



PT BUYUNG POETRA SEMBADA Tbk
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Buyung Poetra Sembada Tbk (the "Company") hereby announces to the Company's shareholders that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on **Wednesday, July 27, 2022**, at 14-16 Western Indonesia Time, placed at Aula PT Buyung Poetra Sembada Tbk, Koki Fruit Building, 2nd Floor, Jalan Peta Barat No.9A Pegadungan, Kalideres, West Jakarta.

In accordance with the provisions of Article 23 paragraph (2) of the Financial Services Authority Regulation No.15 / POJK.04 / 2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Shareholders Register on **Monday, July 04, 2022**.

In accordance with the provisions of Article 52 POJK 15/2020, the invitation for the Meeting to shareholders will be made on **Tuesday, July 05, 2022** through the website of the Indonesia Stock Exchange, the website of PT Kustodian Sentral Efek Indonesia (KSEI) and the website of the Company.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (2) POJK 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days before the invitation to the Meeting, namely **Tuesday, June 28, 2021**, provided that the proposed agenda for the Meeting must be carried out in good faith, taking into account the interests of the Company, constitute an agenda that requires a meeting decision, include the reasons and materials for the proposed agenda for the meeting, and do not conflict with the prevailing laws and regulations.

To prevent the spread of Covid-19, this Meeting will be conducted by e-GMS through the eASY.KSEI application provided by the Indonesian Central Securities Depository (KSEI) on the link <https://akses.ksei.co.id/>. So, it is strongly appealed to shareholders not to be physically present at the Meeting but to grant power through an e-proxy to one of the employees of the Company's Securities Administration Bureau (BAE), who has been registered in the eASY.KSEI application.

Jakarta, June 20, 2022
Board of Directors