

ANNOUNCEMENT Extraordinary General Meeting of Shareholders



The Board of Directors of PT Bakrie Sumatera Plantations Tbk (the “Company”) hereby announces to the Shareholders that the Company will convene the Extraordinary General Meeting of Shareholders (“EGMS”) electronically on Tuesday, 19 October 2021 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 15/2020”), the Invitation for EGMS including the agenda will be informed on 27 September 2021 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 EGMS are the Shareholders who are recorded in the Company’s Register of Shareholders on 24 September 2021 cut off time 4:00 pm Western Indonesian Time.

Each proposal of the Shareholders may be included in the agenda of the EGMS, 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, 20 September 2021.

The EGMS will be held electronically through the eASY.KSEI platform provided by KSEI with reference to the OJK Regulation No. 16/POJK.04/2020 concerning the Implementation of the Electronic General Meeting of Shareholders of Public Companies. Authorization of the electronic power of attorney (eProxy) can be made by the shareholders through the eASY.KSEI platform. In the event that the shareholders will provide the power of attorney outside of the eASY.KSEI platform, the Company will provide the power of attorney form in the Company’s website (www.bakriesumatera.com).

Information related to the mechanism of the power of attorney and other procedures related to the implementation of EGMS will be published by the Company on the EGMS Invitation.

Jakarta, 10 September 2021
PT Bakrie Sumatera Plantations Tbk
The Board of Directors