

DECREE OF THE MINISTER OF LAW — RATIFICATION OF PT NAMI MELASTI BEACH

No. AHU-0042812.AH.01.01.TAHUN 2026 dated 29 May 2026

[[p. 1]] **DECREE OF THE MINISTER OF LAW OF THE REPUBLIC OF INDONESIA**

NUMBER AHU-0042812.AH.01.01.TAHUN 2026

CONCERNING

RATIFICATION OF THE ESTABLISHMENT OF THE LEGAL ENTITY OF THE LIMITED LIABILITY
COMPANY PT NAMI MELASTI BEACH

Considering:

- a. that based on the Application of Notary DR. KETUT MAHATMA DHARMA WIJAYA, S.H., M.KN., in accordance with the copy of Deed Number 28 dated 28 May 2026 drawn up by DR. KETUT MAHATMA DHARMA WIJAYA, S.H., M.KN., concerning the Establishment of the Legal Entity PT NAMI MELASTI BEACH, filed on 29 May 2026 under Registration Number 4026052951108343, the requirements for ratification of the Establishment of the Company's Legal Entity have been met;
- b. that based on the considerations referred to in letter a, it is necessary to issue a Decree of the Minister of Law concerning the Ratification of the Establishment of the Legal Entity PT NAMI MELASTI BEACH.

HAS DECIDED:

To stipulate:

FIRST: To ratify the establishment of the legal entity PT NAMI MELASTI BEACH, domiciled in BADUNG REGENCY, as it complies with the Establishment Form Data stored in the database of the Legal Entity Administration System, in accordance with the copy of Deed Number 28 dated 28 May 2026 drawn up by DR. KETUT MAHATMA DHARMA WIJAYA, S.H., M.KN., domiciled in DENPASAR CITY.

SECOND: The authorised capital, issued capital and paid-up capital are as stated in the deed referred to in point FIRST.

THIRD: Type of Company: NATIONAL PRIVATE.

FOURTH: The composition of the Shareholders, Board of Commissioners and Board of Directors is attached.

FIFTH: This decree takes effect from the date of its stipulation.

Should any inaccuracy be discovered at a later date, it will be corrected accordingly, and/or in the event of an error this decree will be annulled or revoked.

Stipulated in Jakarta, on 29 May 2026.

For and on behalf of the MINISTER OF LAW OF THE REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF GENERAL LEGAL ADMINISTRATION,

Widodo

PRINTED ON 29 May 2026

COMPANY REGISTER NUMBER AHU-0116949.AH.01.11.TAHUN 2026 DATED 29 May 2026

[[p. 2]] **ANNEX TO THE DECREE OF THE MINISTER OF LAW OF THE REPUBLIC OF INDONESIA**

NUMBER AHU-0042812.AH.01.01.TAHUN 2026

CONCERNING RATIFICATION OF THE ESTABLISHMENT OF THE LEGAL ENTITY OF THE
LIMITED LIABILITY COMPANY PT NAMI MELASTI BEACH

1. Authorised Capital: Rp 2,000,000,000
2. Issued Capital: Rp 500,000,000

3. Composition of the Shareholders, Board of Commissioners and Board of Directors:

— KOMANG MIRAYANTI — position: DIRECTOR — share class: "—" — number of shares: 495 — total: Rp 495,000,000

— KOMANG TRI SETIAWAN — position: COMMISSIONER — share class: "—" — number of shares: 5 — total: Rp 5,000,000

Stipulated in Jakarta, on 29 May 2026.

For and on behalf of the MINISTER OF LAW OF THE REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF GENERAL LEGAL ADMINISTRATION,

Widodo

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