

**POSTPONEMENT ANNOUNCEMENT**  
**Extraordinary General Meeting of Shareholders**

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With reference to the Announcement of the Extraordinary General Meeting of Shareholders of PT Bakrie Sumatera Plantations Tbk (the “Company”) on 16 November 2020 which has been published on the Indonesia Stock Exchange website, the Company’s website and eASY.KSEI website, it is hereby announced to the shareholders of the Company that:

The Extraordinary General Meeting of Shareholders of the Company that originally scheduled to be held on Wednesday, 23 December 2020 will be postponed until a later date, with consideration to the current situation and condition.

This Postponement Announcement of the Extraordinary General Meeting of Shareholders is to be known by the Shareholders of the Company.

Jakarta, 24 November 2020  
**PT Bakrie Sumatera Plantations Tbk**  
**The Board of Directors**