

# Press Release



## Extraordinary General Meeting of Shareholders

**Jakarta, January 14, 2025** – Today, PT Vale Indonesia Tbk (“**PT Vale**” or the “**Company**”, IDX Ticker: INCO) held its Extraordinary General Meeting of Shareholders (“**EGMS**”) with physical attendance at the Jasmine Room, Soehanna Hall, The Energy Building 2<sup>nd</sup> Floor, Jl. Jend. Sudirman Kav. 52-53 No.11A, Jakarta 12190, and electronically through eASY.KSEI application by complying with the Financial Services Authority (“**OJK**”) Regulation Number 15/POJK.04/2020 regarding Plans and Organizing of a General Meetings of Shareholders of Public Companies and OJK Regulation Number 16/POJK.04/2020 regarding Electronic General Meetings of Shareholders of Public Companies.

At the EGMS, the shareholders approved to respectfully dismiss Dr. Ir. Raden Sukhyar from the position of Independent Commissioner of the Company as of the closing of the EGMS and grant the full release and discharge of any responsibility (*acquit et de charge*) with respect to his actions that he has performed during his tenure, as long as the actions stated in the notes and bookkeeping of the Company and reflected in the Company’s Annual Report and Consolidated Financial Statement and not categorized as criminal act or violation against the prevailing rules and regulations.

The shareholders also appointed Mrs. Retno Lestari Priansari Marsudi as Independent Commissioner of the Company to replace Dr. Ir. Raden Sukhyar, effective as of the closing of the EGMS until the closing of the Annual General Meeting of Shareholders of the Company in 2027.

The Company’s Board of Directors and Board of Commissioners expressed their appreciation to Dr. Ir. Raden Sukhyar for his valuable contribution and dedication to the Company.

Based on the foregoing, the current composition of the Board of Commissioners of the Company is as follows:

President Commissioner	: Muhammad Rachmat Kaimuddin
Vice President Commissioner	: Emily Marie Olson
Commissioner	: M. Jasman Panjaitan
Commissioner	: Edi Permadi
Commissioner	: Fabio De Souza Queiroz Ferraz
Commissioner	: Kristina Janet Gauthier
Commissioner	: Yusuke Niwa
Independent Commissioner	: Rudiantara
Independent Commissioner	: Ir. Marita Alisjahbana
Independent Commissioner	: Retno Lestari Priansari Marsudi

The Company will comply with any regulatory requirements applicable for the changes to the composition of the Board of Commissioners of the Company.

### PT Vale Indonesia Tbk

**Jakarta:** Sequis Tower, 20<sup>th</sup> Floor, Unit 6 & 7, Jl. Jend. Sudirman Kav. 71, Jakarta 12190, Indonesia. T.(62) 21 524 9000 F.(62) 21 524 9020

**Makassar:** Jl. Somba Opu No. 281, Makassar 90113, Indonesia. T.(62) 411 366 9000 F.(62) 411 366 9020

**Sorowako:** Main Office Plant Site Sorowako, Luwu Timur 92984, Indonesia. T.(62) 475 332 9100 F.(62) 475 332 9575

[www.vale.com/indonesia](http://www.vale.com/indonesia)

# Press Release



For further information, please contact:  
Rizky Putra, Chief Financial Officer  
[ptvi.investorrelation@vale.com](mailto:ptvi.investorrelation@vale.com)

Vanda Kusumaningrum, Head of Corporate  
Communications  
[vanda.kusumaningrum@vale.com](mailto:vanda.kusumaningrum@vale.com)

or visit our website at  
[www.vale.com/indonesia](http://www.vale.com/indonesia)

**PT Vale Indonesia Tbk**

**Jakarta:** Sequis Tower, 20<sup>th</sup> Floor, Unit 6 & 7, Jl. Jend. Sudirman Kav. 71, Jakarta 12190, Indonesia. T.(62) 21 524 9000 F.(62) 21 524 9020

**Makassar:** Jl. Somba Opu No. 281, Makassar 90113, Indonesia. T.(62) 411 366 9000 F.(62) 411 366 9020

**Sorowako:** Main Office Plant Site Sorowako, Luwu Timur 92984, Indonesia. T.(62) 475 332 9100 F.(62) 475 332 9575

[www.vale.com/indonesia](http://www.vale.com/indonesia)