

**INVITATION
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 Extraordinary General Meeting of Shareholders (“**Meeting**”) which will be held on:

Day/Date : **Thursday / 24 September 2020**
Time : **14.00 PM - 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

Meeting Agenda:

- Approval for change of Company’s Board of Directors.

Explanation of Meeting Agenda:

- This agenda is the implementation of Article 13 paragraph 3 of the Company’s Article of Association that for any changes of the Board of Directors of the Company requires approval from the General Meeting of Shareholders.

GENERAL NOTES:

1. The Company will not send any separate invitation to the shareholders of the Company and this Invitation shall serve as the official invitation to the shareholders of the Company.
2. Based on POJK 15/2020, the Company has provided an alternative for the shareholders to grant the Electronic Power of Attorney through the eASY.KSEI (“**E-Proxy**”) system which provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the latest **1 (one) day before the Meeting, which is on Wednesday, 23 September 2020.**
3. For shareholders who doesn’t grant the E-Proxy can grant the physical Power of Attorney to Company’s Securities Administration Bureau (BAE), PT Raya Saham Registra (“**RSR**”) which appointed, with the Power of Attorney form that can be downloaded from ([unduh dokumen individu / unduh dokumen badan hukum](#)).
4. The Company’s Board of Directors, Board of Commissioners, and employees are allowed to act as a proxy of shareholders in the Meeting, provided that their votes shall not be counted in the voting.
5. Shareholders whom: (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 duly registered in the Company’s Share Register and/or shareholders of the Company whose names are registered as shareholders under the securities sub accounts at KSEI by the closing of trade at the Indonesia Stock Exchange on **1 September 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)

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.

THE PREVENTION PROTOCOL OF COVID-19 SPREAD

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, the Company inform as follows:

1. **The Company are strongly advise that the shareholders not to physically present the Meeting and request the shareholders to provide the E-Proxy to RSR.** The registration guidance for providing E-proxy to RSR can be downloaded directly from the Company's website ([unduh dokumen](#))
2. The Company **will limit the number of shareholders that will physically present, with attention to the capacity of the Meeting venue and maximum of persons that can be present in the Meeting venue.** The shareholders or their representative that allowed to enter and attend in the Meeting venue: (i) will decided by **first come first serve** until the allowed maximum capacity of the Meeting venue fulfilled, (ii) must obey / pass the health and safety protocols which strictly applied by the Company, as follows:
 - a. Must bring a Rapid Test with "*Non reactive*" or "*Negative*" result, which was obtained no later than 3 (three) days prior to the date of the Meeting;
 - b. Requirement to wear mask at all times within the building area where the Meeting is held and during at the Meeting;
 - c. Must comply with the health checking procedures (including body temperature screening, hand sanitizer using, etc), before entering the building and the Meeting venue;
 - d. Not in an unwell condition, or feels the Covid-19 symptoms (such as cough, fever, flu, etc);
 - e. Must implement physical distancing measure in accordance with direction from the Company and building management where the Meeting will be held; and
 - f. Must immediately leave the building area where the Meeting is held after the Meeting is over.
3. The Company has the right to prohibit shareholders or their attorneys to attend or be present at the Meeting premises and/or the building area where the Meeting is held if the relevant shareholders of their attorney do not comply with foregoing safety and health protocols.
4. The Company will make further announcement if there is any changes and/or additional information following the latest condition and development in the preventive measures against the spread of Covid-19 virus.

Jakarta, 2 September 2020

PT Barito Pacific Tbk.

The Board of Directors