

**ANNOUNCEMENT SUMMARY OF MINUTES  
THE SECOND 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 Second Annual General Meeting of Shareholders (hereinafter referred to as “AGMS”) as follows:

- (A). Day/Date : Friday/5 July 2024  
Time : 14.25 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 :

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

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

BOARD OF DIRECTORS

- BAYU IRIANTO, as President Director
- ANDI WIDIANTO SETIANTO, as Director

BOARD OF COMMISSIONERS

- NENGAH RAMA GAUTAMA, as Independent Commissioner

- (C). The AGMS was attended by 1.361.276.524 shares with valid voting rights 54.45% 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 1.361.276.524 shares or 54.45% from the total shares with valid voting rights issued by the Company, therefore in accordance to Clause 15 (4) of the Company’s Articles of Association juncto Clause 42 (c) 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, 5 July 2024  
PT BAKRIE SUMATERA PLANTATIONS Tbk  
The Board of Directors