



**INVITATION  
ANNUAL AND EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT Barito Pacific Tbk.**

The Board of Directors of **PT Barito Pacific Tbk.** (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, 6 August 2020  
**Time** : 11.00 AM - finish  
**Venue** : Wisma Barito Pacific, Tower B, M Floor  
Jl. Let. Jend. S. Parman Kav. 62 – 63, Jakarta 11410

**AGENDA OF MEETING AND ITS EXPLANATION**

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

1. Approval for the annual report of the Company for fiscal year of 2019 and authorization for financial statements of the Company for the fiscal year ended December 31, 2019;
2. Approval for the use of Company’s profit for fiscal year ended 2019;
3. Authorization to the Company’s Board of Commissioners to set and determine the remuneration and other allowances for the Company’s Board of Directors and Board of Commissioners for 2020;
4. Appointment and confirm public accountant to audit the Company’s 2020 book;
5. Report on the use of proceeds from the Company’s Warrant Phase I; and
6. Report on the use of proceeds from the Company’s Shelf Registration Bonds I Year 2019 Phase I and Phase II.

Explanation of AGMS Meeting Agenda:

- a. The Agenda of Meeting numbers 1 to 4 are the regular agendas to be discussed and resolved in each Annual General Meeting of Shareholders in accordance with the requirements under Law No. 40 of 2007 on Limited Liability Company, Articles of Association of the Company, and regulations of the Financial Services Authority (“**OJK**”).
- b. The Agenda of Meeting numbers 5 and 6 are to comply with the requirement under Article 6 paragraphs 1 and 2 and Article 7 of the regulation of OJK No. 30/POJK.04/2015 regarding the Report on the Use of Proceeds of Rights Issue.

Agenda of the Extraordinary General Meeting of Shareholders (“**EGMS**”):

1. Amendment of Article 3 of Article of Association of the Company regarding the Purposes and Objectives of the Company to be adjusted with the Government Regulation No.24 of 2018 regarding the Electronic Integrated Business Licensing Services (Online Single Submission); and
2. Amendment of the Article of Association of the Company to be adjusted with the regulation of OJK No.15/POJK.04/2020 dated 20 April 2020 regarding the Planning and Implementation of General Meeting of Shareholders for Public Company (“**POJK 15/2020**”).

### Explanation of EGMS Meeting Agenda:

- a. Agenda of Meeting number 1 is the amendment of Article 3 of Article of Association of the Company regarding the Purposes and Objectives of the Company to be adjusted with the Indonesian Standard Industrial Classification 2017 (“**KBLI 2017**”) as used and adopted by OSS.
- b. Agenda of Meeting number 2 is to comply with Article 15 POJK 15/2020 which requires public companies to adjust their Article of Association to be in line with the requirements under POJK 15/2020.

### **GENERAL NOTES:**

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1. The Company will not send any separate invitation to the shareholders of the Company and this Invitation serves as official invitation to the 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 (“**E-Proxy**”) which is provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”). Shareholders who wish to provide E-Proxy must complete the process at the latest **1 (one) day before the Meeting, which is on Wednesday, 5 August 2020**.
3. For shareholders who do not wish to provide E-Proxy, can grant the physical Power of Attorney to the appointed employee of the Company’s Securities Administration Bureau (BAE), i.e. PT Sirca Datapro Perdana (“**SIRCA**”), using the form of Power of Attorney that can be downloaded from the link ([unduh dokumen dengan klik link ini](#)).
4. The Company’s Board of Directors, Board of Commissioners, and employees are allowed to act as a proxy of a shareholder in the Meeting, provided that their votes will not be counted in the voting.
5. 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 **14 July 2020, 16:00 PM**.
6. To ease the arrangement and for the orderly conduct of the Meeting, the shareholders or their proxies are requested to be at the Meeting’s venue at no later than 30 (thirty) minutes prior to the commencement of the Meeting.
7. The materials related to the Meeting are available and can be accessed through the Company’s website ([www.barito-pacific.com](http://www.barito-pacific.com))
8. 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](mailto:corpsec@barito.co.id).

### **THE PROTOCOL TO PREVENT THE SPREAD OF COVID-19**

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In the effort to prevent the spread of Covid-19 and in accordance 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 Traveling Activities in Jakarta Area to Prevent Covid-19 Spread; please note the following:

1. **The Company strongly advise to the shareholders, not to physically present at the Meeting and request the shareholders to provide E-Proxy to SIRCA.** The complete guidance for providing E-proxy to SIRCA can be downloaded in this link ([unduh dokumen dengan klik link ini](#))
2. The Company **will limit the number of shareholders that can physically present in the Meeting venue, based on the permitted capacity and maximum number of persons in**

**the Meeting venue.** The shareholders or their representatives who will be allowed to enter and attend in the Meeting room: (i) will be decided based on **first come first serve** up to the allowed maximum capacity of the Meeting room, (ii) must comply with/pass the following health and safety protocols which strictly applied by the Company:

- a. requirement to wear mask at all times, within the building area where the Meeting is held and during at the Meeting;
  - b. must comply with the health checking procedures (including body temperature screening, the use of hand sanitizer, etc), before entering the building and the Meeting venue;
  - c. not in an unwell condition, or have any Covid-19's symptoms (cough, fever, flu, etc.);
  - d. at the registration counter, must submit health declaration form which has been completed stating his/her health and travel information ("**Health Declaration Form**"). Health Declaration Form can be downloaded from the Company's website ([unduh dokumen dengan klik link ini](#));
  - e. must implement physical distancing measure in accordance with direction from the Company and building management where the Meeting is held;
  - f. the shareholders or their representatives who are coming from overseas or outside Jabodetabek area (based on travel information as stated in the Health Declaration Form), must bring: (i) the valid Permit to Enter and Exit ("**SIKM**"); and (ii) "*Non-reactive*" or "*Negative*" Rapid Test result which was issued no later than 3 (three) calendar days prior to the date of the Meeting; and
  - g. must leave the building area where the Meeting is held as soon as the Meeting is finished.
3. For shareholders or their representatives who have arrived in the Meeting venue but cannot physically attend in the Meeting room due to the non-satisfaction of any matters required under Point 2 above, can provide a power of attorney to SIRCA using the form of power of attorney made available in the registration counter.
  4. The Company will further announce any changes and/or additional information in accordance with the latest conditions and development relating to the measures to prevent the spread of Covid-19.

Jakarta, 15 July 2020  
**PT Barito Pacific Tbk.**  
*The Board of Directors*