



## PT. INDO-RAMA SYNTHETICS Tbk (“Company”)

### Announcement of the Summary of Minutes of Extra Ordinary General Meeting of Shareholders

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Extra Ordinary General Meeting of the Shareholders of the Company ("Meeting") was held on September 29, 2023 at Graha Irama 16th Floor, Jl. H.R. Rasuna Said, Blok X-1, Kav 1-2, Jakarta Selatan 12950, and online through the eAsy.KSEI application by accessing the akses facility (<http://akses.ksei.co.id/>) from 10.42 hrs WIB until 10.52 hrs WIB with the following agenda for the Meeting:

1. To approve the Amendment to Article 1 of the Company’s Articles of Association changing Domicile of the Company.

Members of the Board of Directors and Board of Commissioners present at the Meeting:

#### **Board of Directors:**

1. Mr. Vishnu Swaroop Baldwa – President Director and as Chairman of the Meeting
2. Mr. Anupam Agrawal – Director

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

None were present.

The Meeting was attended by shareholders and/or their proxies representing **605,198,050** shares or **92.49 %** of the total shares of the Company having valid voting rights including shareholders who attended electronically via online eASY.KSEI.

During the Meeting, explanations for the agenda item were provided and opportunity was given to the shareholders and / or their proxies to ask questions and/or give opinions relating to the agenda item, and none asked questions and / or gave opinion relating to the agenda item.

The mechanism for deciding the Resolutions was based on deliberation to reach a mutual consensus and in case no such mutual consensus was reached, the Resolutions were to be decided by voting.

During the Meeting the decisions for the Meeting agendas were approved by deliberation for consensus, no shareholders/ proxies disagree or abstains.

Meeting Agenda Item	Affirmative Votes		Abstained*		Non-Affirmative Votes	
	Shares	% present	Shares	% present	Shares	% present
Agenda 1	605,198,050	100.00	0	0	0	0

\* In accordance with POJK No.15/2020, abstained votes are included as the votes of the majority; the aforesaid totals were calculated based on e-proxies received from KSEI and the Company's Share Registrar ("BAE").

#### **The Meeting adopted the following Resolutions:**

1. Approved the Amendment Article 1 para 1 Article of Associations of the Company  
Henceforth, Article 1 para 1 of the Company's Articles of Association reads as follows:

#### Article 1

- (1) This Limited Liability Company is called PT. Indo-Rama Synthetics Tbk (hereinafter in these Articles of Association simply abbreviated as "Company"), is domiciled in Jakarta Selatan, Provinsi Daerah Khusus Ibu Kota Jakarta.

2. Approved the authorization to Boards of Director of the Company with the right of substitution to restate the decision of this Meeting in a separate Notarial Deed regarding the result of the meeting, including notifying/reporting to the Ministry of Law and Human Rights of the Republic of Indonesia, submit and sign all applications and other documents, to carry out all other actions that may be required in accordance with the applicable laws and regulations.

Relating to the change in Article of Associations Article 1 para 1, Domicile of the Company changes to become Jakarta Selatan, Propinsi Daerah Khusus Ibu Kota Jakarta, with address in Gedung Graha Irama 17<sup>th</sup> Floor, Jl. H.R. Rasuna Said, Blok X-1, Kav. 1 & 2, South Jakarta.

**Jakarta, 2 October 2023**  
**Board of Directors**