



**NOTICE ON THE SUMMARY OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BARITO PACIFIC Tbk.**

Below is summary of the minutes of the Extraordinary General Meeting of Shareholders (“**Meeting**”) of PT Barito Pacific Tbk. (the “**Company**”):

A. Meeting:

Day/Date : Wednesday, 2 March 2022
Venue : Wisma Barito Pacific Tower B, Floor M,
 Jl. Let. Jend. S. Parman Kav.62-63, Jakarta 11410
Time : 02.00 PM – 02.25 PM

Agenda of Meeting:

- Approval on the change of the Company’s Board of Directors.

B. Attendance of Shareholders, members of the Board of Commissioners and / or members of the Board of Directors:

- The Meeting was attended by shareholders and/or their representative(s) who are representing the total of 80.787.268.925 shares or 86,694% of the total number of shares with valid voting rights that have been issued by the Company.
- The Meeting was also attended by members of the Board of Directors and Board of Commissioners of the Company, as follows:
 - President Director : Agus Salim Pangestu*
 - Vice President Director : Rudy Suparman
 - Director : David Kosasih
 - Director : Diana Arsiyanti
 - Commissioner : Lim Chong Thian*
 - Commissioner (Independent) : Henky Susanto
 - Commissioner (Independent) : Salwati Agustina

**attended virtually via zoom*

C. Meeting Mechanism and Results of Voting:

Following explanation on Agenda of the Meeting, the shareholders are given the opportunity to raise questions or provide feedbacks. Following such questions and/or feedback from the shareholders, the resolution was taken by way of deliberation to reach a consensus, if way of deliberation for consensus cannot be reached, then the vote was taken.

There are no shareholders whom raised a question at the Meeting. The results of the voting on agenda of the Meeting are as follows:

Agenda of Meeting	Number of Votes		
	Agree	Abstain	Disagree
Change of the Company's BOD	79.977.105.021 (98,997%)	4.620.460 (0,006%)	805.543.444 (0,997%)

In accordance with Financial Service Authority (OJK) Regulation dated 20 April 2020 regarding the Planning and Implementation of General Meeting of Shareholders for Public Company ("POJK15/2020") article 47, shareholders with valid voting rights who attend the Meeting but abstain (do not cast a vote) are considered to be given the same vote as the majority of the shareholders who voted. Therefore, the total agreed votes are 79.981.725.481 (99,003%).

D. Results/Resolutions Adopted in the Meeting:

The results/decisions of the Meeting are as follows:

Agenda of Meeting:

1. Approving the resignation of Mr. David Raimond Sulaiman from his position as a Director of the Company, starting from 31 December 2021, and granting the release and discharge (*Volledig acquit et decharge*) to Mr. David Raimond Sulaiman for his action to the Company, as long as those actions are not contradictory to the prevailing laws and regulations;
2. With the resignation above, so that the composition of the Board of Commissioners and the Board of Directors of the Company shall be as follows:



BOARD OF COMMISSIONERS

President Commissioner : Prajogo Pangestu
Commissioner : Lim Chong Thian
Commissioner (Independent) : Henky Susanto
Commissioner (Independent) : Salwati Agustina

BOARD OF DIRECTORS

President Director : Agus Salim Pangestu
Vice President Director : Rudy Suparman
Director : David Kosasih
Director : Diana Arsiyanti

3. Approving the granting of authorization to the Board of Directors of the Company with substitution rights, whether jointly or individually, to appear before the competent authorities and/or notaries, to declare the decisions resolved in this Meeting, to sign deeds, to convey information, to create and to sign the necessary documents.

This Notice on the Summary of Minutes of Meeting is announced in compliance with the provision of Article 51 of POJK 15/2020.

Jakarta, 4 March 2022
PT Barito Pacific Tbk
Board of Directors