

**REVISION AND ADDITIONAL INFORMATION ON
INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BAKRIE SUMATERA PLANTATIONS TBK**

In connection with the latest situation related to the spread of Covid-19 outbreak and government policies regarding the Enforcement of Restrictions on Community Activities (“PPKM”), the Board of Directors of PT Bakrie Sumatera Plantations Tbk (“Company”) hereby announce the revision and additional information on the invitation that have been announced previously dated 15 July 2021 to the Shareholders.

The Board of Directors hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders (“AGMS”), which **originally** will be held on:

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

Changed into AGMS by electronic, through eASY.KSEI website at <https://akses.ksei.co.id> which will be held on:

Day/Date : Friday/6 August 2021
Time : 14:00 WIB
Venue *) : Electronically by using eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia, domiciled in South Jakarta

Agenda of the AGMS (*without any changes*):

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 the 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. The Company will not hold AGMS physically, therefore, the Shareholders can attend in the AGMS electronically through eASY.KSEI website at <https://akses.ksei.co.id> provided by PT Indonesian Central Securities (“KSEI”).
3. The Shareholders who are entitled to 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 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 the Securities Administration Bureau of the Company, PT EDI Indonesia (the "Shares Registrar"), 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 Share Register 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. Shareholders who are entitled to attend electronically as mentioned in point 2 are **the local individual** of Shareholders whose shares are kept in KSEI's collective custody and already have an account with KSEI's *Acuan Kepemilikan Sekuritas* facility (AKSes) at the link <https://akses.ksei.co.id> and registered as an investor user - local individual.
5. For the **local individual** of Shareholders, may also grant power of attorney to the Share Registrar, as an Independent Party that has been appointed by the Company, by at the latest 12:00 pm Western Indonesia Time one working day prior to the AGMS, through the eASY.KSEI website at the link <https://akses.ksei.co.id> provided by KSEI as a mechanism for granting power of attorney electronically in the process of holding the AGMS.
6. For **script** shareholders, the power of attorney can only be granted to the Share Registrar with a manual mechanism using a hardcopy power of attorney which has been affixed with a stamp duty of Rp.10,000,- that must be received by the Share Registrar in at the latest one working day prior to the AGMS. Furthermore, on the day of the AGMS, the Share Registrar will register the script shareholders at eASY.KSEI.
7. For both **foreign Shareholders** and **local institutions Shareholders**, because at this time they have not been able to access eASY.KSEI so they could not participate in the electronic GMS directly through eASY.KSEI, they can authorize the Custodian Bank / Securities Company to attend the GMS electronically. However, for convenience, we strongly recommend that the power of attorney be granted to the Share Registrar, as an independent party appointed by the Company, with a manual mechanism for granting a physical power of attorney which has been affixed with a stamp duty of Rp.10,000,- that must be received by the Share Registrar at the latest one working day prior to the AGMS . The Company will provide AGMS material through the Company's website www.bakriesumatera.com.
8. For any Shareholders **who have provided manual proxy** to their Custodian Bank/Securities Company (if any), please instruct their Custodian Bank/Securities Company to replace all types of Manual Proxy which have been inputted into eASY.KSEI no later than two days prior to the AGMS. For manual proxies which are not replaced until two days prior of the AGMS, the Company may declare its Custodian Bank/Securities Company not attending the AGMS.
9. The Company will provide AGMS material through the Company's website www.bakriesumatera.com.
10. 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, 2 August 2021
PT Bakrie Sumatera Plantations Tbk
 The Board of Directors