



**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 convene at Wisma Barito Pacific, Tower B, M Floor, Jl. Let. Jend. S. Parman Kav. 62-63, Slipi, Jakarta 11410, on **Thursday, 6 August 2020**, at **11.00 WIB**.

In accordance with Article 23 paragraph (2) of Financial Services Authority ("**OJK**") Regulation 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 be present or represented at the Meeting are shareholders whose names are registered in the Company's Shareholders Register on **Tuesday, 14 July 2020**, at **16:00 WIB** and shareholders of securities account held in collective deposit by PT Kustodian Sentral Efek Indonesia ("**KSEI**") after market closing on the Indonesia Stock Exchange (IDX) on **Tuesday, 14 July 2020**.

Under Article 16 of POJK15/2020, one or more shareholders representing at least 1/20 (one twentieth) of the total issued shares with valid voting rights can propose an agenda for the Meeting, provided that the proposal: (i) is received by the Company at latest 7 (seven) days prior to the invitation date of the Meeting, which is on **Thursday, 9 July 2020**; (ii) conducted in a good faith; (iii) in consideration with the Company's best interest; (iv) requires the approval from a General Meeting of the Shareholders of the Company; (v) include the reasons and material for the agenda of the Meeting; and (vi) does not contravene the prevailing rules and the Article of Association of the Company.

Additional Information

Due to the corona virus disease ("**Covid-19**") pandemic in Indonesia and the world, and in compliance with (i) the Regulation of the Ministry of Health of the Republic of Indonesia No. 9 of 2020 on the Guideline for the Large Scale Social Distancing to Expedite the Handling of Covid-19 Outbreaks; and (ii) Article 27 of POJK 15/2020; and (iii) Regulation of the Governor of Jakarta No. 60 of 2020 on the Monitoring of Travelling Activities in Jakarta Area to Prevent Covid-19 Spread; the Company strongly suggests to the Shareholders to grant authority through the Electronic General Meeting System (eASY.KSEI) provided by KSEI, as the mechanism to grant electronic proxy for the Meeting ("**e-Proxy**").

Such e-Proxy facility is available for the Shareholders who have the right to attend the Meeting, starting from the date of date of Invitation until one day before the date of the Meeting. Detailed information on the mechanism of electronic proxy, attendance procedures, and other procedures related to the convening of the Meeting will be provided in the Invitation of the Meeting.

Jakarta, 30 June 2020
PT Barito Pacific Tbk
Board of Directors