PT Barito Pacific Tbk
(the **"Company")**

NOTICE OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date	**: Thursday, 25 June 2026**
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 Meeting:

1. Approval for the Company's Annual Report and Authorization of Company's Financial Statements for the fiscal year of 2025;
2. Approval for the use of Company's profit for fiscal year of 2025;
3. Appointment and determination of public accountant to audit the Company's Financial Statement for fiscal year of 2026;
4. Approval for restatement of Article 3 of the Company's Article of Association regarding the Purpose and Objectives and Business Activities in order to adjust with the Indonesian Standard Industrial Classification (**"KBLI"**) code for the Company's business sectors in accordance with KBLI 2025; and
5. Report on the use of proceeds from the Company's Shelf Registration Bonds III Phase I of 2023, Shelf Registration Bonds III Phase II of 2023, Shelf Registration Bonds III Phase III of 2024, and Shelf Registration Bonds IV Phase I of 2025.

Explanation of Agenda of the Meeting:

a. The Agenda of the Meeting number 1, 2, and 3 are the routine agendas to be discussed and resolved in the Annual General Meeting of Shareholders in accordance with the requirements under Law No.40 of 2007 on Limited Liability Company as amended by Law No. 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law of the Republic of Indonesia No. 2 of 2022 on Job Creation into Law, the Company's Article of Association, and regulations of the Financial Service Authority ("**OJK**") No. 15/POJK.04/2020 regarding the Planning and Implementation of General Meeting of Shareholders for Public Company ("**POJK 15/2020**");

b. The Agenda of the Meeting number 4 needs to be discussed and approved in the Meeting so that Article 3 of the Company's Articles of Association regarding the Purpose and Objectives as well as Business Activities is adjusted with the revisions of KBLI 2025 that have been stipulated by the Government of Indonesia; and

c. The Agenda of the Meeting number 5 is to comply with the requirement under Article 13 and Article 15 of the regulation of OJK No. 40 Year 2025 regarding the Use of Proceeds of Public Offerings.

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 all shareholders of the Company.
2. In line with the requirements under POJK 15/2020, the Company has provided an alternative for shareholders of the Company to grant the Electronic Power of Attorney through the eASY.KSEI system managed by PT Kustodian Sentral Efek Indonesia ("**KSEI**") by accessing the link https://akses.ksei.co.id/ ("**E-Proxy**"). Shareholders of the Company who wish to provide E-Proxy must complete the process at the latest **1 (one) business day prior to the date of Meeting, which is on Wednesday, 24 June 2026.**
3. The shareholders of the Company who cannot physically present at the Meeting can provide E-Proxy to the appointed employee of the Company's Securities Administration Bureau (BAE), which is PT Raya Saham Registra ("**RSR**"). The complete guidance for providing E-proxy to RSR can be downloaded in this link (*click here to download document*).
4. For the shareholders of the Company who do not wish to provide E-Proxy, can grant the physical power of attorney to the appointed employee of RSR, using the form of power of attorney that can be downloaded from the link (*click here to download document*).
5. The shareholders of the Company 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 of the Company after receiving a written request from the shareholder of the Company 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) calendar days before the Meeting is held.
6. The Company's Board of Directors, Board of Commissioners, and employees may act as a proxy of a shareholder of the Company in the Meeting, provided that their votes will not be counted in the voting.
7. The shareholders of the Company 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 of the Company in the securities

sub accounts at KSEI by the closing of trade at the Indonesia Stock Exchange on **Tuesday, 2 June 2026, at 16:00 PM.**

8. The shareholders of the Company or their proxies are requested to be present in the Meeting room, at least 30 (thirty) minutes prior to the commencement of the Meeting.
9. The seating capacity that provided for the shareholders of the Company or their proxies in the Meeting room is a **maximum of 60 (sixty) persons**, as stipulated in the Meeting Rules.
10. To ensure that the Meeting is carried out in an orderly, efficient, and timely manner, the shareholders of the Company or their proxies who will attend physically are kindly requested to arrive at the venue of the Meeting start from **12.00 PM** for registration process. **The registration process will begin at 12.00 PM and end at 01.30 PM or earlier if the number of the shareholders of the Company or their proxies who physically attend in the Meeting room has reached the maximum capacity limit of 60 (sixty) persons**.
11. For the shareholders of the Company or their proxies who have arrived in the Meeting venue but cannot physically attend in the Meeting room due to venue reach of maximum capacities and/or any other things, can provide a power of attorney to RSR using the form of power of attorney made available in the registration counter
12. The materials related to the agenda of the Meeting are available and can be downloaded directly from the Company's website (www.barito-pacific.com).
13. 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.
14. The Company will further announce any changes and/or additional information in accordance to the Meeting.

Jakarta, 3 June 2026

PT Barito Pacific Tbk

The Board of Directors