

SUMMARY OF MINUTES OF THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby inform Summary of Minutes of The Second Extraordinary 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 : Monday, 29 June 2026

Time : 11.57- 12.04 (WIT/Western Indonesia Time)

Place : The Grand Onyx Ballroom Hotel The Groves Suites, Kawasan Rasuna Epicentrum, Jl. H.R. Rasuna Said - Jakarta Selatan

Attendance : Board of Commissioners : 1. Bambang Irawan Hendradi President Commissioner
2. Armansyah Yamin Commissioner
3. Syah Amondaris Independent Commissioner

Board of Directors : 1. Resza Adikreshna President Director
2. Melky Aliandri Director
3. Sisilia Director

Shareholders : 14.594.373.171 shares (33,5339308% %) of the total issued and fully paid up shares at the time of the Meeting of 43,521,913,019 shares

I. MEETING AGENDA:

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

II. COMPLIANCE ON THE LEGAL PROCEDURE OF THE MEETING:

1. Written Notification to the Financial Services Authority ("OJK") and the Indonesian Stock Exchange ("BEI") on 4 May 2026 about 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 BEI website and the Company's website on 11 May 2026 and submission of all information which must be submitted in connection with the Meeting Agenda to the OJK and the BEI.
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 BEI website and the Company's website on 26 May 2026.
4. Invitation to the shareholders of the Company, in connection with the implementation of the Second Meeting which was announced on the website of the e-GMS provider namely KSEI, the BEI website and the Company's website on 22 June 2026.

III. ATTENDANCE QUORUM :

In accordance with the provisions Article 42 letter (c) letter a of OJK Regulation Number 15 of 2020, and Article 12 paragraph 4 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 3/5 (three fifths) of the total shares issued by the Company.

Whereas, the number of shares attended and/or represented in the Meeting is 14.594.373.171 shares or equal to 33,5339308% 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 summons for a third meeting will be held, the time and summons of which will be determined further by taking into account the provisions of the Company's Articles of Association, UUPT, and OJK Regulation Number 15 of 2020.

Jakarta, 1 July 2026

PT Bakrieland Development Tbk
Board of Directors