

STATEMENT LETTER

Number : 8/Not/XI/2024

The undersigned, I: GATOT WIDODO, Bachelor of Economics, Bachelor of Law, Master of Notary, Notary in Central Jakarta, hereby explaining that:

PT ASAHIMAS FLAT GLASS Tbk, domiciled in North Jakarta (hereinafter referred to as the Company) has held :

- Extraordinary General Meeting of Shareholders, on :
 - Day/date : Friday, November 29, 2024.
 - Place : DoubleTree by Hilton Jakarta Kemayoran, Angsana Room.
 - Hit : 14.17 – 14.40 WIB.
 - Agenda :
 - Discussion of the Feasibility Study Results on the addition of the Company's business sector; and approval of the amendment to Article 3 of the Company's Articles of Association regarding the Company's Purpose and Objective in connection with the addition of this business sector, in accordance with the 2020 Indonesian Standard Classification of Business Fields (KBLI).
(hereinafter referred to as the Meeting).

For the interest of the Company, a deed of Minutes of the Extraordinary General Meeting of Shareholders of the Company, dated November 29, 2024, is made with number 15.

Attendance of Members of the Board of Directors and Board of Commissioners of the Company:

Members of the Board of Directors and Board of Commissioners who attended the Meeting:

Directors

President Director : Mr. CHIYODA
Vice President Director : Mr. MOHAMAD AMIEN
Director : Mr. CHRISTOFORUS

Board of Commissioners

Commissioner : Mr. EMANUEL DAVID SATRIA SOETEDJA
Independent Commissioner : Mr. IRAWAN SOERODJO

Meeting Chairman:

The meeting was chaired by Mr. EMANUEL DAVID SATRIA SOETEDJA, as the Commissioner of the Company.

Attendance of Shareholders :

-The meeting was attended by shareholders and proxies of shareholders representing 374,824,121 shares or representing 86.365% of the 434,000,000 shares which are all shares with valid voting rights issued by the Company.

Submission of Questions and/or Opinions:

-Shareholders and shareholders' proxies were given the opportunity to ask questions and/or opinions for the agenda of the Meeting, but no shareholders and shareholders' proxies asked questions and/or opinions.

Decision Making Mechanism :

-Decision on the agenda is made based on deliberation for consensus, in the event that deliberation for consensus is not reached, decision is made by voting.

Voting Results :

-Number of blank votes (abstaining) : 13,400 votes.
-The number of votes disagreed :- vote.

- Number of votes in agreed : 374,810,721 votes.
- So that the total votes in agree : 374,824,121 votes, or 100%, or more than 2/3 of the total number of votes duly cast in the Meeting.

Meeting Decisions :

- a. Accept and approve the feasibility study on the Company's Plan to Add New Business Activities, as stated in the Feasibility Study Report prepared by the Kantor Jasa Penilai Publik Kusnanto & Rekan, dated 14-10-2024 (fourteen October two thousand twenty-four) number 00149/2.0162-00/BS/04/0153/1/X/2024, dated 04-11-2024 (four November two thousand twenty-four), number 00164/2.0162-00/BS/04/0153/1/XI/2024 and dated 18-11-2024 (eighteen November two thousand two fourteen) with number 00170/2.0162-00/BS/04/0153/1/XI/2024 regarding the Feasibility Study on the Plan to Add Business Activities, which has also been contained in:
 - Information Disclosure in connection with the Company's Plan to Add Business Activities as referred to in Financial Services Authority Regulation Number 17/POJK.04/2020 regarding Material Transactions and Changes of Business Activities (hereinafter referred to as "POJK 17/2020"), which has been announced through the IDX website and the Company's website, on 23-10-2024 (twenty-three October two thousand twenty-four).
 - Additional to Information Disclosure in connection with the Plan to Add Business Activities the Company as referred to in POJK 17/2020, which has been announced through the IDX website and the Company's website, on 26-11-2024 (twenty-six November two thousand twenty-four).
- b. Approve to amend Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company related to the addition of supporting business activities in accordance with the results of the feasibility study point a above;
- c. Approve to grant authority and power of attorney to the Board of Directors of the Company, either individually or jointly, with the right of substitution, to take any and every action necessary in connection with the decision, including but not limited to declaring/pouring the decision in deeds made before the Notary, to amend and/or rearrange the provisions of Article 3 of the Company's Articles of Association regarding the addition of such business activities by using the applicable Indonesian Standard Business Classification code; which is further to submit an application for approval and/or to submit a notification of the decision of this Meeting and/or the amendment of the Company's Articles of Association in the decision of this Meeting to the competent agencies, as well as to take all and every necessary action in accordance with the applicable laws and regulations.

Thus, this Statement Letter is made to be used where necessary.

Jakarta, November 29, 2024.
Notary in Central Jakarta,

GATOT WIDODO, S.E., S.H., M.Kn.