PT Bakrieland Development Tbk
Wisma Bakrie 1, 6th Floor
Jl. HR Rasuna Said Kav. B-1
Jakarta 12920
Tel. : (62-21) 525 7835
Fax. : (62-21) 522 5063
Web. : www.bakrieland.com

SUMMARY OF MINUTES OF THE THIRD EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby inform Summary of Minutes of The Third 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, 26 October 2026
Time : 10.26 - 10.55 (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 Commisiners	:	1. Bambang Irawan Hendradi	President Commisioner
				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	:	9.192.899.139 shares (21,1224611%) 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.
5. Invitation to the shareholders of the Company, in connection with the implementation of the Third Meeting which was announced on the website of the e-GMS provider namely

KSEI, the BEI website and the Company's website on 16 October 2026 within the period stipulated in the OJK Determination Letter.

II. MEETING RESOLUTION:

AGENDA MEETING

- The Meeting provides an opportunity for shareholders or their proxies who are physically present to ask questions and/or provide opinions related to the First Agenda of the Meeting.
- During the question-and-answer opportunity, no shareholder or shareholder's proxy was present at the Meeting asking questions and/or opinions.
- Decision making is done by voting verbally and electronically (e-voting).
- Voting results were as follows:
  a. Shareholders who declared abstention were 495.138.600 shares or 5,3860985% of the total legal shares present at the Meeting.
  b. Shareholders who expressed disagreement were 1.499.132.600 shares or 16,3075062% of the total valid shares present at the Meeting.
  c. Shareholders who agreed were 7.198.627.939 shares or 78,3063953% of the total valid shares present at the Meeting**.**

  In accordance with the provisions of Article 11 paragraph 17 of the Company's Articles of Association, the abstention vote is deemed to have cast the same vote as the majority of the voting shareholders, thus the total number of votes in favor is 7.693.766.539 shares or 83,6924938% of the total valid shares present at the Meeting decides to approve the proposed resolutions of the Agenda of the Meeting.

- **Resolution of the First Meeting Agenda**

1. Approved the amendment to Article 3 of the Company’s articles of association to align with the Indonesian Standard Industrial Classification for the Year 2025, in order to align with the Indonesian Standard Industrial Classification (KBLI) under Statistics Indonesia Regulation No. 7 of 2025 on the Indonesian Standard Industrial Classification.
2. To grant authority, with the right of substitution, to the Board of Directors of the Company to formalize the resolution on the amendment to the Company's Articles of Association in a notarial deed, to appear before the relevant authorities, to provide and/or request information, including to make any amendments or corrections as may be required by the relevant authorities, to obtain the necessary approvals and make the required filings with the relevant authorities, and to take any and all actions necessary in connection with such resolution, as well as to undertake any other actions that are required and/or may be taken to implement and give effect to the resolutions of the Meeting in accordance with the prevailing laws and regulations.

Jakarta, 28 October 2026
PT Bakrieland Development Tbk
Board of Directors