | <p><u>Second Question:</u><br/> <i>Question from Mrs. Herta Juniarti Siahaan, owner of 120058 shares. What is the outlook for PT Tins in the future. Is there any share buyback.</i></p> <p><u>Response/Answer:</u><br/> <i>The Company will strengthen the potential of core mining competencies in PT TIMAH Tbk and identify non-core mining competencies owned by PT TIMAH Tbk. We see many associated minerals that can be empowered, optimization and utilization as well as opportunities. Management is optimistic that it can restore the glory of PT TIMAH Tbk.</i></p> <p><u>Pertanyaan Ketiga:</u><br/> <i>Question from Mr. Erwin Putera, owner of 300 shares. In addition to the CSR programs that have been described, are there any plans to add other CSR programs? In order to reform, is it possible for parties involved in cases to be sentenced to death or life imprisonment? Is there a plan to increase the percentage of the domestic market? In order to improve efficiency, is there a plan to merge or consolidate several subsidiaries? Is the empowerment of indigenous people limited to others?</i></p> <p><u>Response/Answer:</u><br/> <i>For CSR, we will look at the amount of production produced, hopefully production can increase, Inshallah CSR that will be given to the community will also be increased. For the case, regarding the defendant, the death penalty and life imprisonment, we apologize that this is the realm of the court and the Company does not participate. Thank you. will identify other communities to be involved in cooperatives.</i></p> |                           |         |                        |              |                   |                                                                                                                                                                                                                                             |          |                         |           |                      |              |                 |
| <p><b>HASIL PEMUNGUTAN SUARA</b></p> <table border="1"> <tr> <td>Setuju</td><td>5.265.891.934 atau 96.42%</td></tr> <tr> <td>Abstain</td><td>195.732.668 atau 3.58%</td></tr> <tr> <td>Tidak Setuju</td><td>14.500 atau 0.00%</td></tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Setuju                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 5.265.891.934 atau 96.42% | Abstain | 195.732.668 atau 3.58% | Tidak Setuju | 14.500 atau 0.00% | <p><b>RESULTS OF THE VOTE</b></p> <table border="1"> <tr> <td>Approved</td><td>5.265.891.934 or 96.42%</td></tr> <tr> <td>Abstained</td><td>195.732.668 or 3.58%</td></tr> <tr> <td>Not Approved</td><td>14.500 or 0.00%</td></tr> </table> | Approved | 5.265.891.934 or 96.42% | Abstained | 195.732.668 or 3.58% | Not Approved | 14.500 or 0.00% |
| Setuju                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 5.265.891.934 atau 96.42%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           |         |                        |              |                   |                                                                                                                                                                                                                                             |          |                         |           |                      |              |                 |
| Abstain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 195.732.668 atau 3.58%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |         |                        |              |                   |                                                                                                                                                                                                                                             |          |                         |           |                      |              |                 |
| Tidak Setuju                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 14.500 atau 0.00%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |         |                        |              |                   |                                                                                                                                                                                                                                             |          |                         |           |                      |              |                 |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 5.265.891.934 or 96.42%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           |         |                        |              |                   |                                                                                                                                                                                                                                             |          |                         |           |                      |              |                 |
| Abstained                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 195.732.668 or 3.58%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |         |                        |              |                   |                                                                                                                                                                                                                                             |          |                         |           |                      |              |                 |
| Not Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 14.500 or 0.00%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |         |                        |              |                   |                                                                                                                                                                                                                                             |          |                         |           |                      |              |                 |
| <p><b>KEPUTUSAN</b></p> <ol style="list-style-type: none"> <li>Menyetujui Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris Perseroan untuk Tahun Buku 2024 yang berakhir pada tanggal 31 Desember 2024.</li> <li>Mengesahkan: <ol style="list-style-type: none"> <li>Laporan Keuangan Konsolidasian untuk Tahun Buku 2024 yang berakhir pada</li> </ol> </li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p><b>RESOLUTION</b></p> <ol style="list-style-type: none"> <li>To approve the Company's Annual Report including the Board of Commissioners Supervisory Report for the Financial Year 2024 ending on December 31, 2024.</li> <li>Ratifying: <ol style="list-style-type: none"> <li>The Consolidated Financial Statements for the Financial Year 2024 ended December</li> </ol> </li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |         |                        |              |                   |                                                                                                                                                                                                                                             |          |                         |           |                      |              |                 |

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| <p>tanggal 31 Desember 2024 yang telah diaudit oleh Kantor Akuntan Publik Amir Abadi Jusuf, Aryanto, Mawar &amp; Rekan (anggota jaringan global RSM) sesuai dengan Laporanannya Nomor: 00404/2.1030/AU.1/02/0501-1/1/IV/2025 tanggal 8 April 2025 dengan opini “<i>wajar dalam semua hal yang material</i>”; dan</p> <p>b. Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil untuk Tahun Buku 2024 yang berakhir pada tanggal 31 Desember 2024 yang telah diaudit oleh Kantor Akuntan Publik Amir Abadi Jusuf, Aryanto, Mawar &amp; Rekan (anggota jaringan global RSM) sesuai dengan Laporanannya Nomor: 00734/2.1030/AU.2/12/0501-1/0/IV/2025 tanggal 30 April 2025 dengan opini “<i>wajar dalam semua hal yang material</i>”.</p> <p>3. Dengan telah disetujuinya Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris, dan disahkannya Laporan Keuangan Perseroan serta Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK), seluruhnya untuk Tahun Buku 2024 yang berakhir pada tanggal 31 Desember 2024, maka RUPS memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (<i>volledig acquit et de charge</i>) kepada seluruh anggota Direksi atas tindakan pengurusan Perseroan dan kepada seluruh anggota Dewan Komisaris atas tindakan pengawasan Perseroan yang telah dijalankan selama Tahun Buku 2024 yang berakhir pada tanggal 31 Desember 2024, sepanjang tindakan tersebut bukan merupakan tindak pidana dan tercermin dalam laporan tersebut di atas.</p> | <p>31, 2024 which have been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar &amp; Rekan (member of RSM global network) in accordance with its Report Number: 00404/2.1030/AU.1/02/0501-1/1/IV/2025 dated April 8, 2025 with the opinion of “fair in all material respects”; and</p> <p>b. Financial Statements of the Micro and Small Business Funding Program for the Fiscal Year 2024 ended December 31, 2024 audited by the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar &amp; Rekan (a member of the RSM global network) in accordance with its Report Number: 00734/2.1030/AU.2/12/0501-1/0/IV/2025 dated April 30, 2025 with a “fair in all material respects” opinion.</p> <p>3. With the approval of the Company's Annual Report, including the Board of Commissioners' Supervisory Report, and the ratification of the Company's Financial Statements and the Financial Statements of the Micro and Small Business Funding Program (PUMK), all for the Financial Year 2024 ended on December 31, 2024, the GMS granted full release and discharge (<i>volledig acquit et de charge</i>) to all members of the Board of Directors for the management of the Company and to all members of the Board of Commissioners for the supervisory duties of the Company performed during the Financial Year of 2024 which ended on 31 Desember 2024, to the extent that such actions do not constitute a crime and are reflected in the Company's aforementioned reports.</p> |
| <b>MATA ACARA KEDUA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>SECOND AGENDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Persetujuan penggunaan Laba Perseroan untuk Tahun Buku 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Approval of the use of the Company's Profit for the Financial Year of 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| JUMLAH PEMEGANG SAHAM YANG BERTANYA ATAU MENYAMPAIKAN PENDAPAT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | NUMBER OF SHAREHOLDERS WHO RAISED QUESTIONS OR DELIVERED OPINIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <p>Terdapat 1 (satu) penanya,</p> <p><u>Pertanyaan:</u><br/> <i>Dari Bapak Erwin Pemilik 300 Saham, apakah Cum Date dan Ex Date Dividen sudah ditentukan?</i><br/> <u>Jawaban/Tanggapan:</u><br/> <i>Sebagaimana usulan yang disampaikan, kami meminta waktu kepada Pemegang Saham untuk menunggu 30 hari dari sejak tanggal keputusan</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>There is 1 (one) questioner,</p> <p><u>Question:</u><br/> <i>From Mr. Erwin, Owner of 300 Shares, are the Cum Date and Ex Date of Dividend determined?</i><br/> <u>Answer/Response:</u><br/> <i>As proposed, we ask Shareholders to wait 30 days from the date of the GMS resolution. We will set the cum and ex dates later.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |
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| RUPS. Untuk cum dan ex tanggalnya akan kami tetapkan kemudian.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |
| HASIL PEMUNGUTAN SUARA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           | RESULTS OF THE VOTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                         |
| Setuju                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 5.267.716.309 atau 96.45% | Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5.267.716.309 or 96.45% |
| Abstain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 192.986.993 atau 3.53%    | Abstained                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 192.986.993 or 3.53%    |
| Tidak Setuju                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 935.800 atau 0.02%        | Not Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 935.800 or 0.02%        |
| KEPUTUSAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           | RESOLUTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                         |
| <p>1. Menyetujui dan menetapkan penggunaan laba tahun berjalan yang dapat diatribusikan kepada pemilik entitas induk Tahun Buku 2024 sebesar Rp1.186.645.532.585 (satu triliun seratus delapan puluh enam miliar enam ratus empat puluh lima juta lima ratus tiga puluh dua ribu lima ratus delapan puluh lima Rupiah) sebagai berikut:</p> <p>a. Dividen sebesar 40% (empat puluh persen) yaitu sebesar Rp474.658.213.034 (empat ratus tujuh puluh empat miliar enam ratus lima puluh delapan juta dua ratus tiga belas ribu tiga puluh empat Rupiah); dan</p> <p>b. Sisanya sebesar 60% (enam puluh persen) yaitu sebesar Rp711.987.319.551 (tujuh ratus sebelas miliar sembilan ratus delapan puluh tujuh juta tiga ratus sembilan belas ribu lima ratus lima puluh satu Rupiah) dicatat sebagai saldo laba yang belum dicadangkan.</p> <p>2. Memberikan wewenang dan kuasa kepada Direksi Perseroan dengan hak substitusi untuk mengatur lebih lanjut tata cara pembagian dividen sesuai dengan peraturan perundangan yang berlaku, dengan ketentuan pembayaran dividen harus telah diterima oleh para pemegang saham dalam jangka waktu paling lambat 30 (tiga puluh) hari sejak tanggal keputusan RUPS mengenai dividen diputuskan.</p> |                           | <p>1. Approve and determine the use of profit for the year attributable to owners of the parent entity for the Financial Year of 2024 amounting to Rp1,186,645,532,585 (one trillion one hundred eighty six billion six hundred forty five million five hundred thirty two thousand five hundred eighty five Rupiah) as follows:</p> <p>a. Dividends amounting to 40% (forty percent) amounting to Rp474,658,213,034 (four hundred seventy-four billion six hundred fifty-eight million two hundred thirteen thousand thirty-four Rupiah); and</p> <p>b. The remaining 60% (sixty percent) amounting to Rp711,987,319,551 (seven hundred eleven billion nine hundred eighty-seven million three hundred nineteen thousand five hundred fifty-one Rupiah) shall be recorded as unreserved retained earnings.</p> <p>2. To authorize the Board of Directors of the Company with the right of substitution to further regulate the procedures for dividend distribution in accordance with the prevailing laws and regulations, provided that dividend payments must be received by shareholders no later than 30 (thirty) days from the date of the GMS resolution on dividends.</p> |                         |
| MATA ACARA KETIGA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           | THIRD AGENDA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         |
| Penetapan Remunerasi (gaji/honorarium, fasilitas dan tunjangan) Tahun 2025 dan Tantiem Tahun Buku 2024 bagi Direksi dan Dewan Komisaris Perseroan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           | Determination of Remuneration (salary/honorarium, facilities and allowances) in the Financial Year of 2025 and Tantiem for the Financial Year of 2024 for the Board of Directors and the Board of Commissioners of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |
| JUMLAH PEMEGANG SAHAM YANG BERTANYA ATAU MENYAMPAIKAN PENDAPAT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           | NUMBER OF SHAREHOLDERS WHO RAISED QUESTIONS OR DELIVERED OPINIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |
| Terdapat 1 (satu) penanya.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           | There is 1 (one) questioner.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         |
| <u>Pertanyaan:</u><br>Dari Bapak Erwin Pemilik 300 Saham, apakah Kewenangan Komisaris menentukan besaran gaji                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           | <u>Question:</u><br>From Mr. Erwin, owner of 300 shares, is the authority of the Commissioner to determine the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                         |

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| <p><i>tunjangan bersifat diskresi? Dalam hal salah satu Direksi/Komisaris meninggal dunia apakah gaji akan diberikan kepada ahli warisnya. Apa dasar penentu besarannya dan apakah akan ada kenaikan gaji sehubungan dengan kenaikan laba.</i></p> <p><u>Jawaban/Tanggapan:</u><br/> <i>Sesuai yang telah disampaikan tadi, kewenangan itu tetap kepada PT Mineral Industri Indonesia (Persero) setelah berkonsultasi dengan Pemegang Saham Seri A Dwiwarna. Tentunya dasar pengenaan itu berbasis pada kinerja keuangan Perseroan. Yang kedua apa ada konsekuensinya kepada ahli waris, saya rasa tidak karena setelah berganti komisarisnya digantikan juga.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p><i>amount of salary allowance discretionary? In the event of the death of one of the Directors / Commissioners, will the salary be given to his heirs. What is the basis for determining the amount and whether there will be an increase in salary in connection with the increase in profits.</i></p> <p><u>Answer/Response:</u><br/> <i>As stated earlier, the authority remains with PT Mineral Industri Indonesia (Persero) after consulting with Series A Dwiwarna Shareholders. Of course, the basis for the imposition is based on the Company's financial performance. Secondly, is there any consequence to the heirs, I don't think so because after changing the commissioner, the commissioner is also replaced.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |         |                        |              |                      |                                                                                                                                                                                                                                                |          |                         |           |                      |              |                    |
| <p><b>HASIL PEMUNGUTAN SUARA</b></p> <table border="1"> <tr> <td>Setuju</td><td>5.267.546.609 atau 96.45%</td></tr> <tr> <td>Abstain</td><td>192.987.493 atau 3.53%</td></tr> <tr> <td>Tidak Setuju</td><td>1.105.000 atau 0.02%</td></tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Setuju                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 5.267.546.609 atau 96.45% | Abstain | 192.987.493 atau 3.53% | Tidak Setuju | 1.105.000 atau 0.02% | <p><b>RESULTS OF THE VOTE</b></p> <table border="1"> <tr> <td>Approved</td><td>5.267.546.609 or 96.45%</td></tr> <tr> <td>Abstained</td><td>192.987.493 or 3.53%</td></tr> <tr> <td>Not Approved</td><td>1.105.000 or 0.02%</td></tr> </table> | Approved | 5.267.546.609 or 96.45% | Abstained | 192.987.493 or 3.53% | Not Approved | 1.105.000 or 0.02% |
| Setuju                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 5.267.546.609 atau 96.45%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |         |                        |              |                      |                                                                                                                                                                                                                                                |          |                         |           |                      |              |                    |
| Abstain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 192.987.493 atau 3.53%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |         |                        |              |                      |                                                                                                                                                                                                                                                |          |                         |           |                      |              |                    |
| Tidak Setuju                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1.105.000 atau 0.02%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           |         |                        |              |                      |                                                                                                                                                                                                                                                |          |                         |           |                      |              |                    |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 5.267.546.609 or 96.45%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |         |                        |              |                      |                                                                                                                                                                                                                                                |          |                         |           |                      |              |                    |
| Abstained                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 192.987.493 or 3.53%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           |         |                        |              |                      |                                                                                                                                                                                                                                                |          |                         |           |                      |              |                    |
| Not Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1.105.000 or 0.02%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |         |                        |              |                      |                                                                                                                                                                                                                                                |          |                         |           |                      |              |                    |
| <p><b>KEPUTUSAN</b></p> <ol style="list-style-type: none"> <li>Memberikan wewenang dan kuasa kepada PT Mineral Industri Indonesia (Persero) selaku Pemegang Saham Seri B Terbanyak dengan terlebih dahulu berkonsultasi kepada Pemegang Saham Seri A Dwiwarna untuk menetapkan bagi Anggota Dewan Komisaris: <ol style="list-style-type: none"> <li>Tantiem/Insentif Kinerja/Insentif Khusus untuk Tahun Buku 2024 dan/atau Insentif Jangka Panjang Periode Tahun 2025-2027, sesuai dengan ketentuan yang berlaku; dan</li> <li>Honorarium berikut tunjangan dan fasilitas untuk Tahun Buku 2025.</li> </ol> </li> <li>Memberikan wewenang dan kuasa kepada Dewan Komisaris dengan terlebih dahulu mendapatkan persetujuan tertulis dari PT Mineral Industri Indonesia (Persero) selaku Pemegang Saham Seri B terbanyak Perseroan, setelah berkonsultasi kepada Pemegang Saham Seri A Dwiwarna guna menetapkan bagi Anggota Direksi: <ol style="list-style-type: none"> <li>Tantiem/Insentif Kinerja/Insentif Khusus atas kinerja Tahun Buku 2024 dan/atau Insentif Jangka Panjang Periode Tahun 2025-2027, sesuai dengan ketentuan yang berlaku; dan</li> <li>Gaji berikut tunjangan dan fasilitas untuk Tahun Buku 2025.</li> </ol> </li> </ol> | <p><b>RESOLUTION</b></p> <ol style="list-style-type: none"> <li>To authorize PT Mineral Industri Indonesia (Persero) as the largest Series B Shareholder with prior consultation with Series A Dwiwarna Shareholders to determine the Members of the Board of Commissioners: <ol style="list-style-type: none"> <li>Tantiem/Performance Incentive/Special Incentive for the Financial Year of 2024 and/or Long Term Incentive for the Period 2025-2027, in accordance with applicable regulations; and</li> <li>Honorarium including benefits and facilities for the Financial Year of 2025.</li> </ol> </li> <li>To authorize the Board of Commissioners with prior written approval from PT Mineral Industri Indonesia (Persero) as the largest Series B Shareholder of the Company, after consulting with the Series A Dwiwarna Shareholders to determine the Members of the Board of Directors: <ol style="list-style-type: none"> <li>Tantiem/Performance Incentive/Special Incentive for the performance of Financial Year 2024 and/or Long Term Incentive for the Period of 2025-2027, in accordance with applicable regulations; and</li> <li>Salary including benefits and facilities for the Financial Year of 2025.</li> </ol> </li> </ol> |                           |         |                        |              |                      |                                                                                                                                                                                                                                                |          |                         |           |                      |              |                    |



| MATA ACARA KEEMPAT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           | FOURTH AGENDA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                         |
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| Penetapan Akuntan Publik (AP) dan/atau Kantor Akuntan Publik (KAP) untuk mengaudit Laporan Keuangan Konsolidasian Perseroan dan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) untuk Tahun Buku 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           | Determination of the Public Accountant (AP) and/or Public Accounting Firm (KAP) to audit the Company's Consolidated Financial Statements and Financial Statements of the Micro and Small Business Funding Program (PUMK) for the Financial Year of 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                         |
| JUMLAH PEMEGANG SAHAM YANG BERTANYA ATAU MENYAMPAIKAN PENDAPAT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           | NUMBER OF SHAREHOLDERS WHO RAISED QUESTIONS OR DELIVERED OPINIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |
| Terdapat 1 (satu) penanya.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           | There is 1 (one) questioner.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         |
| <p><u>Pertanyaan:</u><br/> <i>Dari Bapak Erwin Pemilik 300 Saham, apakah KAP yang mengaudit LK tahun lalu akan ditunjuk kembali?, bagaimana jika terjadi putus afiliasi KAP dengan firma akuntansi global? Apakah ada antisipasi jika rekan AP penanggung jawab berhalangan? Bagaimana jika tercipta hubungan afiliasi dengan pihak Perseroan setelah penunjukan.</i></p> <p><u>Jawaban/Tanggapan:</u><br/> <i>Yang pertama penunjukan KAP dilakukan open bidding dilakukan oleh Pemegang Saham mayoritas di MIND ID. Karena open bidding tentunya tidak akan terafiliasi dengan PT TIMAH Tbk. Terima kasih.</i></p>                                                                                                                                                                                                                                                  |                           | <p><u>Question:</u><br/> <i>From Mr. Erwin, Owner of 300 Shares, will the KAP that audited the LK last year be reappointed, what if there is a break in the KAP's affiliation with a global accounting firm? Is there any anticipation if the AP partner in charge is absent? What if there is an affiliation with the Company after the appointment.</i></p> <p><u>Answer/Response:</u><br/> <i>First, the appointment of KAP is carried out by open bidding conducted by the majority shareholder in MIND ID. Because open bidding will certainly not be affiliated with PT TIMAH Tbk. Thank you.</i></p>                                                                                                                                                                                                                                                                        |                         |
| HASIL PEMUNGUTAN SUARA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           | RESULTS OF THE VOTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                         |
| Setuju                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 5.219.285.027 atau 95.56% | Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5.219.285.027 or 95.56% |
| Abstain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 193.053.193 atau 3.53%    | Abstained                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 193.035.193 or 3.53%    |
| Tidak Setuju                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 49.300.882 atau 0.90%     | Not Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 49.300.882 or 0.90%     |
| KEPUTUSAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           | RESOLUTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                         |
| <ol style="list-style-type: none"> <li>Memberikan pelimpahan wewenang kepada Dewan Komisaris Perseroan dengan berkoordinasi terlebih dahulu dengan Pemegang Saham Seri B Terbanyak untuk menunjuk Kantor Akuntan Publik untuk melaksanakan Audit Laporan Keuangan Konsolidasian Tahun Buku 2025, Audit Kepatuhan PSA 62, Audit Laporan Keuangan Pendanaan Usaha Mikro dan Usaha Kecil terkait Program Tanggung Jawab Sosial dan Lingkungan, dan Penerapan Prosedur yang disepakati atas Laporan Hasil Kinerja KPI Korporat dan KPI Individual Tahun Buku 2025, serta laporan lainnya pada Tahun Buku 2025;</li> <li>Melimpahkan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan besaran imbalan jasa audit Kantor Akuntan Publik yang telah disetujui pada keputusan angka 1 di atas dan penambahan ruang lingkup pekerjaan yang diperlukan dan</li> </ol> |                           | <ol style="list-style-type: none"> <li>To delegate authority to the Company's Board of Commissioners in coordination with the Majority Series B Shareholders to appoint a Public Accounting Firm to conduct the Audit of Consolidated Financial Statements for Financial Year of 2025, PSA 62 Compliance Audit, Audit of Financial Statements of Micro and Small Business Funding related to Social and Environmental Responsibility Program, and Implementation of agreed Procedures on Corporate KPI and Individual KPI Performance Results Report for Financial Year of 2025, as well as other reports in Financial Year of 2025;</li> <li>Delegated authority to the Company's Board of Commissioners to determine the amount of audit fees of the Public Accounting Firm approved in resolution number 1 above and the additional scope of work required and other</li> </ol> |                         |

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| <p>persyaratan lainnya yang wajar bagi Kantor Akuntan Publik tersebut;</p> <p>3. Melimpahkan wewenang kepada Dewan Komisaris Perseroan dengan berkoordinasi terlebih dahulu dengan Pemegang Saham Seri B Terbanyak untuk:</p> <p>a. Menetapkan Akuntan Publik dan/atau Kantor Akuntan Publik Pengganti apabila Kantor Akuntan Publik yang telah ditunjuk tidak dapat melanjutkan atau melaksanakan tugas karena sebab apa pun berdasarkan ketentuan dan peraturan pasar modal; dan</p> <p>b. Menetapkan kondisi, persyaratan penunjukan dan honorarium Kantor Akuntan Publik Pengganti.</p>     | <p>reasonable requirements for the Public Accounting Firm;</p> <p>3. Delegated authority to the Company's Board of Commissioners in coordination with the Majority Series B Shareholders to:</p> <p>a. Determine the Public Accountant and/or the Substitute Public Accounting Firm if the Public Accounting Firm that has been appointed is unable to continue or carry out its duties for any reason based on the provisions and regulations of the capital market; and</p> <p>b. Determine the conditions, terms of appointment and honorarium of the Substitute Public Accounting Firm.</p> |
| <b>MATA ACARA KELIMA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>FIFTH AGENDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Perubahan Susunan Pengurus Perseroan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Changes in the composition of the Company's Board of Management.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>KETERANGAN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>INFORMATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| PT Mineral Industri Indonesia (Persero) selaku Kuasa Pemegang saham Seri A Dwiwarna Perseroan tidak mengusulkan nominasi anggota Direksi dan/atau Dewan Komisaris sebagaimana haknya dalam Anggaran Dasar Perseroan, oleh karenanya tidak dilakukan pengambilan keputusan pada Mata Acara Rapat Kelima.                                                                                                                                                                                                                                                                                         | PT Mineral Industri Indonesia (Persero) as the Proxy of Series A Dwiwarna shareholders of the Company does not propose nominations of members of the Board of Directors and/or Board of Commissioners as their rights in the Articles of Association of the Company, therefore no decision is made on the Fifth Meeting Agenda.                                                                                                                                                                                                                                                                 |
| <b>LAIN-LAIN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MISCELLANEOUS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Pada Mata Acara Rapat ini tidak terdapat Tanggapan/Pendapat/Pertanyaan dari Pemegang Saham yang hadir baik secara fisik atau <i>online</i> .                                                                                                                                                                                                                                                                                                                                                                                                                                                    | There were no responses/opinions/questions from Shareholders who attended the Meeting either physically or online.                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>H. JADWAL DAN TATA CARA PEMBAGIAN DIVIDEN TUNAI</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>H. SCHEDULES AND PROCEDURES OF CASH DIVIDEND DISTRIBUTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Selanjutnya, sehubungan dengan keputusan Mata Acara Rapat Ke-2 (Kedua) sebagaimana tersebut di atas dimana Rapat telah memutuskan untuk dilakukan pembayaran dividen dari laba bersih sebesar Rp1.186.645.532.585 (satu triliun seratus delapan puluh enam miliar enam ratus empat puluh lima juta lima ratus tiga puluh dua ribu lima ratus delapan puluh lima Rupiah) sebagai dividen sebesar 40% atau sebesar Rp63,73 (enam puluh tiga koma tujuh tiga rupiah) per lembar saham, maka dengan ini diberitahukan jadwal dan tata cara pembagian dividen tunai Tahun Buku 2024 sebagai berikut: | Furthermore, in connection with the resolution of the 2nd Meeting Agenda as mentioned above where the Meeting has decided to pay dividends from the net profit of Rp1,186,645,532,585 (one trillion one hundred eighty six billion six hundred forty five million five hundred thirty two thousand five hundred eighty five Rupiah) as a dividend of 40% or equal to Rp63.73 (sixty three point seven three Rupiah) per share, hereby notified the schedule and procedures for the distribution of cash dividends for the Financial Year of 2024 as follows:                                    |

| JADWAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                             |                              | SCHEDULE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                     |                              |
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| NO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KETERANGAN                                                                                                                  | Tanggal                      | NO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | DESCRIPTION                                                                                                                         | Date                         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Akhir Periode Perdagangan Saham Dengan Hak Dividen ( <i>Cum Dividen</i> )<br>• Pasar Reguler dan Negosiasi<br>• Pasar Tunai | 20 Juni 2025<br>24 Juni 2025 | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | End of Share Trade Period with Dividend Rights ( <i>Cum Dividend</i> )<br>• Regular Market and Negotiation<br>• Cash Market         | 20 June 2025<br>24 June 2025 |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Awal Periode Perdagangan Saham Tanpa Hak Dividen ( <i>Ex Dividen</i> )<br>• Pasar Reguler dan Negosiasi<br>• Pasar Tunai    | 23 Juni 2025<br>25 Juni 2025 | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Beginning of Share Trade Period without Dividend Rights ( <i>Ex Dividend</i> )<br>• Regular Market and Negotiation<br>• Cash Market | 23 June 2025<br>25 June 2025 |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Tanggal Daftar Pemegang Saham yang berhak Dividen ( <i>Recording Date</i> )                                                 | 24 Juni 2025                 | 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Recording Date of Shareholders who are entitled to Dividends ( <i>Recording Date</i> )                                              | 24 June 2025                 |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Tanggal Pembayaran Dividen Tunai Tahun Buku 2024                                                                            | 11 Juli 2025                 | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Date of Cash Dividend Payment for Financial Year of 2024                                                                            | 11 July 2025                 |
| TATA CARA PEMBAYARAN DIVIDEN TUNAI                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                             |                              | PROCEDURES OF CASH DIVIDEND DISTRIBUTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                     |                              |
| 1. Dividen Tunai akan dibagikan kepada pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan (“DPS”) atau <i>recording date</i> pada tanggal <b>24 Juni 2025</b> dan/atau pemilik saham perseroan pada sub rekening efek di PT Kustodian Sentral Efek Indonesia (“KSEI”) pada penutupan perdagangan tanggal <b>24 Juni 2025</b> .                                                                                                                                              |                                                                                                                             |                              | 1. Cash Dividends will be distributed to the shareholders whose names are registered in the Company Shareholder Registry or at recording date on <b>24 June 2025</b> and/or the company’s shareholders in the stock sub-account at PT Kustodian Sentral Efek Indonesia (“KSEI”) at the close of trade on <b>24 June 2025</b> .                                                                                                                                                                                                                                                                                                  |                                                                                                                                     |                              |
| 2. Bagi Pemegang Saham yang sahamnya dimasukkan dalam penitipan kolektif KSEI, pembayaran dividen tunai dilaksanakan melalui KSEI dan akan didistribusikan pada tanggal <b>11 Juli 2025</b> ke dalam Rekening Dana Nasabah (RDN) pada Perusahaan Efek dan/atau Bank Kustodian dimana Pemegang Saham membuka sub rekening efek. Sedangkan bagi Pemegang Saham yang sahamnya tidak dimasukkan dalam penitipan kolektif KSEI maka pembayaran dividen tunai akan ditransfer ke rekening Pemegang Saham. |                                                                                                                             |                              | 2. For the Company’s Shareholders whose shares are placed into the KSEI’s collective custody, the payment of cash dividend is carried out through KSEI and will be distributed into the account of Stock company and/or Bank Kustodian on <b>11 July 2025</b> . The receipt of cash dividend payment will be submitted Customer Funds Accounts (RDN) through the Company and/or the Custodian Bank where the Shareholders have opened their sub accounts. Meanwhile, for those Shareholders whose shares are not placed into the KSEI’s collective custody, the cash dividends will be paid by transfer to their bank accounts. |                                                                                                                                     |                              |
| 3. Dividen tunai tersebut akan dikenakan pajak sesuai dengan peraturan perundang-undangan perpajakan yang berlaku.                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                             |                              | 3. The cash dividend will be taxed in accordance with the applicable tax laws and regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                     |                              |

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| <p>4. Berdasarkan peraturan perundang-undangan perpajakan yang berlaku, dividen tunai tersebut akan dikecualikan dari objek pajak jika diterima oleh pemegang saham wajib pajak badan dalam negeri ("<b>WP Badan DN</b>") dan Perseroan tidak melakukan pemotongan Pajak Penghasilan atas dividen tunai yang dibayarkan kepada <b>WP Badan DN</b> tersebut. Dividen tunai yang diterima oleh pemegang saham wajib pajak orang pribadi dalam negeri ("<b>WPOP DN</b>") akan dikecualikan dari objek pajak sepanjang dividen tersebut diinvestasikan di wilayah Negara Republik Indonesia. Bagi <b>WPOP DN</b> yang tidak memenuhi ketentuan investasi sebagaimana disebutkan di atas, maka dividen yang diterima oleh yang bersangkutan akan dikenakan pajak penghasilan ("<b>PPh</b>") sesuai dengan ketentuan perundang-undangan yang berlaku, dan PPh tersebut wajib disetor sendiri oleh <b>WPOP DN</b> yang bersangkutan sesuai dengan ketentuan Peraturan Pemerintah No. 9 Tahun 2021 tentang Perlakuan Perpajakan Untuk Mendukung Kemudahan Berusaha.</p> | <p>4. Based on the prevailing tax laws and regulations, the cash dividend will be excluded from the tax object if it is received by the shareholders of the domestic corporate taxpayer ("<b>WP Entity DN</b>") and the Company does not deduct Income Tax on the cash dividends paid to the taxpayer. the DN Agency. Cash dividends received by shareholders of domestic individual taxpayers ("<b>WPOP DN</b>") will be excluded from the tax object as long as the dividends are invested in the territory of the Republic of Indonesia. For WPOP DN that does not meet the investment provisions as mentioned above, the dividends received by the person concerned will be subject to income tax ("<b>PPh</b>") in accordance with the applicable laws and regulations, and the PPh must be paid by the relevant WPOP DN in accordance with the provisions of the Government Regulation No. 9 of 2021 concerning Tax Treatment to Support the Ease of Doing Business.</p> |
| <p>5. Pemegang saham dapat memperoleh konfirmasi pembayaran dividen melalui perusahaan efek dan atau bank kustodian dimana yang bersangkutan membuka rekening efek, selanjutnya pemegang saham wajib bertanggung jawab melakukan pelaporan penerimaan dividen termaksud dalam pelaporan pajak pada tahun pajak yang bersangkutan.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>5. Shareholders can obtain dividend payment confirmation through a securities company and/or custodian bank where such Shareholder opens a security account, then the shareholder must be responsible for reporting the dividend receipt referred to in the tax reporting for the tax year concerned.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <p>6. Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda ("<b>P3B</b>") wajib memenuhi persyaratan Peraturan Direktur Jenderal Pajak No. PER-25/PJ/2018 tentang Tata Cara Penerapan Persetujuan Penghindaran Pajak Berganda serta menyampaikan dokumen bukti rekam atau tanda terima DGT/SKD yang telah diunggah ke laman Direktorat Jenderal Pajak kepada KSEI atau Biro Administrasi Efek PT EDI Indonesia sesuai peraturan dan ketentuan KSEI, tanpa adanya dokumen dimaksud, dividen tunai yang dibayarkan akan dikenakan PPh Pasal 26 sebesar 20%.</p>                                                                                                                                                                                                                                                                                                                                                                                         | <p>6. The Shareholders who are Foreign Taxpayers whose tax deduction will use the rate based upon the Double Tax Evasion Agreement/<i>Persetujuan Penghindaran Pajak Berganda</i> ("<b>P3B</b>") are required to comply with the requirement as stipulated in Regulation of Directorate General of Tax No.25/PJ/2018 regarding The Procedure for Implementation of Approval of Double Tax Avoidance and submitting record and evidence of acceptance of DGT/SKD which has been uploaded to Directorate General of Tax to KSEI or BAE in accordance with KSEI rules, and without the said document, the cash dividend to be paid will be charged 20% of PPh as governed in Article 26.</p>                                                                                                                                                                                                                                                                                      |



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| Demikian Ringkasan Risalah ini dibuat oleh Perseroan sebagaimana kewajiban dari POJK No. 15/2020, ketentuan Anggaran Dasar Perseroan, and ASEAN Corporate Governance Scorecard. | Therefore, this Summary of Minutes of Meeting are made as required by POJK No. 15/2020, the Company's Articles of Association, and ASEAN Corporate Governance Scorecard. |
| JAKARTA, 13 Juni 2025<br><b>DIREKSI</b><br><b>PT TIMAH Tbk</b>                                                                                                                  | JAKARTA, June 13 <sup>th</sup> 2025<br><b>BOARD OF DIRECTORS</b><br><b>PT TIMAH Tbk</b>                                                                                  |