



**RECTIFICATION OF ANNOUNCEMENT OF THE
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BARITO PACIFIC TBK**

Referring to the Announcement of Annual and Extraordinary General Meeting of the Shareholders ("**Meeting**") PT Barito Pacific Tbk (the "**Company**") which was announced through the website of PT Bursa Efek Indonesia (Indonesia Stock Exchange) ("**IDX**"), on the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), and on the Company's website on Friday, 1 April 2022, the Company hereby announce to the shareholders of the Company that the Meeting which was initially to be held on Tuesday, 10 May 2022, is changed to:

Day : **Wednesday**
Date : **11 May 2022**
Place : **Wisma Barito Pacific II, Auditorium Room, Mezzanine Floor**
Jl. Let. Jend. S. Parman Kav.60, Jakarta Barat 11410
Time : **14.00 WIB - finish**

No.	Description	Initial Date	Change of Date
1.	The latest date of the Meeting Agenda submission from Shareholders	11 April 2022	12 April 2022
2.	Recording Date	14 April 2022	18 April 2022
3.	Convocation Date	18 April 2022	19 April 2022
4.	Meeting Date	10 May 2022	11 May 2022

In accordance with POJK 15/2020, this Rectification of Announcement of the Meeting will be announced through the website of KSEI as provider of the electronic general meeting of shareholder, on the website of IDX, and on the Company's website.

Jakarta, 14 April 2022
PT Barito Pacific Tbk
Board of Directors