

**ANNOUNCEMENT SUMMARY OF MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2022  
“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/26 May 2023  
Time : 14.15 WIB until 14.30 WIB  
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 December 2022;
2. Approval and ratification of the Balance Sheet and Profit – Loss for financial year ended 31 December 2022;
3. Appointment and establishment of a Public Accountant to audit the Company’s financial statement for financial year ended 2023.

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

BOARD OF DIRECTORS

- BAYU IRIANTO, as President Director
- VINAYAKA B.S., as Vice President Director
- ANDI WIDIANTO SETIANTO, as Director

**(C).** The AGMS was attended by 888.838.905 shares with valid voting rights 35.55% 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 888.838.905 shares or 35.55% 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, 29 May 2023  
PT BAKRIE SUMATERA PLANTATIONS Tbk  
The Board of Directors