

POSTPONEMENT ANNOUNCEMENT

Annual General Meeting of Shareholders



With reference to the Annual General Meeting of Shareholders Announcement of PT Bakrie Sumatera Plantations Tbk (the “Company”) on 8 April 2020 dan with due observance to the Letter of the Financial Services Authority No. S-92/d.04/2020 dated 18 March 2020 concerning Relaxation of Submission of Certain Reports and Convention of General Meeting of Shareholders and Large-Scale Social Restrictions Regulation (“PSBB”), it is hereby announced to the shareholders of the Company that:

The Annual General Meeting of Shareholders of the Company that originally scheduled to be held on Friday, 15 May 2020 will be postponed until a later date, with consideration to the current situation and condition.

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

Jakarta, 17 April 2020
PT Bakrie Sumatera Plantations Tbk
The Board of Directors