

## INVITATION

### ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BAKRIE SUMATERA PLANTATIONS TBK

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The Board of Directors of PT Bakrie Sumatera Plantations Tbk (“Company”) hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders (“AGMS”), which will be held on:

Day/Date : Friday/6 August 2021  
Time : 14:00 WIB  
Venue\*) : Horison Suites & Residences Rasuna Jakarta  
Komplek Apartemen Taman Rasuna  
Jl. H.R. Rasuna Said, Jakarta

Agenda of the AGMS:

1. Approval and ratification of Annual Report, including Financial Statement and Supervisory Report from the Board of Commissioners for financial year ended 31 December 2020.
2. Approval and ratification of the Balance Sheet and Profit – Loss for financial year ended 31 December 2020.
3. Appointment and establishment of a Public Accountant to audit the Company’s financial statement for financial year ended 2021.

Explanation regarding the AGMS agenda:

All the agenda of the AGMS are the agenda that regularly held in the Annual General Meeting of Shareholders of the Company in accordance with the provisions of Law number 40 year 2007 regarding Limited Liability Company and Articles of Association of the Company.

\*)Notes:

1. The Company will not send a separate invitation to the Shareholders. This invitation constitutes as the official invitation to the AGMS.
2. Considering the Status of Specific Emergency Situations of the Corona Virus Disease 19 (“Covid-19”) which was imposed by the Government of the Republic of Indonesia and referring to the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Publicly Listed Companies, POJK No. 16/POJK.04/2020 on the Implementation of the General Meeting of Shareholders of Publicly Listed Companies by Electronic Means and letter from the Financial Services Authority No. S-124/D.04/2020 on the Special Condition in the Implementation of the General Meetings of Shareholders of Publicly Listed Companies by Electronic Means, **the Company strongly advise to the shareholders not to physically attend the AGMS but to electronically attend the AGMS or give proxy along with votes to each of the Agenda of AGMS to an independent party appointed by the Company through eASY.KSEI application at <https://akses.ksei.co.id>**

3. The Shareholders who are entitled to electronically attend or be represented in this AGMS are as follows:
  - a. The Shareholders whose shares have not been electronically registered into the Collective Custody at PT Indonesian Central Securities (“KSEI”) only the Shareholders or their authorized representative whose names are registered in the Company’s Register of Shareholders at 04:00 PM Western Indonesia Time on Wednesday, 14 July 2021, at 16.00 WIB at the Securities Administration Bureau of the Company (Shares Registrar), PT EDI Indonesia, Wisma SMR Floor 10, JL. Yos Sudarso Kav.89, Jakarta 14350, Telephone: (021) 650 5829, Fax (021) 650 5987;
  - b. The Shareholders whose shares have been registered into the Collective Custody at KSEI, only the Shareholders or their authorized representative whose names are registered in the Company’s Register of Shareholders at 04:00 PM Western Indonesia Time on Friday, Wednesday, 14 July 2021 and in the securities account holder of Custodian Bank/Stock member.
4. **Granting proxy, along with casting votes to each of the Agenda of AGMS, electronically to the Company’s Securities Administration Bureau, PT EDI Indonesia as an independent party, through eASY.KSEI website at <https://akses.ksei.co.id> provided by KSEI as the mechanism of granting proxy by electronic means in the implementation of the AGMS.**
5. The Shareholders can also grant proxy by other ways than Electronic General Meeting System (eASY KSEI) application by downloading the proxy form in the Company’s web at [www.bakriesumatera.com](http://www.bakriesumatera.com) and send the original copy of the written proxy completed and signed on a stamp of Rp.6,000, and a copy of ID card (KTP/passport) to PT EDI Indonesia at the address mentioned above, and for convenience to also send the scanned copies by email to [investor@bakriesumatera.com](mailto:investor@bakriesumatera.com). The original proxy shall have been received by the Company or its Securities Administration Bureau no later than 1 (one) business day prior to the date of the AGMS at 13:00, Western Indonesian Time.
6. Any Shareholder who according to their own assessment still wishes to attend physically in the AGMS (If any), **the Company will impose strict health protocol** based on the Government’s guidelines, as follows:
  - a. **For safety and health all the Participant of the AGMS, the Company requires every Shareholder or their proxy who physically present, at their own expense, to show the original of the PCR Swab Test result (not Swab Antigen) whose sample was taken 2 (two) days before the AGMS, with negative of COVID-19 results from the hospital, health center or clinic. Any shareholder or their proxy who is unable to provide or submit the PCR Swab Test, such shareholders or their proxy will not be allowed to enter the AGMS venue;**
  - b. **Quota for shareholders or their proxy with physical attendance in the AGMS will be in accordance with the principle of first come first served with a maximum of 10 (ten) persons;**
  - c. Must wear mask and register at the AGMS’s venue 30 (thirty) minutes prior the start of AGMS;
  - d. Must comply with the health protocol in line with the Government’s guidelines and implemented by the building management of the venue;

- e. Must measure body temperature by thermal check in the location determined by the Company and the building management prior entering the AGMS's venue, and those with high body temperature will be denied entry to the AGMS's venue;
  - f. Shareholders and or their Proxy with the following sickness: flu/cough/cold/fever/sore throat/breathing difficulties is prohibited to enter the AGMS's venue;
  - g. The AGMS will implement physical distancing policy with minimum 1,5 (one and a half) meter distance;
  - h. The AGMS participant is prohibited to shake hands and conduct direct contact with other AGMS participant;
  - i. Must immediately leave the building area where the AGMS is held after the AGMS is over.
7. The Company will provide AGMS material through the Company's website [www.bakriesumatera.com](http://www.bakriesumatera.com). **The Company will not provide hardcopy meeting materials during the AGMS.**
  8. **The Company will not provide any foods, beverages and souvenirs at the AGMS.**
  9. The Company will make further announcement if there is any changes and/or additional information regarding the AGMS or the latest condition and development in the preventive measures against the spread of Covid-19.

Jakarta, 15 July 2021

**PT Bakrie Sumatera Plantations Tbk**  
The Board of Directors