

## SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hereby inform Summary of Minutes of The Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") of PT BAKRIELAND DEVELOPMENT Tbk, having its domicile in South Jakarta (hereinafter referred to as "**Company**") which was held on:

Day/Date : Wednesday, 19 October 2022  
Time : 14.36 - 14.45 (WIT/Western Indonesia Time)  
Place : The Bridge Function Room – Hotel Horison Suites & Residence Rasuna Jakarta,  
Apartemen Taman Rasuna Complex, Jalan H.R. Rasuna Said, South Jakarta

<b>Attendance</b>	:	Board of Commisioners	:	1. Bambang Irawan Hendradi 2. Armansyah Yamin 3. Doktorandus Kanaka Puradiredja	President Commissioner  Commissioner Independent Commissioner
		Board of Directors	:	1. Ambono Janurianto 2. Fandrizal 3. Djafarullah	President Director Director Director
		Shareholders	:	2.284.482.936 shares (5,25%) of the total issued and fully paid up shares at the time of the Meeting of 43,521,913,019 shares	

### I. MEETING AGENDA :

1. Approval on the Board of Directors' accountability report on the Company's operations in the year which ended on 31 December 2021.
2. Approval and confirmation on the Company's Balance Sheet statement and Profit/Loss and Other Comprehensive Income Statements for the year which ended on 31 December 2021.
3. Approval for the authorization to appoint the Independent Public Accountant for the Company's yearbook 2022.

### II. COMPLIANCE ON THE LEGAL PROCEDURE OF THE MEETING :

1. Written NOTIFICATION to the Financial Services Authority ("OJK") and PT Bursa Efek Indonesia ("BEI") dated 5 September 2022 regarding Information on the Planned Annual General Meeting of Shareholders of PT Bakrieland Development Tbk
2. ANNOUNCEMENT of the Meeting to the shareholders of the Company which has been announced on the website of the e-GMS provider, in this case PT Kustodian Sentra Efek Indonesia ("KSEI"), the Indonesia Stock Exchange website and the Company's website on 12 September 2022 and submission of all information which must be submitted in connection with the Meeting Agenda to the OJK and the IDX.
3. INVITATION to the shareholders of the Company, in connection with the implementation of the Meeting which was announced on the website of the e-GMS provider namely KSEI, the IDX website and the Company's website on 27 September 2022.

### **III. ATTENDANCE QUORUM:**

In accordance with the provisions of Article 86 paragraph (1) of Law Number 40 of 2007 (hereinafter referred to as "UUPT"), Article 41 paragraph (1) letter a of OJK Regulation Number 15 of 2020, and Article 11 paragraph 2 letter a of the Company's Articles of Association, Meetings are only valid and binding if attended by the shareholders and/or their legal proxies who represent more than 1/2 (one half) of the total shares issued by the Company.

Whereas, the number of shares attended and/or represented in the Meeting is 2.284.482.936 shares or equal to 5,25% of total shares issued by the Company, therefore the meeting did not meet with the Agenda of the Meeting's quorum and is not entitled to make valid and binding decisions regarding the matters mentioned in the Agenda of the Meeting.

Therefore, a second meeting will be summoned, the time and summons of which will be determined further by taking into account the provisions of the Company's Articles of Association, the Company Law, and OJK Regulation Number 15 of 2020.

Jakarta, 21 Oktober 2022

**PT Bakrieland Development Tbk**  
**Board of Directors**