

**ANNOUNCEMENT OF MINUTE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT VOKSEL ELECTRIC Tbk  
("Company")**

**Domiciled at South Jakarta**

The Board of Directors of the Company hereby informs the Shareholders that the Company's Extraordinary General Meeting of Shareholders ("Meeting") which held on Tuesday, 27 February 2024 at PT Voksel Electric Tbk., Menara Karya Tower Level 3 Suite D HR Rasuna Said Street X-5 Kav 1-2 Kuningan South Jakarta, opened at 10.49 WIB and closed at 10.59 WIB.

The meeting was attended by:

Members of the Company's Board of Commissioners who attended the Meeting were:

Commissioner : Bapak Hardi Sasmita  
Commissioner : Bapak Tjahyadi Lukiman

Members of the Company's Board of Directors who attended the Meeting were:

President Director : Bapak Hua Shun  
Director : Bapak Ferry Suarly  
Director : Bapak Wu Hualu  
Director : Bapak Rizal Nangoy  
Director : Bapak Ni Yongqiang

Summary of Minutes of Meeting in accordance with the provisions of paragraph (1) article 49 of the Financial Services Authority Regulation No. 15 / POJK.04 / 2020 ("POJK 15") as follows:

**A. Attendance Quorum of Shareholders**

The Meeting was attended and/or represented by shareholders or their proxies totaling 3,932,385,868 shares or representing 94.63% of the total number of shares with valid voting rights issued by the Company totaling 4,155,602,595 shares.

The quorum requirements for the Meeting as stipulated in the Company's Articles of Association, Law No. 40 of 2007 on Limited Liability Companies ("Company Law") and Capital Market regulations have been fulfilled.

**B. Providing the opportunity to ask questions and / or provide opinions related to the agenda of the Meeting.**

At the end of each discussion on the agenda of the Meeting, the Chairman of the Meeting gives the opportunity for the shareholders or their representatives who are present at the Meeting (“Shareholders”) to ask questions and / or provide opinions or suggestions as related to the Agenda being discussed.

**C. Meeting Resolution Making Mechanism**

The resolution is taken by deliberation to reach a consensus, but if the Shareholder or Shareholder's Attorneys does not approve or casts an abstention vote, the decision is made by voting by submitting by e-Proxy.

**D. Independent Party Counting Votes**

The company has appointed an independent party, that is Notary Ir. Nanette Cahyanie Handari Adi Warsito, S.H. in calculating and validating votes.

**E. Meeting Decision**

The Meeting Agenda is as follows:

**Approval of changes in the composition of the Company's Management.**

And the resolutions of the Company's Extraordinary General Meeting of Shareholders are as follows:

Attendees	3,932,385,868 shares
Against	0 shares
Abstain	0 shares
Agree	3,932,385,868 shares

Thus it can be concluded that the proposals submitted for the Agenda of the Meeting have been approved by a majority vote by the Shareholders or their proxies present at the Meeting, as follows:

Accepting the resignation of Mr. Yogiawan from his position as Director of the Company and granting a full release and discharge from all actions taken during his term as Director of the Company to the extent that all such actions are reflected in the Company's Annual Report and Financial Statements and in accordance with the duties required as a Director of the Company and We on behalf of the Company would like to thank him for his contributions to the Company over the years.

As the results, the composition of the members of the Board of Commissioners and Board of Directors of the Company is effective as of the closing of this Meeting until the closing of the Extraordinary General Meeting of Shareholders in 2025, is as follows:

#### **BOARD OF COMMISSIONERS**

President Commissioner : Mr. Tan Huiliang  
Commissioner : Mr. Wang Xinguo  
Commissioner : Mr. Hardi Sasmita  
Independent Commissioner : Mr. Tjahyadi Lukiman  
Independent Commissioner : Mrs. Linda Lius

#### **DIRECTORS**

President Director : Mr. Hua Shun  
Director : Mr. Rizal Nangoy  
Director : Mr. Wu Hualu  
Director : Mr. Ni Yongqiang  
Director : Mr. Ferry Suarly

Grant authority and power with the right of substitution to the Board of Directors of the Company, either individually or jointly, to take all necessary actions related to the aforementioned resolutions, including but not limited to declaring the changes in the members of the Board of Directors of the Company with the composition as referred to in this Meeting Resolution in a separate Notarial deed and notifying and registering the results of this Meeting resolution to the Ministry of Law and Human Rights of the Republic of Indonesia and other relevant agencies and taking all actions deemed necessary and useful in accordance with applicable laws and regulations to properly implement this Meeting resolution.

Thus, this Minutes of Meeting is made to fulfill the provisions of paragraph (1), paragraph (2) and paragraph (6) of article 51 of OJK Regulation No. 15/2020 and at the same time to fulfill the provisions of OJK Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies in connection with the replacement of Members of the Board of Directors and/or Members of the Board of Commissioners.

Jakarta, February 27, 2025

Board of Directors  
**PT Voksel Electric Tbk.**