



**Bakrie &  
Brothers**

*AGM Material of  
Meeting*

25 Juni 2021



# AGM Agendas

- *Approval and ratification of the Annual Report which consist of Board of Directors and Board of Commissioners of the Company's accountability on the activities of the Company for the year ended December 31th, 2020;*
- *Approval and ratification of the Balance Sheet and Statement of Profit and Loss of the Company for the year ended December 31th, 2020, include granting full release and discharge of responsibility (acquit et de charge) to the Board of Directors and Board of Commissioners members of the Company for the year ended 2020;*
- *Appointment of the Public Accountant/Public Accountant Firm to audit Financial Statement of the Company for the year ended December 31th, 2021; and*
- *Approval of changes and/or reappointed on the Company's Management composition.*

*Audited Financial Report as of 31 December 2020 and Annual Report 2020 can be viewed on the Indonesia Stock Exchange website and the Company's website.*





Thank You