

ANNOUNCEMENT
SUMMARY OF MINUTES
THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BAKRIE SUMATERA PLANTATIONS Tbk

PT BAKRIE SUMATERA PLANTATIONS Tbk, domiciled in Kisaran, Asahan, North Sumatera, hereby announce that on Friday, 5 November 2021 at e-GMS facility domiciliary, PT Kustodian Sentral Efek Indonesia (“KSEI”), Indonesian Stock Exchange Building, Tower I, 5th Floor, Jl. Jenderal Sudirman Kav 52-53, South Jakarta – 12190, Indonesia, the Second Extraordinary General Meeting of Shareholders was convened electronically (hereinafter will be called “**THE SECOND EGMS**”) **PT BAKRIE SUMATERA PLANTATIONS Tbk** (hereinafter will be called “**the Company**”) in accordance with Clause 9 of the Financial Services Authority’s regulation number 16/POJK.04/2020 concerning Holding General Meetings of Shareholders of Public Limited Companies Electronically (“**POJK 16/2020**”). THE SECOND EGMS opened at 14.39 WIB and attended by the members of the Board of Commissioners and the Board of Directors of the Company, as follows:

A. Members of the Board of Commissioners and the Board of Directors who attended THE SECOND EGMS

Board of Commissioners	Board of Directors
- Independent Commissioner : NENGAH RAMA GAUTAMA	- President Director : BAYU IRIANTO - Director : ANDI WIDIANTO SETIANTO

B. THE SECOND EGMS Procedure:

- a. On 19 October 2021, the Company has held Extraordinary General Meeting of Shareholders (“**THE FIRST EGMS**”), however did not meet the attendance quorum, as stipulated in Clause 42 (a) of the Financial Services Authority’s regulation number 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies (“**POJK 15/2020**”) and Clause 12 (1) of the Company’s Article of Association, therefore THE FIRST EGMS could not be held;
- b. Submitting the summary of minutes of THE FIRST EGMS on 21 October 2021 through eASY.KSEI website, the Indonesia Stock Exchange website, and the Company's website at www.bakriesumatera.com;
- c. Submitting the Invitation to THE SECOND EGMS on 29 October 2021 through eASY.KSEI website, the Indonesia Stock Exchange website, and the Company's website at www.bakriesumatera.com.

C. THE SECOND EGMS Agenda:

- **Approval on amendments of the Articles of Association of the Company to conform with the Indonesia Financial Services Authority Regulations (POJK) Number 15/POJK.04/2020 and Number 16/POJK.04/2020.**

D. Shareholders Attendance Quorum

The quorum's requirement of THE SECOND EGMS to be legally binding is as follow:

➤ For THE SECOND EGMS Agenda, the quorum provisions as stipulated in Clause 12 paragraph 4 of the Company's Articles of Association and Clause 42 (c) of POJK 15/2020, that THE SECOND EGMS could be held if the shareholders or their representatives by minimum 3/5 (three fifth) of the total shares with valid voting rights are presents in THE SECOND EGMS.

-THE SECOND EGMS was attended by the shareholders or their representatives that represents 892.544.677 (eight hundred ninety two million five hundred forty four thousand six hundred seventy seven) shares or 35,70% (thirty five point seven percent) from 2,500,162,338 (two billion five hundred million one hundred sixty two thousand three hundred thirty eight) shares, from the entire shares issued by the Company up to the date of THE SECOND EGMS, which is the result of the reduction from the entire shares issued by the Company up to the date of THE SECOND EGMS, which is 2,500,162,344 (two billion five hundred million one hundred sixty-two thousand three hundred forty-four) shares, reduced by the number of shares repurchased by the Company, which is 6 (six) shares;

- THE SECOND EGMS has not fulfilled the attendance quorum and therefore, it **is not valid and could not make binding decisions.**

THE SECOND EGMS was concluded at 14.44 WIB.

Jakarta, 9 November 2021

PT BAKRIE SUMATERA PLANTATIONS Tbk.

THE BOARD OF DIRECTORS