



**INVITATION  
EXTRAORDINARY AND ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BUMA INTERNASIONAL GRUP TBK**

The Board of Directors of PT BUMA Internasional Grup Tbk (the “**Company**”) hereby extends an invitation to the Company’s shareholders to attend the Extraordinary General Meeting of Shareholders (“**EGMS**”) and Annual General Meeting of Shareholders (“**EGMS**”) of the Company, (AGMS and EGMS collectively referred to as the “**Meeting**”) of the Company, electronically and physically with very limited capacity, which will be convened on:

<b>Day/Date</b>	<b>: Thursday, May 22, 2025</b>
<b>Time</b>	<b>: 2.00 PM Western Indonesian Time - finish</b>
<b>Place</b>	<b>: Pacific Century Place, Function Room B, Level B1, SCBD Lot 10, Jl. Jend. Sudirman Kav 52-53, Jakarta 12190</b>
<b>Electronic Attendance</b>	<b>Through the <i>Electronic General Meeting System</i> (“eASY.KSEI”)</b>

**The Agenda for EGMS:**

1. Approval of Amendments to the Company's Articles of Association.

**Explanations of the EGMS Agenda:**

In accordance with the provisions of Article 19 paragraph (1) of the Company Law, and Article 27 paragraph (1) of the Company's Articles of Association, the Company proposes to the EGMS to amend Article 11 paragraph (5), Article 14 paragraph (4) and Article 14 paragraph (7) the Company's Articles of Association related to the end of the term of office of the Board of Directors and the Board of Commissioners, by changing the term of office of the Board of Directors and the Board of Commissioners to end at the closing of the third AGMS for the Board of Directors and the fifth AGMS for the Board of Commissioners, and changing the remaining term of office of the appointed Board of Commissioners to fill the vacancy of the replaced Board of Commissioners, and further granting power and authority to the Board of Directors with the right of substitution to take all necessary actions related to the resolution of the EGMS Agenda.

**The Agenda for AGMS:**

1. Approval of the Company's Annual Report including Supervisory Report of the Board of Commissioners, and ratification of the Company's Financial Statements for the financial year 2024, as well as granting full discharge and release of responsibilities (acquitted and discharged) to the Company's Board of Directors and Board of Commissioners for all management and supervisory actions during the financial year 2024.
2. Approval of the use of the Company's net profit for the financial year 2024.
3. Approval of the appointment of Public Accountant and/or Public Accounting Firm to conduct an audit of the Company's Financial Statements for the financial year 2025.
4. Approval of the determination of salary or honorarium and/or other allowances for members of the Company's Board of Commissioners and Board of Directors for the financial year 2025.
5. Approval of the changes to the composition of the management.

**Explanations of the AGMS Agenda:**

1. The first, second, third, and forth Meeting Agenda are agenda items that are regularly discussed and proposed for approval at the Company's AGMS, in compliance with the provisions of the Company's article of association, Law Number 40 Year 2007 on Limited Liability Companies as amended by Government Regulation in lieu of Law of the Republic of Indonesia Number 2 Year 2022 (the “**Company Law**”), and the relevant Financial Services Authority (Otoritas Jasa Keuangan/“**FSA**”) Regulations.
2. The fifth Meeting Agenda is held in compliance with the provisions of the Company's article of association, the Company Law, and FSA Regulation No. 33/POJK.04/2014.

## Notes:

### I. General Provisions:

1. The Company will not send separate invitation to the shareholders and this invitation notice shall serve as an official invitation to the Company's shareholders. This invitation can also be viewed on the Company's website ("[www.bumainternational.com](http://www.bumainternational.com)"), the Indonesia Stock Exchange website, and the eASY.KSEI application.
2. The shareholders who are entitled to attend or be represented in the Meeting are the shareholders whose names are recorded in the Shareholders' Registry as well as the holders of securities account in the Collective Depository of the Indonesia Central Securities Depository ("**KSEI**") on Tuesday, April 29, 2025 until 4.00 pm Western Indonesian Time.
3. The Meeting Materials are available at the Company's website from the date of the Invitation to the date of the Meeting.
4. Members of the Board of Commissioners, Board of Directors or employees of the Company may act as proxies of the shareholders in the Meeting, but they are not entitled to cast vote. If a proxy is provided electronically, members of the Board of Commissioners, Board of Directors and employees of the Company may not act as proxies of the shareholders as stipulated in the FSA Regulation No. 15/POJK.04/2020.
5. The Meeting will be held with the following mechanism:
  - a. by physical attendance with a very limited capacity; or
  - b. by electronic attendance through an eASY.KSEI application.

### II. Mechanism of Physical Meeting Attendance:

1. Given the limited space of the venue, the Company limits the number of participants attending the Meeting based on **the first come, first serve basis** according to the capacity of the venue.
2. Required documents for physical Meeting:
  - a. Shareholders are required to submit a photocopy of Identity Card (Kartu Tanda Penduduk/"**ID Card**") or other valid proof of identity to the registry official before entering the Meeting room.
  - b. The corporate shareholders are required to submit to the registry official photocopies of their latest articles of association and the notarial deed showing their current management composition.
  - c. Shareholders who are represented by their own proxies to attend the physical Meeting are required to submit a valid power of attorney with sufficient stamp duty and a photocopy of ID Cards of both the authorizer and the attorney.

### III. Mechanism of Electronic Meeting Attendance:

1. For shareholders who prefer to attend the Meeting electronically, may access the e-GMS platform via the eASY.KSEI application and a zoom webinar via Tayangan RUPS module at the AKSes.KSEI facility.
2. Considering a limited capacity, therefore the shareholders are advised to register and attend the Meeting electronically through the eASY.KSEI application at <https://akses.ksei.co.id>.
3. **Guidelines for registration and description regarding the eASY.KSEI application (e-Proxy and e-Voting) can be found at <https://akses.ksei.co.id> and/or at the Company's website.**

### IV. Granting Power of Attorney to the Independent Representative:

1. The Company has appointed its Securities Administration Bureau, PT Datindo Entrycom ("**Datindo**") as an independent party who will represent shareholders to attend and cast votes at the Meeting.
2. Shareholders who are unable to attend the Meeting are encouraged to give power of attorney of their attendance ("**e-Proxy**") and their votes electronically ("**e-Voting**") to Datindo. The facility of e- Proxy and e-Voting can be accessed on the eASY.KSEI application at <https://akses.ksei.co.id> from the date of this Meeting Invitation until Wednesday, May 21, 2025 at 12.00 PM Western Indonesian Time.
3. In the event that a shareholder is unable to attend the Meeting, but they do not have access to the eASY.KSEI system, they can still provide power of attorney to Datindo in writing, by filling out the Power of Attorney Form which is available on the Company's website. The power of attorney form shall be signed on a stamp duty of Rp. 10,000,- and accompanied by a photocopy of ID Cards of both the authorizer and the attorney. Meanwhile for the

corporate shareholders, in addition to ID Cards, the submission must be accompanied by photocopies of their latest articles of association and notarial deed showing their current management composition at the Meeting. The power of attorney which is signed in overseas shall be firstly legalized by a local Public Notary and Indonesian Embassy/Consulate office.

4. Shareholders who give their power of attorney in writing are expected to include their votes on each Meeting agenda in the power of attorney form.
  5. The original power of attorney and all documents as stipulated in item IV.3 above must have been received by the Company's Securities Administration Bureau office, **PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, Tel: (021) 3508077, Fax: (021) 3508078, email: [corpsec@bumainternational.com](mailto:corpsec@bumainternational.com); [irteam@bumainternational.com](mailto:irteam@bumainternational.com); and [dm@datindo.com](mailto:dm@datindo.com), no later than 2 working days prior to the Meeting, which is on Tuesday May 20, 2025.**
- V.** To ensure the Meeting is conducted in an orderly, efficient and timely manner, the Shareholders or their proxies are respectfully advised to be present at the Meeting venue no later than 30 (thirty) minutes before the Meeting starts. Shareholders or their proxies who are present after the meeting is opened will be considered absent, therefore they are unable to submit proposals and/or questions and cannot cast votes at the meeting.
- VI.** The Company will not provide any souvenirs and physical agenda materials to the shareholders and proxy of shareholders attending the Meeting.

If there are changes and/or additional information related to the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed in this Invitation, we will announce it on the Company's website [www.bumainternational.com](http://www.bumainternational.com).

Jakarta, April 30, 2025  
**PT BUMA Internasional Grup Tbk**  
**Board of Directors**