



**ANNOUNCEMENT OF THE
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 Extraordinary General Meeting of Shareholders ("**Meeting**") will be convened at Wisma Barito Pacific, Tower B, M Floor, Jl. Let. Jend. S. Parman Kav. 62-63, Slipi, Jakarta 11410, on **Wednesday, 2 March 2022** at **14.00 WIB**.

An Invitation to the Meeting will be announced to the shareholders through the websites of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), PT Bursa Efek Indonesia (Indonesia Stock Exchange) ("**IDX**"), and the Company on **Tuesday, 8 February 2022**.

In accordance with Article 23 point (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 present or be represented at the Meeting are, those whose names are registered in the Company's Shareholders Register on **Monday, 7 February 2022**, at **16:00 WIB** and the Company's register of shareholders in the collective securities account held by KSEI on the date after the market closing on IDX on **Monday, 7 February 2022**.

The shareholders of the Company may propose an agenda of Meeting subject to compliance of the requirements under 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 **Tuesday, 1 February 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 Company's interests; (v) is an agenda that requires to be decided by the General Meeting of the Shareholders of the Company; (vi) include the reasons and material for the proposed agenda; 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 convene 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 applicable in DKI Jakarta area.

Jakarta, 24 January 2022
PT Barito Pacific Tbk
Board of Directors