ANNOUNCEMENT ON THE SUMMARY OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BARITO PACIFIC Tbk

*We hereby announce the summary of the minutes of the Annual General Meeting of Shareholders ("**Meeting**") of PT Barito Pacific Tbk ("**Company**"):*

A. Meeting:

Day/Date	:	*Thursday, 25 June 2026*
Venue	:	*Wisma Barito Pacific Tower II, Auditorium Room, Mezzanine Floor, Jl. Let. Jend. S. Parman Kav.60, Jakarta 11410*
Time	:	*02.00 – 03.00 PM*

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.*

B. Attendance of Shareholders, members of the Board of Commissioners and members of the Board of Directors:

- *The Meeting was attended by shareholders and/or their representative(s) who are representing the total of 78,657,358,340 shares or 83.937% of the total number of shares with valid voting rights that have been issued by the Company.*

- *The Meeting was also attended by members of the Company's Board of Directors and Board of Commissioners, as follows:*
  - *President Director : Agus Salim Pangestu**
  - *Vice President Director : Rudy Suparman*
  - *Director : David Kosasih*
  - *Director : Diana Arsiyanti*
  - *Commissioner : Lim Chong Thian**
  - *Commissioner (Independent) : Henky Susanto*
  - *Commissioner (Independent) : Salwati Agustina*

  **attended virtually*

C. Meeting Mechanism and Results of Voting:

Following explanation on Agenda of the Meeting, the shareholders and/or their representative(s) are given the opportunity to raise questions or provide feedbacks. After there are no more questions and/or responses/opinions from the shareholders and/or their *representative(s), the resolution was taken by way of deliberation to reach a consensus, if way of deliberation for consensus cannot be reached, then the vote was taken.*

There is 1 (one) shareholder whom raised a question at the Meeting. The results of the voting on agenda of the Meeting are as follows:

Agenda of Meeting	***Number of Votes***		
	Agree	***Abstain***	***Disagree***
1	*78,461,252,364 (99.750%)*	*62,770,519 (0.080%)*	*133,335,457 (0.170%)*
2	*78,589,501,358 (99.914%)*	*58,570,022 (0.074%)*	*9,286,960 (0.012%)*
3	*78,406,894,552 (99.681%)*	*58,596.050 (0.075%)*	*191,867,738 (0.244%)*
4	*75,135,405,301 (95.522%)*	*65,033,850 (0.083%)*	*3,456,919,189 (4.395%)*
5	*(does not require approval from shareholders)*		

*In accordance with Article 47 of Financial Services Authority (OJK) Regulation No.15/POJK.04/2020 dated 20 April 2020 regarding the Planning and Implementation of General Meeting of Shareholders for Public Companies ("**POJK 15/2020**"), shareholders with valid voting rights who attend the Meeting but abstain (do not cast a vote) are considered to be given the same vote as the majority of the shareholders who voted. Therefore, the **total agreed votes** on each agenda of the Meeting are as follows:*

- *First Agenda : 78.524.022.883 (99,830%)*
- *Second Agenda : 78.648.071.380 (99,988%)*
- *Third Agenda : 78.465.490.602 (99,756%)*
- *Fourth Agenda : 75.200.439.151 (95,605%)*

D. Results/Resolutions Adopted in the Meeting:

The results/decisions of the Meeting are as follows:

- ***First Agenda:***
  1. *Approving Company's Annual Report and authorization of Company's Financial Statements for the fiscal year of 2025; and*
  2. *Granting the release and discharge (Volledig acquit et decharge) to the Company's Board of Directors and Board of Commissioners, for their respective management and supervisory actions, during fiscal year of 2025, to the extent that such actions are reflected in the Annual Report, and do not violate any applicable laws and regulations.*

- ***Second Agenda:***
  1. *Approving the use of the Company's net income for fiscal year 2025, attributable to the parent entities, amounting of USD 489.8 million (four hundred eighty-nine point eight million United States Dollar), with details as follows:*
     a. *A total of USD 1 million (one million United States Dollar) or equivalent to 0.2% of the Company's net profit fiscal year 2025, will be set aside as a reserve, in accordance with Article 70 paragraph 1 of Law Number 40 of 2007 regarding Limited Liability Company;*

b. A total of USD 8.5 million (eight point five million United States Dollar) or equivalent to 1.7% of the Company's net profit fiscal year 2025, will be paid as cash dividends to the Company's Shareholders whose names are registered in the Company's Register of Shareholders on 7 July 2026 (recording date) at 04.00 PM Indonesia Western Time; and

c. A total of USD 480.3 (four hundred eighty point three million United States Dollar) or equivalent to 98,1%, as retained earnings for a fund to the Company's business activities and subsidiaries.

2. Approving the full delegation of power and authority to the Company's Board of Directors to determine the schedule and procedure of the cash dividend distribution and to announce it in accordance with the applicable laws and regulations

- ***Third Agenda:***
  1. *Approving the appointment of Liana Ramon Xenia & Rekan Public Accounting Firm (member of Deloitte Southeast Asia Limited and the Deloitte network), or their successors and assignee, who are members of Deloitte Southeast Asia Limited and the Deloitte network, who will audit the Company's Financial Statements for the fiscal year of 2026, and*
  2. *Approving the delegation of authority to the Company's Board of Directors to determine the honorarium for the Public Accounting Firm and to appoint a replacement of Public Accountant from the same Public Accounting Firm if for whatever reasons, the appointed Accountant is unable to complete the Company's Financial Statement on time.*

- ***Fourth Agenda:***
  1. *Approving the restatement of Article 3 of the Company's Article of Association to be adjusted to Regulation of Statistics Indonesia Number 7 of 2025 regarding The Indonesian Standard Industrial Classification, with details of amendment can be downloaded through the Company's website which the link has been distributed to the shareholders before the Meeting started; and*
  2. *Approved the granting of authorization to the Company's Board of Directors with substitution rights, to state the resolutions of the Meeting, including to prepare and restate all provisions of Article 3 of Company's Article of Association in a notarial deed, and to submit a request for approval or notification of the restatement of the provisions of Article 3 of the Company's Articles of Association to the Minister of Law of Republic of Indonesia, and take all necessary actions in connections with it.*

- ***Fifth Agenda:***

  The fifth agenda of the Meeting is for reporting purposes which do not require approval from the shareholders.

This Notice on the Summary of Minutes of Meeting is announced in compliance with the provision of Article 51 of POJK 15/2020.

Jakarta, 29 June 2026
PT Barito Pacific Tbk
Board of Directors