

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN
PT BAKRIE & BROTHERS TBK
("Perseroan")**

Merujuk pada (i) Pasal 11 ayat (7) anggaran dasar Perseroan, (ii) Peraturan Otoritas Jasa Keuangan ("OJK") No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020") dan (iii) Peraturan OJK No. 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk Secara Elektronik ("POJK 14/2025"), kami dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari **Jumat, 12 Juni 2026**.

Adapun tempat penyelenggaraan serta mata acara Rapat akan kami sampaikan melalui pemanggilan Rapat yang akan diumumkan pada hari **Kamis, 21 Mei 2026** melalui *Electronic General Meeting System* (Kustodian Sentral Efek Indonesia atau "KSEI") (<https://akses.ksei.co.id>), situs web Bursa Efek Indonesia (www.idx.co.id), dan situs web Perseroan (<https://bakrie-brothers.com>), dalam Bahasa Indonesia dan Bahasa Inggris, sesuai dengan Pasal 14 ayat (1) anggaran dasar Perseroan dan Pasal 52 ayat (1) POJK 15/2020.

Pemegang saham yang berhak hadir dan/atau diwakili dalam Rapat tersebut adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan 1 (satu) hari kerja sebelum tanggal pemanggilan Rapat sebagaimana diatur dalam Pasal 11 ayat (15) anggaran dasar Perseroan dan Pasal 23 ayat (2) POJK 15/2020, yakni pada hari **Rabu, 20 Mei 2026 pukul 16.15 Waktu Indonesia Barat**, atau pemilik saldo rekening efek di penitipan kolektif KSEI pada penutupan perdagangan saham pada hari **Rabu, 20 Mei 2026**.

Setiap usulan mata acara Rapat dari pemegang saham dapat dimasukkan dalam mata acara Rapat apabila usulan tersebut memenuhi persyaratan sebagaimana termuat dalam ketentuan Pasal 16 POJK 15/2020, sebagai berikut:

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF
PT BAKRIE & BROTHERS TBK
("Company")**

Referring to (i) Article 11 paragraph (7) of the Company's articles of association, (ii) Financial Services Authority ("OJK") Regulation No. 15/POJK.04/2020 on the Planning and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), and (iii) OJK Regulation No. 14 of 2025 on the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("POJK 14/2025"), we hereby inform the shareholders of the Company, that the Company will hold its Annual General Meeting of Shareholders ("**Meeting**") on **Friday, 12 June 2026**.

The venue and agenda of the Meeting will be informed through the Meeting invitation that will be announced on **Thursday, 21 May 2026** through the Electronic General Meeting System (*Kustodian Sentral Efek Indonesia* or "KSEI") (<https://akses.ksei.co.id>), Indonesia Stock Exchange's website (www.idx.co.id), and the Company's website (<https://bakrie-brothers.com>), in Indonesian and English languages, in accordance with Article 14 paragraph (1) of the Company's articles of association and Article 52 paragraph (1) of POJK 15/2020.

Shareholders who are eligible to attend and/or represented at the Meeting are shareholders whose names are recorded in the Company's Register of Shareholder on 1 (one) business day before the date of the Meeting invitation, as stipulated in Article 11 paragraph (15) of the Company's articles of association and Article 23 paragraph (2) of POJK 15/2020, which is on **Wednesday, 20 May 2026 at 16.15 Western Indonesian Time**, or the securities account holders at collective deposit of KSEI after the market closing on **Wednesday, 20 May 2026**.

Each of the Meeting agenda proposal from shareholders may be included in the Meeting agenda, if the proposal fulfill the requirements pursuant to Article 16 of POJK 15/2020, as follows:

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| <p>a. diajukan secara tertulis kepada Direksi Perseroan dan harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat yaitu pada hari Kamis, 14 Mei 2026;</p> <p>b. diajukan oleh 1 (satu) atau lebih pemegang saham yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara yang sah yang dikeluarkan Perseroan; dan</p> <p>c. dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan Rapat, menyertakan alasan dan bahan usulan mata acara Rapat, dan tidak bertentangan dengan ketentuan peraturan perundang-undangan dan anggaran dasar Perseroan.</p> | <p>a. be submitted in writing to the Board of Directors of the Company and must be received by the Board of Directors no later than 7 (seven) calendar days prior to the date of the Meeting invitation, which is on Thursday, 14 May 2026;</p> <p>b. be proposed by 1 (one) or more shareholders which represent 1/20 (one-twentieth) or more of the total number of shares with valid voting right issued by the Company; and</p> <p>c. conducted in good faith by considering the interests of the Company, is an agenda that need to resolved by the Meeting, providing the reasons and materials related to the proposed Meeting agenda, and does not violate with the prevailing laws and the articles of association of the Company.</p> |
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Memperhatikan POJK 15/2020, POJK 14/2025 dan Keputusan Direksi KSEI No. KEP-0030/DIR/KSEI/1022 tentang Peraturan KSEI No. XI-B Tentang Tata Cara Pelaksanaan Rapat Umum Pemegang Saham Secara Elektronik Yang Disertai Dengan Pemberian Suara Melalui eASY.KSEI, penyelenggaraan Rapat secara elektronik dan pemberian kuasa secara elektronik (e-Proxy) dilakukan melalui fasilitas eASY.KSEI (<https://akses.ksei.co.id>) yang disediakan oleh KSEI, sebagai mekanisme pemberian e-Proxy dalam proses penyelenggaraan Rapat atau memberikan kuasa secara tertulis kepada perwakilan independen yang ditunjuk oleh Perseroan, PT Edi Indonesia selaku Biro Administrasi Efek Perseroan dengan menggunakan formulir surat kuasa yang tersedia dan dapat diunduh pada situs web Perseroan (<https://bakrie-brothers.com>). Fasilitas e-Proxy ini tersedia bagi para pemegang saham yang berhak untuk hadir dalam Rapat sampai dengan 1 (satu) hari kerja sebelum tanggal penyelenggaraan Rapat, yaitu pada hari **Kamis, 11 Juni 2026**.

Informasi detail terkait mata acara dan tata cara pelaksanaan Rapat akan diinformasikan lebih lanjut dalam pemanggilan Rapat.

Referring to POJK 15/2020, POJK 14/2025, and the Decree of the Board of Directors of KSEI No. KEP-0030/DIR/KSEI/1022 on KSEI Regulation No. XI-B regarding the Procedures for Conducting Electronic General Meetings of Shareholders Accompanied by Voting Through eASY.KSEI, the convening of the Meeting electronically and granting of proxy electronically (e-Proxy) shall be conducted through the eASY.KSEI facility (<https://akses.ksei.co.id>) provided by KSEI, as the mechanism for granting e-Proxy in the process of conducting the Meeting or by granting a written proxy to an independent representative appointed by the Company, PT Edi Indonesia as the Company's Shares Registrar using a proxy form available and downloadable on the Company's website (<https://bakrie-brothers.com>). This e-Proxy facility is available for shareholders who are eligible to attend the Meeting until 1 (one) business day prior to the date of the Meeting, which is on **Thursday, 11 June 2026**.

The detailed information relating to the agenda items and procedures for conducting the Meeting will be provided in the Meeting invitation.