

**ANNOUNCEMENT SUMMARY OF MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
“PT BAKRIE SUMATERA PLANTATIONS Tbk”**

In accordance with Clause 49 (1) and Clause 51 of the Financial Authority’s Regulation No. 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited, the Board of Directors of **PT BAKRIE SUMATERA PLANTATIONS Tbk** (hereinafter referred to as “the Company”) hereby informed to the shareholders, that the Company has held the Annual General Meeting of Shareholders (hereinafter referred to as “AGMS”) as follows:

**(A).** Day/Date : Friday/22 July 2022  
Time : 14.00 WIB until finished  
Place : Horison Suites & Residences Rasuna  
Complex Apartement Taman Rasuna  
Jl. H.R. Rasuna Said, South Jakarta 12960  
and Held electronically by the Company using eASY.KSEI facility provided by  
PT Indonesia Central Securities Depository, domiciled in South 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 (thirty one) December 2021 (two thousand twenty one);
2. Approval and ratification of the Balance Sheet and Profit – Loss for financial year ended 31 (thirty one) December 2021 (two thousand twenty one);
3. Appointment and establishment of a Public Accountant to audit the Company’s financial statement for financial year ended 2022 (twenty twenty two); and
4. Changes on the Company’s management composition.

**(B).** Members of the Board of Commissioners and the Board of Directors who attended the AGMS:

BOARD OF DIRECTORS

- BAYU IRIANTO, as President Director;
- CHENJI SRINIVASAN SESHADRI, as Director;
- ANDI WIDIANTO SETIANTO, as Director;
- VINAYAKA B.S., as Independent Director.

BOARD OF COMMISSIONERS

- NENGAH RAMA GAUTAMA, as Independent Commissioner;
- BENNY THENO, as Independent Commissioner.

**(C).** The AGMS was attended by 900.843.307 shares with valid voting rights 36.03% from the total shares with valid voting rights issued by the Company.

**(D).** Voting Mechanism in the AGMS was as follows :  
The AGMS decisions are made by way of deliberation for consensus. In the event that consensus is not reached, the decisions will be made through voting.

**(E).** The AGMS result:

Whereas, the AGMS was attended/represented by 900.843.307 shares or 36.03% from the total shares with valid voting rights issued by the Company, therefore in accordance to Clause 13 (1) (a) of the Company's Articles of Association, Clause 49 (1) and Clause 51 of the the Financial Authority's Regulation No. 15/POJK.04/2020, the AGMS minimum quorum was not fulfilled. Therefore, the AGMS can not be held and can not make binding decisions.

Jakarta, 26 July 2022

PT BAKRIE SUMATERA PLANTATIONS Tbk

The Board of Directors