

Press Release



Extraordinary General Meeting of Shareholders

Jakarta, December 6th, 2023 – 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 25 Hours Hotel The Oddbird, 9th Floor, Walnut Room, Jl. Jenderal Sudirman Kav 52-53, 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 (“POJK 15”) and OJK Regulation Number 16/POJK.04/2020 regarding Electronic General Meetings of Shareholders of Public Companies.

At the EGMS, the shareholders approved to accept the resignation of Mr. Matt Cherevaty as Director of the Company as of September 8th, 2023 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 Company's Board of Directors and Board of Commissioners expressed their appreciation to Mr. Matt Cherevaty for his valuable contribution and dedication to the Company.

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

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|-------------------------|----------------------------|
| President Director | : Febriany Eddy |
| Vice President Director | : Adriansyah Chaniago |
| Director | : Bernardus Irmanto |
| Director | : Vinicius Mendes Ferreira |
| Director | : Abu Ashar |

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

For further information, please contact:
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