



R.M. DENDY SOEBANGIL,S.H.,M.Kn.
NOTARIS

SK. Menteri Hukum Dan HAM RI Nomor : AHU-00044.AH.02.02.TAHUN 2020 tanggal 03 November 2020

Masterindo Building, lantai 1, Unit B
Jalan Terogong Raya nomor 100B, Cilandak Barat, Cilandak, Jakarta Selatan, DKI Jakarta, 12430
Email: notarisppatdendysubangil@gmail.com

SURAT KETERANGAN
Nomor : 027/SK/NOT-DS/VI/2025

Yang bertandatangan di bawah ini, Raden Mas DENDY SOEBANGIL, S.H., M.Kn, Notaris di Jakarta, dengan ini menerangkan:

Bahwa Rapat Umum Pemegang Saham Tahunan ("Rapat") yang diselenggarakan pada hari Rabu, tanggal 25 Juni 2025 bertempat di Horison Suites & Residences Rasuna Jakarta, Komplek Apartemen Taman Rasuna, Jalan H.R. Rasuna Said, Jakarta Selatan., dari perseroan terbatas:

PT BAKRIE SUMATERA PLANTATIONS Tbk
("Perseroan")

berkedudukan di Jakarta Selatan, yang mana Berita Acara atas Rapat tersebut dibuat oleh saya, Notaris, pada tanggal 25 Juni 2025 Nomor 23 ("Akta").

Bahwa Rapat memutuskan sebagai berikut :

MATA ACARA PERTAMA

Menyetujui dan mengesahkan Laporan Tahunan termasuk Laporan Keuangan serta Laporan Pengawasan Dewan Komisaris untuk tahun buku yang berakhir pada tanggal 31 Desember 2024.

MATA ACARA KEDUA

Menyetujui dan mengesahkan Neraca dan Perhitungan Laba-Rugi untuk tahun buku 2024 yang berakhir pada tanggal 31 Desember 2024 dan memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquitt et de charge*) kepada anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan Perseroan yang telah dijalankan selama Tahun Buku yang berakhir pada tanggal 31 Desember 2024, sepanjang tindakan-tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2024 dan bukan merupakan tindak pidana atau pelanggaran terhadap ketentuan peraturan perundang-undangan yang berlaku.

MATA ACARA KETIGA:

Menyetujui untuk memberikan kewenangan penuh kepada Dewan Komisaris Perseroan dalam menunjuk Kantor Akuntan Publik yang akan mengaudit laporan keuangan Perseroan untuk Tahun Buku yang Berakhir pada 31 Desember 2025 dan periode-periode lainnya dalam Tahun Buku 2025, apabila dianggap perlu, termasuk mengganti Kantor Akuntan Publik sebelumnya, sepanjang memenuhi kriteria yang telah disetujui dalam Rapat ini dan menetapkan honorariumnya.



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Demikian surat keterangan ini dibuat untuk dapat dipergunakan sebagaimana mestinya.

Jakarta, 25 Juni 2025
Notaris di Jakarta Selatan

A circular notary stamp in pink ink is visible. The text around the border of the stamp reads "R.M. DENDY SOEBANGIL, S.H., M.Kn." at the top and "NOTARIS JAKARTA SELATAN" at the bottom. In the center of the stamp is the Garuda Pancasila emblem. A handwritten signature in black ink is written over the stamp, extending from the right side.

R.M. DENDY SOEBANGIL, S.H., M.Kn

**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 : Wednesday/25 June 2025
Time : 10.35 WIB until 11.20 WIB
Place : The Bridge Function Room - Horison Suites & Residences Rasuna
Complex Apartement Taman Rasuna
Jl. H. R. Rasuna Said, RT.17/RW.1, Menteng Atas, Kecamatan Setiabudi, Jakarta Selatan 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 2024;
2. Approval and ratification of the Balance Sheet and Profit – Loss for financial year ended 31 December 2024;
3. Appointment and establishment of a Public Accountant to audit the Company’s financial statement for financial year ended 2025.

- (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
- ADHIKA ANDRAYUDHA BAKRIE, as Director

BOARD OF COMMISSIONERS

- NENGGAH RAMA GAUTAMA, as Independent Commissioner

- (C). The AGMS was attended by 1.392.030.951 shares with valid voting rights 55.68% from the total shares with valid voting rights issued by the Company.
- (D). In the AGMS, shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions related to the agenda of the Meeting.
- (E). First Agenda : No question.
Second Agenda : No question.
Third Agenda : No question.
- (F). Voting Mechanism in the GMS was as follows :
The GMS decision for every agenda is made by way of deliberation for consensus. In the event that consensus is not reached, the decisions will be made through voting, the shareholders who are present electronically at the GMS are given the opportunity to cast their votes through live voting on the eASY.KSEI platform, voting also takes into account the votes that have been submitted via eProxy through the

eASY.KSEI platform, taking into account the provisions of the attendance quorum and the decision quorum of the GMS determined in the Company's Articles of Association for the relevant agenda of the GMS.

(G). The GMS result:

Agenda I :

Agreed	Abstain	Against
1.390.716.751 shares or 99,91% from the entire shares presents at the GMS	-	1.314.200 shares or 0,09% from the entire shares presents at the GMS

Decision of Agenda I:

Approved and ratified the Annual Report including the Financial Statements as well as the Supervisory Report of the Board of Commissioners for the financial year ended on 31 December 2024.

Agenda II :

Agreed	Abstain	Against
1.390.716.751 shares or 99,91% from the entire shares presents at the GMS	-	1.314.200 shares or 0,09% from the entire shares presents at the GMS

Decision of Agenda II:

Approved and ratified of the Balance Sheet and Profit – Loss for financial year ended 31 December 2024 and to give release and discharge (acquitted and discharged) to the members of the Board of Directors and Board of Commissioners for management and supervision performed during the Financial Year ended 31 December 2024, provided that such acts were reflected in the Annual Report and Financial Statement of the Company for the year ended 31 December 2024 and did not contravene with the applicable laws and regulations.

Agenda III :

Agreed	Abstain	Against
1.390.716.751 shares or 99,91% from the entire shares presents at the GMS	-	1.314.200 shares or 0,09% from the entire shares presents at the GMS

Decision of Agenda III:

Approved to grant full authority and power to the Board of Commissioners of the Company to appoint a Public Accountant Office to conduct an audited financial statement for the year ended 2024 and other period in year ended 2024, if deemed necessary, to appoint another Public Accountant Office, as long as it meets the determined requirements at the Meeting and to specified the honorarium.

Jakarta, 26 June 2025
PT BAKRIE SUMATERA PLANTATIONS Tbk
The Board of Directors