

**INVITATION  
THE SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BAKRIE SUMATERA PLANTATIONS TBK**

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Hereby conveyed to the shareholders of PT Bakrie Sumatera Plantations Tbk (“the Company”) that on 19 May 2024, the Company has held the Annual General Meeting of Shareholders (“AGMS”), however the attendance of the shareholders or their authorize representative have not fulfilled the quorum as stipulated in the Company’s Articles of Association and Regulation of Financial Services Authorities Number 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies only for the fourth agenda, therefore the AGMS for the fourth agenda could not be held.

In connection with the aforementioned, the Board of Directors of the Company hereby invite the shareholders of the Company to attend the Second Annual General Meeting of Shareholders (“Second AGMS”) for the fourth agenda, **which will be held electronically**, through eASY.KSEI website at <https://akses.ksei.co.id> which will be held on:

Day/Date : Friday/5 July 2024  
Time : 14:00 WIB  
Venue : Horison Suites & Residences Rasuna Jakarta  
Komplek Apartemen Taman Rasuna  
Jl. H.R. Rasuna Said, Jakarta  
Notes : The shareholders can attend electronically using eASY.KSEI facility provided by PT Indonesia Central Securities Depository, domiciled in South Jakarta

Agenda of the Second AGMS:

Reduction of the Company’s capital by withdrawing shares that have been bought back by the Company.

Explanation regarding the Second AGMS agenda:

The agenda for the Second AGMS is held in accordance with Clause 44 (1) juncto Clause 47 (1) Law Number 40 year 2007 regarding Limited Liability Company and POJK number 30/POJK.04/2017 concerning Shares Buyback By Public Companies.

Notes:

1. The Company will not send a separate invitation to the Shareholders. This invitation constitutes as the official invitation to the Second AGMS.
2. The Company will hold the Second AGMS electronically, therefore, the Shareholders can attend in the Second AGMS electronically through eASY.KSEI website at <https://akses.ksei.co.id> provided by PT Indonesian Central Securities (“KSEI”).

3. The Shareholders who are entitled to electronically attend or be represented in this Second AGMS are as follows:
  - a. The Shareholders whose shares have not been electronically registered into the Collective Custody at KSEI only the Shareholders or their authorized representative whose names are registered in the Company's Register of Shareholders at 04:00 PM Western Indonesia Time on Thursday, 27 June 2024, at 16.00 WIB at the Securities Administration Bureau of the Company (Shares Registrar), PT EDI Indonesia, Wisma SMR Floor 10, JL. Yos Sudarso Kav.89, Jakarta 14350, Telephone: (021) 650 5829, Fax (021) 650 5987;
  - b. The Shareholders whose shares have been registered into the Collective Custody at KSEI, only the Shareholders or their authorized representative whose names are registered in the Company's Register of Shareholders at 04:00 PM Western Indonesia Time on Thursday, 27 June 2024 and in the securities account holder of Custodian Bank/Stock member.
4. Shareholders who are entitled to attend electronically as mentioned in point 2 are **the local individual** of Shareholders whose shares are kept in KSEI's collective custody and already have an account with KSEI's *Acuan Kepemilikan Sekuritas* facility (AKSes) at the link <https://akses.ksei.co.id> and registered as an investor user - local individual.
5. For the **local individual** of Shareholders, may also grant power of attorney to the Share Registrar, as an Independent Party that has been appointed by the Company, by at the latest 12:00 pm Western Indonesia Time one working day prior to the Second AGMS, through the eASY.KSEI website at the link <https://akses.ksei.co.id> provided by KSEI as a mechanism for granting power of attorney electronically in the process of holding the Second AGMS.
6. For **script** shareholders, the power of attorney can only be granted to the Share Registrar with a manual mechanism using a hardcopy power of attorney which has been affixed with a stamp duty of Rp.10,000,- that must be received by the Share Registrar in at the latest one working day prior to the Second AGMS. Furthermore, on the day of the Second AGMS, the Share Registrar will register the script shareholders at eASY.KSEI.
7. For both **foreign Shareholders** and **local institutions Shareholders**, because at this time they have not been able to access eASY.KSEI so they could not participate in the electronic GMS directly through eASY.KSEI, they can authorize the Custodian Bank / Securities Company to attend the GMS electronically. However, for convenience, we strongly recommend that the power of attorney be granted to the Share Registrar, as an independent party appointed by the Company, with a manual mechanism for granting a physical power of attorney which has been affixed with a stamp duty of Rp.10,000,- that must be received by the Share Registrar at the latest one working day prior to the Second AGMS. The Company will provide Second AGMS material through the Company's website [www.bakriesumatera.com](http://www.bakriesumatera.com).
8. For any Shareholders **who have provided manual proxy** to their Custodian Bank/Securities Company (if any), please instruct their Custodian Bank/Securities Company to replace all types of Manual Proxy which have been inputted into

eASY.KSEI no later than two days prior to the Second AGMS. For manual proxies which are not replaced until two days prior of the Second AGMS, the Company may declare its Custodian Bank/Securities Company not attending the Second AGMS.

9. The Code of Conduct for the Second AGMS can be downloaded through the Company's website [www.bakriesumatera.com](http://www.bakriesumatera.com).
10. The Company will make further announcement if there is any changes and/or additional information regarding the Second AGMS.

Jakarta, 28 June 2024

**PT Bakrie Sumatera Plantations Tbk**  
The Board of Directors