



AsiaMina

PT. ASIA SEJAHTERA MINA, TBK

Jl. Dr. Makaliwe Raya No. 16 B, Grogol, Petamburan, Jakarta Utara, Kode Pos : 11450
Telp: (021) 21192523; Faksimile: (021) 21192523

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Asia Sejahtera Mina Tbk (“the Company”) hereby invites the Shareholders to Annual and Extraordinary General Meeting Shareholders (“Meeting”), which will be convened on:

Day/Date : Friday, Juni 30, 2023
Time : 10.00 WIB until finish
Location : **Warehousing Tiara Jabon Block B7,**
Jalan Raya Tambak Sawah, Tambak Sawah Village, Waru District,
Sidoarjo Regency, East Java. 61256

With the issues of the Agenda:

Annual General Meeting Shareholders:fa

1. Approval of the audited Annual Report and ratification of the Company's Financial Statements for the 2022 financial year. Provide exemption from responsibility to Members of the Board of Directors and Commissioners for management actions and supervisory actions in the year ending December 31, 2022 (acquit et de charge);
2. Determination of the Honorarium of the Company's Directors and Commissioners for the 2023 financial year;
3. Appointment of a Public Accountant for the 2023 Financial Statements.

Extraordinary General Meeting Shareholders:

1. Amendments to the Company's Articles of Association concerning guaranteeing company assets in an effort to obtain funding from financial institutions.

The explanation of Annual General Meeting Shareholders as follow:

- The agenda of the Meeting from 1st to 3th are regularly agenda which is held in accordance with the Article of Association of the Company and the Law No.40 of 2007 concerning Limited Liability Company.

The explanation of Extraordinary General Meeting Shareholders as follow:

- The 1st agenda of the meeting, the Company adjusts Article of Association in accordance with POJK.16/POJK.04/2020 concerning Electronic Implementation of the General Meeting of Shareholders of a Public Company in order to fulfill the legality of the Company.

NOTE:

1. This Letter acts as an invitation and the Company’s Directors does not issue special invitations to the Shareholders.
2. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are listed in the Company’s Register of Shareholders (DPS) at the close of trading on the Stock Exchange on June 8, 2023, both for shares in collective custody or for shares outside KSEI collective custody.
3. As steps to prevent the spread of Covid-19 and comply with Government regulations and handling of Covid-19 pandemic, the Company hereby urges shareholders not to attend meeting physically but to authorize their attendance and voting to parties appointed by the Company.
4. The Company calls on shareholders to authorize an independent party appointed by the Company through the KSEI electronic general meeting system (eASY.KSEI) in the link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia as an electronic proxy



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mechanism in the process of holding a Meeting. The authorization must be made no later than 1 (one) working days before the convening of the Meeting.

5. The Company will provide the materials for each agenda item through the Company's website (<http://asiamina.com/>).
6.
 - a. Shareholders or their proxies who attend the Meeting are required to submit a copy of their Identity Card/ other forms of identification that is still valid.
 - b. Shareholders in the form of legal entities must submit a photocopy of the Articles of Association and their amendments as well as the latest deed of appointment of the Commissioners and Directors.
7. The Notary and Security Administration Bureau will check and count the votes for each agenda item in every decision made throughout the meeting; including the votes that have been submitted by shareholders through eASY.KSEI as referred to in point 4 (four) above, as well as those presented at the Meeting.
8. In order to support the Government's efforts to prevent the spread of Covid-19 and also create a safe and healthy environment, the Company establishes procedures in accordance with Government instructions as follows:
 - a. Shareholders or power of attorney from shareholders attending the meeting must wear a mask and arrive later than 30 minutes before start of the Meeting.
 - b. Shareholders or their proxies who are showing or experiencing symptoms of Covid-19 (such as coughing, fever, or flu, etc) are not permitted to attend the Meeting.
 - c. The Company has the right and authority to prohibit shareholders or their proxies from attending or being in the Meeting Room if the shareholders or their proxies does not meet the security and health protocols as described above.

Surabaya, June 09, 2023

PT Asia Sejahtera Mina Tbk

The Board of Directors