



PT Barito Pacific Tbk
(the “Company”)

**NOTICE OF
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the Company’s shareholders to attend the Annual and Extraordinary General Meeting of Shareholders (“**Meeting**”) which will be held on:

Day/Date : Thursday, 19 June 2025
Time : 02.00 PM - finish
Venue : Wisma Barito Pacific II, Auditorium Room, Mezzanine Floor
Jl. Let. Jend. S. Parman Kav.60, West Jakarta 11410

AGENDA OF MEETING AND ITS EXPLANATION

Agenda of the Annual General Meeting of Shareholders (“**AGMS**”):

1. Approval for the Company’s Annual Report and Authorization of Company’s Financial Statements for the fiscal year of 2024;
2. Approval for the use of Company’s profit for fiscal year of 2024;
3. Appointment and determination of public accountant to audit the Company’s Financial Statement for fiscal year of 2025;
4. Approval for changes of members of Company’s Board of Directors and Board of Commissioners due to expiration of their term of office, and re-appointment of the Company’s Board of Directors and Board of Commissioners for the period of 2025-2028;
5. Approval for determination of salary/honorarium, remuneration, and/or other allowance for members of the Company’s Board of Directors and Board of Commissioners; and
6. Report on the use of proceeds from the Company’s Warrant and Company’s Shelf Registration Bonds III Phase I of 2023, Shelf Registration Bonds III Phase II of 2023, and Shelf Registration Bonds III Phase III of 2024.

Explanation of AGMS Agenda:

- a. The Agenda of AGMS number 1, 2, 3, and 5 are the routine agendas to be discussed and resolved in the AGMS in accordance with the requirements under Law No.40 of 2007 on Limited Liability Company as amended by Law No. 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law of the Republic of Indonesia No. 2 of 2022 on Job Creation into Law, the Company’s Article of Association, and regulations of the Financial Service Authority (“**OJK**”) No. 15/POJK.04/2020 regarding the Planning and Implementation of General Meeting of Shareholders for Public Company (“**POJK 15/2020**”);

- b. The Agenda of AGMS number 4 is the implementation of Article 13 paragraph 3 and Article 16 paragraph 3 of Company's Article of Association, that the changes of Company's Board of Directors and Board of Commissioners is determined by the General Meeting of Shareholders;
- c. The Agenda of AGMS number 6 is to comply with the requirement under Article 6 and Article 7 of the regulation of OJK No. 30/POJK.04/2015 regarding the Realization Report on the Use of Proceeds of Public Offerings.

Agenda of the Extraordinary General Meeting of Shareholders ("EGMS"):

- 1. Approval for amendment of the Company's Article of Association.

Explanation of EGMS Agenda:

- a. The Agenda of EGMS number 1 is the adjustment of Article 3 of Company's Article of Association regarding the purpose, objectives, and business activities of the Company to conform with the Regulation of Indonesian Regulatory Authority for the Capital Market ("Bapepam-LK") No.IX.J.1 which is an attachment to the Decree of Head of Bapepam-LK No.Kep-79/BL/2008 regarding the Main Principles of Article of Association of Company Performing a Public Offering and Public Company and also to conform with the Indonesia Standard Industrial Classification of 2020.

GENERAL NOTES:

- 1. The Company will not send any separate invitation to the shareholders of the Company and this Notice serves as official invitation to all shareholders of the Company.
- 2. In line with the requirements under POJK 15/2020, the Company has provided an alternative for shareholders to grant the Electronic Power of Attorney through the eASY.KSEI system managed by PT Kustodian Sentral Efek Indonesia ("KSEI") by accessing the link <https://akses.ksei.co.id/> ("E-Proxy"). Shareholders who wish to provide E-Proxy must complete the process at the latest **1 (one) business day prior to the date of Meeting, which is on Wednesday, 18 June 2025.**
- 3. The shareholders who cannot physically present at the Meeting can provide E-Proxy to the appointed employee of the Company's Securities Administration Bureau (BAE), which is PT Raya Saham Registra ("RSR"). The complete guidance for providing E-proxy to RSR can be downloaded in this link [\(click here to download document\)](#).
- 4. For shareholders who do not wish to provide E-Proxy, can grant the physical Power of Attorney to the appointed employee of RSR, using the form of power of attorney that can be downloaded from the link [\(click here to download document\)](#).
- 5. The shareholders who have granted an authorization through E-Proxy or a physical power of attorney can join the Meeting virtually. The Company will send a link for the Meeting that can be accessed by the shareholders after receiving a written request from the shareholder through the e-mail address: corpsec@barito.co.id, by attaching a copy of E-Proxy or physical power of attorney, at the soonest 5 (five) calendar days before the Meeting is held.

6. The Company's Board of Directors, Board of Commissioners, and employees may act as a proxy of a shareholder in the Meeting, provided that their votes will not be counted in the voting.
7. Shareholders who are: (i) entitled to attend the Meeting, or (ii) represented through E-Proxy, or (iii) represented through physical Power of Attorney; are those whose names are registered in the Company's Share Register and/or shareholders of the Company whose names are registered as a shareholder in the securities sub accounts at KSEI by the closing of trade at the Indonesia Stock Exchange on **27 May 2025, at 16:00 PM**.
8. Shareholders or their proxies are requested to be at the Meeting's venue, at least 30 (thirty) minutes prior to the commencement of the Meeting.
9. The materials related to the Meeting are available and can be downloaded directly from the Company's website (www.barito-pacific.com).
10. Any inquiries or other information relating to the Meeting may be submitted to the Corporate Secretary of the Company, at email address: corpsec@barito.co.id.
11. For shareholders or their representatives who have arrived in the Meeting venue but cannot physically attend in the Meeting room due to venue reach of maximum capacities and/or any other things, can provide a power of attorney to RSR using the form of power of attorney made available in the registration counter.
12. The Company will further announce any changes and/or additional information in accordance to the Meeting.

Jakarta, 28 May 2025
PT Barito Pacific Tbk
The Board of Directors