PT Vale Indonesia Tbk

RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM LUAR BIASA	*SUMMARY OF MINUTES OF MEETING EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS*
PT Vale Indonesia Tbk (“**Perseroan**”), berkedudukan di Jakarta Selatan, dengan ini mengumumkan kepada para fpemegang saham hasil keputusan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) sebagai berikut:	*PT Vale Indonesia Tbk (“**Company**”), domiciled in South Jakarta, hereby announce to the shareholders the resolutions of the Extraordinary General Meeting of Shareholders (“**Meeting**”), as follows:*
Hari/tanggal ***Day/date***	Jumat, 18 Juli 2025 *Friday, 18 July 2025*
Waktu ***Time***	23.23 WIB – 23.28 WIB / *Western Indonesia Time*
Tempat ***Venue***	Premier Lounge - Prosperity Tower, Unit 11F, Floor 11, District 8, SCBD Lot. 28, Jl. Jenderal Sudirman Kav. 52-53, Jakarta 12190
Mekanisme ***Mechanism***	Rapat diadakan secara offline dan juga secara elektronik menggunakan aplikasi eASY.KSEI *The Meeting was conducted offline and also electronically using eASY.KSEI application*
KEHADIRAN ANGGOTA DIREKSI, DEWAN KOMISARIS DAN KOMITE PERSEROAN	***ATTENDANCE OF MEMBERS OF THE BOARD OF DIRECTORS, THE BOARD OF COMMISSIONERS AND COMMITTEES OF THE COMPANY***
Direksi / *Board of Directors*	
Wakil Presiden Direktur dan Chief Operation and Infrastructure Officer *Vice President Director and Chief Operation and Infrastructure Officer*	Abu Ashar (fisik / *physical*)
Direktur dan Chief Human Capital Officer *Director and Chief Human Capital Officer*	Adriansyah Chaniago (fisik / *physical*)
Direktur dan Chief Sustainability and Corporate Affair Officer *Director and Chief Sustainability and Corporate Afair Office*	Bernardus Irmanto (fisik / *physical*)
Direktur dan Chief Financial Officer *Director and Chief Financial Officer*	Rizky Andhika Putra (fisik / *physical*)

Direktur dan Chief Project Officer *Director and Chief Project Officer*	Muhammad Asril (fisik / *physical*)

Dewan Komisaris dan Komite / *Board of Commissioners and Committee*	
Presiden Komisaris *President Commissioner*	Muhammad Rachmat Kaimuddin (fisik / *physical*)
Komisaris *Commissioner* Anggota Komite Tata Kelola, Nominasi dan Remunerasi *Member of the Governance, Nomination and Remuneration Committee*	Edi Permadi (fisik / *physical*)
Komisaris Independen *Independent Commissioner* Ketua Komite Tata Kelola, Nominasi dan Remunerasi *Chairman of the Governance, Nomination and Remuneration Committee* *Anggota Komite Audit* *Member of Audit Committee*	Rudiantara (fisik / *physical*)
Komisaris Independen *Independent Commissioner* *Ketua Komite Audit* *Chair of Audit Committee*	Marita Alisjahbana (virtual / *online*)
Komisaris Independen *Independent Commissioner* Ketua Komite Mitigasi Risiko *Chair of the Risk Mitigation Committee*	Retno Marsudi (virtual / *online*)
LEMBAGA DAN PROFESI PENUNJANG PASAR MODAL	***CAPITAL MARKET SUPPORTING INSTITUTIONS AND PROFESSIONS***
Notaris *Notary*	Aulia Taufani (fisik / *physical*)

Biro Administrasi Efek *Share Registrar*	Septi Dayana (PT Bima Registra) (fisik / *physical*)
Perseroan dalam hal ini telah menunjuk Aulia Taufani, S.H selaku Notaris Publik serta PT Bima Registra selaku Biro Administrasi Efek (keduanya pihak independen) untuk melakukan penghitungan kuorum dan pengambilan suara dalam Rapat.	*The Company has appointed Aulia Taufani S.H as Public Notary and PT Bima Registra as the Share Registrar (both independent parties) to conduct the calculation of meeting quorum and voting in the Meeting.*
PEMENUHAN PROSEDUR HUKUM UNTUK PENYELENGGARAAN RAPAT	***FULFILLMENT OF LEGAL PROCEDURES FOR CONVENING MEETINGS***
1. Pemberitahuan rencana dan mata acara Rapat disampaikan kepada Otoritas Jasa Keuangan (OJK) pada tanggal 2 Juni 2025. 2. Pengumuman Rapat dimuat di situs web Perseroan, sistem eASY,KSEI serta situs web PT Bursa Efek Indonesia dalam Bahasa Indonesia dan Bahasa Inggris pada tanggal 11 Juni 2025. 3. Pemanggilan Rapat telah dimuat di situs web Perseroan dan situs web PT Bursa Efek Indonesia serta melalui sistem eASY,KSEI pada tanggal 26 Juni 2025, beserta bahan-bahan yang berkaitan dengan mata acara Rapat.	*1. Notification of Meeting's plan and agenda items were delivered to OJK on 2 June 2025.* *2. Announcement of Meeting was published in the Company's website, easy.KSEI system as well as PT Bursa Efek Indonesia's website in Bahasa Indonesia and English on 11 June 2025.* *3. Notice of this Meeting was published in the Company's website and PT Bursa Efek Indonesia's website, as well as in eASY.KSEI system on 26 June 2025, together with materials related to the Meeting's agenda items.*
MATA ACARA RAPAT	***AGENDA OF THE MEETING***
Perubahan susunan pengurus Perseroan.	*Change in the composition of the Company's board.*
KUORUM KEHADIRAN PEMEGANG SAHAM	***ATTENDANCE QUORUM OF THE COMPANY'S SHAREHOLDERS***
Sesuai ketentuan Undang-undang Nomor 40 Tahun 2007, Peraturan Otoritas Jasa Keuangan (OJK) Nomor 15 Tahun 2020, dan Anggaran Dasar Perseroan, Rapat adalah sah dan dapat dilangsungkan apabila dihadiri oleh pemegang saham dan/atau kuasanya yang sah yang mewakili lebih dari ½ (satu per dua) bagian dari jumlah keseluruhan saham yang telah dikeluarkan oleh Perseroan dengan hak suara yang sah. Jumlah saham dengan hak suara yang sah untuk hadir atau diwakili dalam Rapat adalah 1.962.185.405 saham (18,6169%) dari total 10.539.784.534 saham. Rapat dinyatakan tidak memenuhi ketentuan kuorum mengenai	*In accordance with the provisions of Law No. 40 of 2007, OJK Regulation No. 15 of 2020, and Company's Articles of Association, the Meeting will be lawful and may be conducted if it is attended by shareholders and/or their authorized proxies who jointly represent 1/2 (one-half) of total issued shares of the Company with valid voting rights.* *Total shares with valid votes that were present or represented in the Meeting is 1.962.185.405 shares (18.6169%) of total 10.539.784.534 shares. The Meeting was declared not fulfilling the quorum*

kehadiran dan tidak berhak untuk mengambil keputusan-keputusan yang sah dan mengikat mengenai hal-hal yang disebutkan dalam Mata Acara Rapat.	*requirement regarding attendance and was not entitled to make valid and binding decisions regarding the matters mentioned in the Agenda of the Meeting.*
AKTA BERITA ACARA RAPAT	**DEED OF MINUTES OF MEETING**
Berita acara Rapat tersebut di atas dituangkan dalam Akta Berita Acara Rapat tertanggal 18 Juli 2025 di bawah Nomor 20, yang dibuat oleh Notaris Aulia Taufani, S.H.	*The minutes of Meeting above were recorded in the Deed of Minutes of Meeting No. 20 dated 18 July 2025, by the Notary Aulia Taufani, S.H.*

Jakarta, 21 Juli / *July* 2025
Direksi / *The Board of Directors*
PT Vale Indonesia Tbk