

**INVITATION TO ATTEND
THE SECOND MEETING OF EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT BAKRIELAND DEVELOPMENT TBK (the “Company”)**

In relation to Company’s Extraordinary General Meeting of Shareholders that has been held on Wednesday, 17 June 2026 and did not reach the quorum for the agenda, the Company’s Board of Director hereby invites Shareholders of the Company’s to attend the Second Meeting of Extra Ordinary General Meeting of shareholders (“**Second Meeting**”), that will be held on:

Day/Date : Monday, 29 June 2026
Time : 11.30 WIB
Place : The Grand Onyx Ballroom, Hotel The Grove Suites, Kawasan Rasuna Epicentrum - Jl. HR Rasuna Said, Jakarta Selatan

Agenda of The Second Meeting will be as follows:

Approval of the amendment to Article 3 of the Company’s articles of association to align with the Indonesian Standard Industrial Classification for the Year 2025.

Explanation of The Second Meeting Agenda:

Pursuant to Article 3 of the Company’s Articles of Association juncto Article 15 and Article 18 of Law regarding Limited Liability Company (“UUPT”), the Company proposes to the Second Meeting to approve the granting of authority and full power to the Board of Directors of the Company to take any and all necessary actions and perform any matters required, either individually or jointly, in connection with the implementation of the resolutions of the Meeting, including but not limited to align the Company’s purposes, objectives, and business activities with the Indonesian Standard Industrial Classification for the Year 2025 (“KBLI 2025”) as part of the Company’s compliance with Statistics Indonesia Regulation No. 7 of 2025 regarding Indonesian Standard Industrial Classification.

Notes :

1. Only Shareholders whose names are recorded in the Company’s Register of Shareholders on 19 June 2026 until 16:00 PM, will be entitled to attend or be represented at the Second Meeting.
2. In connection with the issuance of the Decree of the Board of Directors of KSEI No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Impressions of the General Meeting of Shareholders, currently KSEI has provided an e-GMS platform for the implementation of the GMS electronically. Therefore, Shareholders can attend The Meeting electronically through the Electronic General Meeting System (eASY.KSEI) application provided by KSEI. Shareholders who can attend in person electronically are local individual shareholders whose shares are kept in the collective custody of KSEI to use the eASY.KSEI application, shareholders can access the eASY.KSEI menu located in the AKSes facility (<https://akses.ksei.co.id>).

3. Shareholders that are unable to attend may be represented by their Proxies by virtue of valid power of attorney which can be obtained from the Company's Head Office, provided that the Board of Directors, the Board of Commissioners and/or employees of the Company may not act as Proxies of the Shareholders at the Second Meeting.
4. The Company appealed to the Shareholders of the Company who are entitled to attend the Second Meeting to give the Power of Attorney electronically to the representatives of the Company's Securities Administration Bureau ("Company Registrar"), namely PT Sinartama Gunita as the party appointed by the Company as Independent Proxy through eASY.KSEI at link <https://akses.ksei.co.id> provided by the Indonesian Central Securities Depository since the Invitation to The Second Meeting until no later than 1 (one) working day before the Second Meeting is held, namely Monday, 26 June 2026, up to 12.00 WIB.
5. Shareholders who are entitled to attend the Second Meeting can also provide written power of attorney conventionally. The Power of Attorney Form can be obtained everyday and/or during working hours at the Company's Securities Administration Bureau, namely PT Sinartama Gunita, at Menara Tekno Lt. 7, Jl. H. Fachrudin No. 19, Kebon Sirih-Tanah Abang, Jakarta Pusat.
6. All Power of Attorney for the Second Meeting must be received by the Company's Securities Administration Bureau at the address listed in item 6. above at the latest by 16.00 Western Indonesian Time, at least 3 (three) working days before the Second Meeting date, namely Wednesday, 24 June 2026.
7. Shareholders who give their Power of Attorney electronically through eASY. KSEI are expected to vote together with the granting of Power of Attorney at each agenda of the Second Meeting through eASY.KSEI, while Shareholders who give their Power of Attorney in writing are expected to include their votes for each Agenda of the Second Meeting on the written Power of Attorney.
8. Shareholders or their proxies who are physically present at the Second Meeting, are required to submit a copy (photocopy) of the National Identity Card (KTP) or other proof of identity to the Company's registration officer before entering the meeting room. Shareholders in Collective Custody are required to bring KTUR letters which can be obtained through Exchange Members or Custodian Bank. For the Authorized Author and the Authorized Person, and for Shareholders in the form of a Legal Entity are kindly requested to bring a copy (photocopy) of the Articles of Association and its amendments, letters of ratification/approval from the competent authority, along with a deed that contains the latest management structure/Board of Directors and the Board of Commissioners who served at the Second Meeting, to the Company's registration officer before entering the meeting venue.
9. Shareholders or their proxies who are present at the Second Meeting are kindly requested to be present in the meeting room 30 minutes before the Second Meeting starts.
10. Materials to be discussed in the Second Meeting are available in Annual Report that can be downloaded through the Company's official website <https://www.bakrieland.com>.

Jakarta, 22 June 2026

PT Bakrieland Development Tbk
Directors