



## **ANNOUNCEMENT**

### **Annual General Meeting of Shareholders**

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The Board of Directors of PT Bakrie Sumatera Plantations Tbk (the “Company”) hereby announces to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders (“AGMS”) on Friday, 26 May 2023 in Jakarta, Indonesia.

Pursuant to the Article 12 clause (22) of the Company’s Articles of Association and the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies (“POJK No. 15/2020”), the Invitation for AGMS including the agenda will be informed on 4 May 2023 through eASY.KSEI, the Indonesia Stock Exchange website and the Company website.

The Shareholders who are entitled to attend or be represented in the AGMS are the Shareholders who are recorded in the Company’s Register of Shareholders on 3 May 2023 cut off time 4:00 pm Western Indonesian Time.

Each proposal of the Shareholders may be included in the agenda of the AGMS, provided that the said proposal complies with the requirements on Article 16 POJK 15/2020 and received by the Board of Directors on at least on Thursday, 27 April 2022.

Jakarta, 19 April 2023  
**PT Bakrie Sumatera Plantations Tbk**  
**The Board of Directors**