



**Bakrie &
Brothers**

AGM Material of Meeting

17 Juni 2022

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, 2021;*
- *Approval and ratification of the Balance Sheet and Statement of Profit and Loss of the Company for the year ended December 31th, 2021, 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 2021;*
- *Determination and approval for the use of Company's profit for the year ended December 31th, 2021;*
- *Appointment of the Public Accountant/Public Accountant Firm to audit Financial Statement of the Company for the year ended December 31th, 2022; and*
- *Approval of changes and/or reappointed on the Company's Management composition.*

Audited Financial Report as of 31 December 2021 and Integrated Annual Report 2021 can be accessed on the Indonesia Stock Exchange website and the Company's website.



Thank You