ANNOUNCEMENT
Extraordinary General Meeting of Shareholders

The Board of Directors of PT Bakrie Sumatera Plantations Tbk (the "**Company**") hereby announces to the Shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders ("**EGMS**") on Friday, 20 November 2026 in Jakarta, Indonesia.

Pursuant to the Article 12 clause (22) of the Company's Articles of Association and the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Holding General of Shareholders of Public Limited Companies ("**POJK No. 15/2020**"), the Invitation for EGMS including the agenda will be informed on 29 October 2026 through eASY.KSEI, the Indonesia Stock Exchange website and the Company website.

The Shareholders who are entitled to attend or be represented in the EGMS are the Shareholders who are recorded in the Company's Register of Shareholders on 28 October 2026 cut off time 4:00 pm Western Indonesian Time.

Each proposal of the Shareholders may be included in the agenda of the EGMS, provided that the said proposal complies with the requrements on Article 16 POJK No. 15/2020 and received by the Board of Directors on at least on Wednesday, 22 October 2026.

Jakarta, 14 October 2026
PT Bakrie Sumatera Plantasions Tbk
The Board of Directors