

2025 (September 25, 2025)

#### **Agenda of Meeting of Extraordinary General Meeting of Shareholders**

1. Changes to the composition of the Company's Board of Commissioners and Board of Directors
2. Approval of plans to change the Company's main business activities in accordance with Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, accompanied by the submission of a feasibility study on the business activities in question.
3. Approval of the amendment to the purpose of use and term of the loan facility obtained from PT Harita Jayaraya, which constitutes a material transaction pursuant to POJK No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities, and an affiliate transaction pursuant to POJK No. 42/POJK.04/2020 on Affiliate Transactions and Conflicts of Interest Transactions.
4. Approval of the acquisition of assets in the form of vessels, which constitutes a material transaction pursuant to POJK No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities and an affiliate transaction pursuant to POJK No. 42/POJK.04/2020 on Affiliate Transactions and Conflicts of Interest Transactions.

2025 (June 19, 2025)

#### **Agenda of Meeting of Annual General Meeting of Shareholders**

1. Approval and Ratification of the Company's 2024 Annual Report including the Board of Directors' Report on the Company's performance for fiscal year ended December 31, 2024, Board of Commissioners' Supervisory Report and Statement of Financial Position and Profit/Loss Calculation for fiscal year ended December 31, 2024.
2. Determination of the use of the Company's Net Income for fiscal year ended December 31, 2024.
3. Appointment of Public Accounting Firm which will audit the Company's Financial Statements for fiscal year 2025 and determine the honorarium of the Public Accounting Firm and other requirements.
4. Determine honorarium and/or other benefits for the Company's Board of Commissioners and Directors.