



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

**NOTICE OF
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the Company’s shareholders to attend the Annual and Extraordinary General Meeting of Shareholders (“**Meeting**”) which will be held on:

Day/Date : Wednesday, 11 May 2022
Time : 02.00 PM - finish
Venue : Wisma Barito Pacific II, Auditorium Room, Mezzanine Floor
Jl. Let. Jend. S. Parman Kav.60, West Jakarta 11410

AGENDA OF MEETING AND ITS EXPLANATION

Agenda of the Annual General Meeting of Shareholders (“**AGMS**”):

1. Approval for the Company’s Annual Report and authorization of Company’s Financial Statements for the fiscal year of 2021;
2. Approval for the use of Company’s profit for fiscal year of 2021;
3. Appointment and determination of public accountant to audit the Company’s Financial Statement for fiscal year of 2022;
4. Changes of members of Company’s Board of Directors and Board of Commissioners due to expiration of their terms of office, and the appointment of the Company’s Board of Directors and Board of Commissioners for the period of 2022 – 2025;
5. Determination of salary and remuneration and/or other allowance for members of the Company’s Board of Directors and Board of Commissioners; and
6. Report on the use of proceeds from the Company’s Warrant and Company’s Shelf Registration Bonds II Phase I of 2021 and Phase II of 2022.

Explanation of AGMS Agenda:

- a. The Agenda of AGMS number 1, 2, 3, and 5 are the routine agendas to be discussed and resolved in each AGMS in accordance with the requirements under Law No.40 of 2007 on Limited Liability Company, Company’s Article of Association, and regulations of the Financial Service Authority (“**OJK**”) regarding the Planning and Implementation of General Meeting of Shareholders for Public Company (“**POJK 15/2020**”);
- b. The Agenda of AGMS number 4 is the implementation of Article 13 paragraph 3 and Article 16 paragraph 16 of Company’s Article of Association, that the changes of Company’s Board of Directors and Board of Commissioners is determined by the General Meeting of Shareholders;
- c. The Agenda of AGMS number 6 is to comply with the requirement under Article 6 and Article 7 of the regulation of OJK No. 30/POJK.04/2015 regarding the Realization Report on the Use of Proceeds of Public Offerings.

Agenda of the Extraordinary General Meeting of Shareholders (“EGMS”):

1. Amendment of Article 3 of Company’s Article of Association regarding the Purposes and Objectives also Business Activities of the Company to be adjusted to the code of Indonesia Standard Industrial Classification (KBLI) of 2020; and
2. Amendment of the Company’s Article of Association;

Explanation of EGMS Agenda:

- a. The Agenda of EGMS number 1 is the adjustment of KBLI’s code of Company’s Business Activities which previously based on KBLI 2017 to be adjusted to KBLI 2020 that issued by the Central Statistics Agency as regulated in regulation of Central Statistics Agency No.2 of 2020 regarding the Indonesia Standard Industrial Classification (“KBLI 2020”);
- b. The Agenda of EGMS number 2 is the amendment of several provisions in Company’s Article of Association to be adjusted with the applicable laws and regulations especially in capital market sector.

GENERAL NOTES:

1. The Company will not send any separate invitation to the shareholders of the Company and this Notice serves as official invitation to the shareholders of the Company.
2. In line with the requirements under POJK 15/2020, the Company has provided an alternative for shareholders to grant the Electronic Power of Attorney through the eASY.KSEI system managed by PT Kustodian Sentral Efek Indonesia (“KSEI”) in the link <https://akses.ksei.co.id/> (“E-Proxy”). Shareholders who wish to provide E-Proxy must complete the process at the latest **1 (one) business day before the Meeting, which is on Tuesday, 10 May 2022.**
3. For shareholders who do not wish to provide E-Proxy, can grant the physical Power of Attorney to the appointed employee of the Company’s Securities Administration Bureau (BAE), i.e. PT Raya Saham Registra (“RSR”), using the form of Power of Attorney that can be downloaded from the link ([unduh dokumen dengan klik ini](#)).
4. The shareholders who have granted an authorization through E-proxy or a physical power of attorney can join the Meeting virtually. The Company will send a link for the Meeting that can be accessed by the shareholders after receiving a written request from the shareholder through the 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.
5. The Company’s Board of Directors, Board of Commissioners, and employees are allowed to act as a proxy of a shareholder in the Meeting, provided that their votes will not be counted in the voting.
6. Shareholders who are: (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 registered in the Company’s Share Register and/or shareholders of the Company whose names are registered as a shareholder in the securities sub accounts at KSEI by the closing of trade at the Indonesia Stock Exchange on **18 April 2022, 16:00 PM.**
7. Shareholders or their proxies are requested to be at the Meeting’s venue, at least 30 (thirty) minutes prior to the commencement of the Meeting.
8. The materials related to the Meeting are available and can be downloaded directly from the Company’s website (www.barito-pacific.com)
9. 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 PROTOCOL TO PREVENT THE SPREAD OF COVID-19

In the effort to prevent the spread of Covid-19 in accordance with the applicable regulations from the Central and Regional Governments; please note the following:

1. **The Company strongly advises the shareholders, not to physically present at the Meeting and request the shareholders to provide E-Proxy to RSR.** The complete guidance for providing E-proxy to RSR can be downloaded in this link [\(unduh dokumen dengan klik link ini\)](#)
2. Considering the capacity of the Meeting room and in order to comply with physical distancing requirements, the maximum number of participants that can present in the Meeting room is 30 (thirty) persons. The shareholders or their representatives who will be allowed to enter and attend in the Meeting room: (i) will be decided based on **first come first serve** up to the allowed maximum capacity of the Meeting room, (ii) must comply with/pass the following health and safety protocols which strictly applied by the Company:
 - a. must bring “negative” **Swab Antigen** result which was issued no later than 24 (twenty four) hour before the Meeting is held;
 - b. must show minimal 2 (two) Covid-19 vaccine certificates that will be checked through PeduliLindungi application;
 - c. must wear mask at all times, within the building area where the Meeting is held and during at the Meeting;
 - d. must comply with the health checking procedures (including body temperature screening, the use of hand sanitizer, etc.), before entering the building and the Meeting venue;
 - e. not in an unwell condition, or have any Covid-19’s symptoms (cough, fever, flu, etc.);
 - f. must implement physical distancing measure in accordance with direction from the Company and building management where the Meeting is held; and
 - g. must leave the building area where the Meeting is held as soon as the Meeting is finished.
3. For shareholders or their representatives who have arrived in the Meeting venue but cannot physically attend in the Meeting room due to the non-satisfaction of any matters required under Point 2 above, can provide a power of attorney to RSR using the form of power of attorney made available in the registration counter.
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, 19 April 2022
PT Barito Pacific Tbk.
The Board of Directors