

**ANNOUNCEMENT**  
**SUMMARY OF MINUTES**  
**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 Tuesday, 19 October 2021 at e-GMS facility domiciliary, PT Kustodian Sentral Efek Indonesia (“KSEI”), Indonesian Stock Exchange Building, Tower I, 5<sup>th</sup> Floor, Jl. Jenderal Sudirman Kav 52-53, South Jakarta – 12190, Indonesia, the Extraordinary General Meeting of Shareholders was convened electronically (hereinafter will be called “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”). EGMS opened at 14.19 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 EGMS**

<b>Board of Commissioners</b>	<b>Board of Directors</b>
<ul style="list-style-type: none"> <li>- Independent Commissioner : <b>BENNY THENO</b></li> <li>- Independent Commissioner : <b>NENGAH RAMA GAUTAMA</b></li> </ul>	<ul style="list-style-type: none"> <li>- Director : <b>ANDI WIDIANTO SETIANTO</b></li> </ul>

**Members of the Board of Commissioners and the Board of Directors who electronically attended the EGMS**

<b>Board of Commissioners</b>	<b>Board of Directors</b>
- Commissioner : <b>BOBBY GAFUR SULISTYO UMAR.</b>	- Director : <b>ADHIKA ANDRAYUDHA BAKRIE.</b>

**B. EGMS Procedure:**

- a. Notify the EGMS Plan to the Financial Services Authority through the Company's Letter No. 001/CS-BSP/RPT/IX/2021 dated 3 September 2021;
- b. Submitting the Announcement of the EGMS on 10 September 2021 through eASY.KSEI website, the Indonesia Stock Exchange website, and the Company's website at [www.bakriesumatera.com](http://www.bakriesumatera.com);
- c. Submitting the Invitation to the EGMS on 27 September 2021 through eASY.KSEI website, the Indonesia Stock Exchange website, and the Company's website at [www.bakriesumatera.com](http://www.bakriesumatera.com).

**C. 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 EGMS to be legally binding is as follow:

- For EGMS Agenda, the quorum provisions as stipulated in Clause 12 paragraph 1 of the Company's Articles of Association and Clause 42 (a) of POJK 15/2020, that the EGMS could be held if the shareholders or their representatives by minimum 2/3 (two third) of the total shares with valid voting rights are presents in the EGMS.
- The EGMS was attended by the shareholders or their representatives that represents 883.322.355 ( eight hundred eighty three million three hundred twenty two thousand three hundred fifty five) shares or 35,33% ( thirty five point three three 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 EGMS, which is the result of the reduction from the entire shares issued by the Company up to the date of the 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 EGMS has not fulfilled the attendance quorum and therefore, it **is not valid and could not make binding decisions.**

The EGMS was concluded at 14.27 WIB.

Jakarta, 21 October 2021

**PT BAKRIE SUMATERA PLANTATIONS Tbk.**

**THE BOARD OF DIRECTORS**