

**PENGUMUMAN PENUNDAAN  
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA  
PT BAKRIE SUMATERA PLANTATIONS Tbk**

Direksi PT Bakrie Sumatera Plantations Tbk (**"Perseroan"**) dengan ini menyampaikan bahwa Rapat Umum Pemegang Saham Luar Biasa (**"RUPSLB"**) Perseroan yang semula direncanakan akan diselenggarakan di Jakarta pada hari Senin, 25 Mei 2026 belum dapat dilaksanakan dikarenakan masih terdapat tambahan permintaan penjelasan dari Otoritas Jasa Keuangan (**"OJK"**).

Sehubungan dengan hal tersebut, maka RUPSLB yang sebelumnya telah diumumkan oleh Perseroan melalui Pemanggilan RUPSLB pada tanggal 30 April 2026 melalui situs web Bursa Efek Indonesia, situs web eASY.KSEI, dan situs web Perseroan, ditunda pelaksanaannya dan selanjutnya akan dilaksanakan pada:

Hari/Tanggal	:	Rabu, 10 Juni 2026
Waktu	:	10.00 WIB
Tempat	:	The Bridge Function Rooms Horison Suites & Residence Rasuna – Jakarta Selatan

Demikian pengumuman penundaan RUPSLB ini disampaikan.

**Jakarta, 25 Mei 2026  
PT Bakrie Sumatera Plantations Tbk  
Direksi**

**ANNOUNCEMENT OF POSTPONEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BAKRIE SUMATERA PLANTATIONS Tbk**

The Board of Directors of PT Bakrie Sumatera Plantations Tbk (the “**Company**”) hereby announces that the Extraordinary General Meeting of Shareholders (“**EGMS**”) of the Company, which was originally scheduled to be held in Jakarta on Monday, 25 May 2026, cannot yet be convened due to additional requests for clarification from the Financial Services Authority (*Otoritas Jasa Keuangan* or “**OJK**”).

In connection therewith, the EGMS which had previously been announced by the Company through the EGMS Invitation dated 30 April 2026 via the Indonesia Stock Exchange website, the eASY.KSEI website, and the Company’s website, is hereby postponed and will subsequently be held on:

Day/Date : Wednesday, 10 June 2026  
Time : 10.00 Western Indonesian Time  
Venue : The Bridge Function Rooms  
Horison Suites & Residence Rasuna – Jakarta Selatan

Thus, this announcement of the postponement of the EGMS is conveyed.

**Jakarta, 25 May 2026  
PT Bakrie Sumatera Plantations Tbk  
Board of Directors**