



ANNOUNCEMENT

Annual General Meeting Of Shareholders

The Board of Directors of PT Bakrie Sumatera Plantations Tbk (the “Company”) hereby announce to the Shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders (“EGM Meeting”) on Wednesday, 23 December 2020 in Jakarta, Indonesia.

Pursuant to the Article 10 clause (12) of the Company’s Articles of Association and the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies (“POJK No. 15/2020”), the Invitation for EGM Meeting including the agenda will be informed on 1 December 2020 through eASY.KSEI, the Indonesia Stock Exchange website and the Company website, with consideration to the current situation and condition.

The Shareholders who are entitled to attend or be represented in the EGM Meeting are the Shareholders who are recorded in the Company’s Register of Shareholders on 30 November 2020 cut off time 4:00 pm Western Indonesian Time.

Each proposal of the Shareholders may be included in the agenda of the eGM Meeting, provided that the said proposal complies with the requirements on Article 16 POJK 15/2020 and received by the Board of Directors on at least on Monday, 23 November 2020.

Jakarta, 16 November 2020
PT Bakrie Sumatera Plantations Tbk
The Board of Directors