



**ANNOUNCEMENT OF THE
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BARITO PACIFIC TBK**

PT Barito Pacific Tbk (the "**Company**") hereby announce to the shareholders of the Company that the Annual and Extraordinary General Meeting of Shareholders ("**Meeting**") will be convened at Wisma Barito Pacific II, Auditorium Room, Mezzanine Floor, Jl. Let. Jend. S. Parman Kav. 60, Jakarta Barat 11410, on **Tuesday, 10 May 2022 at 14.00 WIB**.

An Invitation to the Meeting will be announced to the shareholders through the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**") as provider of the electronic general meeting of shareholder, on the website of PT Bursa Efek Indonesia (Indonesia Stock Exchange) ("**IDX**"), and on the Company's website on **Monday, 18 April 2022**.

In accordance with Article 23 point (2) of the regulation of the Financial Services Authority ("**OJK**") No. 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the shareholders that are entitled to present or be represented at the Meeting are shareholders whose names are registered in the Company's Shareholders Register on **Thursday, 14 April 2022, at 16:00 WIB** and the Company's shareholders in the collective securities account held by KSEI on the date after the market closing on IDX on **Thursday, 14 April 2022**.

The shareholders of the Company may propose an agenda of Meeting which comply with the requirements in Article 16 of POJK15/2020, which is: (i) the proposal is submitted in writing and received by the Company at the latest 7 (seven) calendar days prior to the invitation date of the Meeting, which is on **Monday, 11 April 2022**; (ii) submitted by one or more shareholders representing at least 1/20 (one twentieth) of the total issued shares with valid voting rights; (iii) conducted in a good faith; (iv) in consideration with the objectives of the Company; (v) is an agenda of the Meeting that have to be decided by the General Meeting of the Shareholders of the Company; (vi) include the reasons and material for the agenda of the Meeting; and (vi) not contravene with the prevailing rules and the Article of Association of the Company.

Due to the corona virus ("**Covid-19**") pandemic, the Company plans to hold the Meeting by using electronic facility in accordance with the prevailing laws including the Government regulations related to the mechanism to prevent the spread of Covid-19. Detailed information related to the mechanism to grant the electronic power of attorney, procedures for attendance, procedures for casting electronic vote, and other procedures related to the convening of the Meeting will be set out by the Company in the Invitation of the Meeting.

The Company will continue to monitor further progress regarding the Covid-19 pandemic, including all applicable health policies and protocols of DKI Jakarta.

Jakarta, 1 April 2022
PT Barito Pacific Tbk
Board of Directors