



**PT Barito Pacific Tbk.
(the “Company”)**

**ADDITIONAL INFORMATION FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby announces the Additional Information to the shareholders of the Company in relation to the Annual General Meeting of Shareholders (“**Meeting**”) which will be held on:

Day/Date : Wednesday, 5 May 2021
Time : 02.00 PM - finisih
Venue : Wisma Barito Pacific, Tower B, M Floor
Jl. Let. Jend. S. Parman Kav. 62 - 63, Jakarta 11410

Agenda of the Meeting :

- 1. Approval for the annual report of the Company and authorization for financial statements of the Company for the fiscal year ended 2020;**
- 2. Approval for the use of Company’s profit for fiscal year ended 2020;**
- 3. Appointment and confirm public accountant to audit the Company’s 2021 book;**
- 4. Report on the use of proceeds from the Company’s Warrant Phase II; and**
- 5. Report on the use of proceeds from the Company’s Shelf Registration Bonds I Year 2020 Phases II and III**

BACKGROUND

This Additional Information is provided in relation to the provisions which have been submitted by the Company through the Notice of Annual General Meeting of Shareholders on 13 April 2021, as well as to comply with the provisions that stipulated in the Central and Regional Governments regarding the efforts to prevent the spread of Covid-19.

ADDITIONAL INFORMATION

- 1. The Company strongly advises the shareholders, not to physically present at the Meeting and request the shareholders to provide E-Proxy to PT Raya Saham Registra (“RSR”) as the Company’s Securities Administration Bureau. The complete guidance for providing E-proxy to RSR can be downloaded in this link [\(unduh dokumen dengan klik link ini\)](#).**
- 2. 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 [\(unduh dokumen dengan klik link ini\)](#).**
- 3. The shareholders who have granted an authorization through E-proxy or a physical power of attorney can still join the Meeting virtually. The Company will send a link that can be accessed by the shareholders after receiving a written request from the**

shareholder which is submitted to e-mail address: corpsec@barito.co.id, by attaching a copy of E-proxy or physical power of attorney, at the soonest 5 (five) working days before the Meeting is held.

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, 26 April 2021
PT Barito Pacific Tbk.
Board of Directors