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01

AGENDA 1



APPROVAL OF THE RESTRUCTURING PROPOSAL FOR THE COMPANY'S RECOVERY

AGENDA 1

Approval of the restructuring proposal for the Company's recovery

Legal Basis

✓ **Article 3C letter (h) in conjunction with Article 72 paragraph (2) of Law Number 1 of 2025 on State-Owned Enterprises**

✓ **Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-2/MBU/3/2023 concerning Guidelines on Governance and Significant Corporate Actions of State-Owned Enterprises**

Explanation

✓ This agenda item relates to the Company's plan to initiate a restructuring process in order to improve its financial health and overall performance.

02

AGENDA 2



CHANGES IN THE COMPANY'S MANAGEMENT

AGENDA 2

Changes in the Company's
Management

Legal Basis

✓ **Article 11 paragraph 10 and Article 14 paragraph 12** of the Articles of Association

✓ **Article 94 and Article 111 of the Law No. 40 of 2007** on Limited Liability Company

Explanation

✓ This Agenda is conducted upon request of The Ministry of State-Owned Enterprise as Dwiwarna Series A Shareholder through Letter Number: S-337/MBU/05/2025 dated 28 Mei 2025.



THANK YOU

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