

DISCLOSURE OF INFORMATION TO SHAREHOLDERS OF PT BUMA INTERNASIONAL GRUP TBK (THE “COMPANY”)

THIS DISCLOSURE OF INFORMATION TO SHAREHOLDERS IS PROVIDED BY THE COMPANY IN RELATION TO THE PLAN OF THE COMPANY’S SUBSIDIARY, PT BUKIT MAKMUR MANDIRI UTAMA (“ISSUER”) TO ISSUE NOTES IN THE MAXIMUM AMOUNT OF USD500,000,000 THROUGH INITIAL PURCHASERS (“PROPOSED TRANSACTION”). THIS DISCLOSURE OF INFORMATION IS SUBMITTED BY THE COMPANY IN COMPLIANCE WITH THE FINANCIAL SERVICES AUTHORITY REGULATION NUMBER 17/POJK.04/2020 ON MATERIAL TRANSACTION AND CHANGE OF BUSINESS ACTIVITY (“OJK REGULATION 17/2020”).

THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS OF THE COMPANY STATES THAT THE PROPOSED TRANSACTION CONSTITUTES A MATERIAL TRANSACTION FOR THE COMPANY AS REFERRED TO IN OJK REGULATION 17/2020.

THE INFORMATION AS STATED IN THIS DISCLOSURE OF INFORMATION IS IMPORTANT TO BE READ AND NOTED BY THE SHAREHOLDERS OF THE COMPANY.

IF YOU FIND ANY DIFFICULTY TO UNDERSTAND THE INFORMATION AS STATED IN THIS DISCLOSURE OF INFORMATION OR HESITATE TO MAKE DECISION, YOU SHOULD CONSULT WITH A LEGAL CONSULTANT, PUBLIC ACCOUNTANT, OR OTHER PROFESSIONAL CONSULTANTS.



PT BUMA Internasional Grup Tbk



Business Activities:

Service, Mining, Trading, Development and/or Construction, and Holding Company Activities

Domiciled in South Jakarta, Indonesia

Head Office:

South Quarter Tower C, 5th Floor,
Jl. R.A. Kartini Kav. 8, Cilandak Barat, Cilandak,
South Jakarta 12430
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THE COMPANY’S BOARD OF DIRECTORS CONVEYS THE INFORMATION SET OUT IN THIS DISCLOSURE OF INFORMATION WITH THE INTENTION OF PROVIDING THE SHAREHOLDERS OF THE COMPANY WITH MORE COMPREHENSIVE INFORMATION AND DESCRIPTION REGARDING THE PROPOSED TRANSACTION AS PART OF THE COMPLIANCE OF THE COMPANY WITH OJK REGULATION 17/2020.

THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY, SEVERALLY AND JOINTLY, ARE FULLY RESPONSIBLE FOR THE ACCURACY AND THE COMPLETENESS OF THE INFORMATION AS STATED IN THIS DISCLOSURE OF INFORMATION. THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY HEREBY STATE THAT THE INFORMATION DISCLOSED IN THIS DISCLOSURE OF INFORMATION IS COMPLETE AND CONFIRM THAT THE INFORMATION CONTAINED IN THIS DISCLOSURE OF INFORMATION IS TRUE AND THAT THERE ARE NO RELEVANT AND MATERIAL FACTS THAT HAVE BEEN OMITTED OR WITHHELD WHICH CAN CAUSE THE INFORMATION STATED HEREIN TO BE INCORRECT AND/OR MISLEADING.

THE NOTES ARE NOT BEING OFFERED OR SOLD IN INDONESIA OR TO INDONESIAN CITIZENS OR TO INDONESIAN RESIDENTS OR TO INDONESIAN INVESTORS, WHETHER INDIVIDUALS, INSTITUTIONS, OR OTHER LEGAL ENTITIES, IN THE MANNER THAT CONSTITUTES A PUBLIC OFFERING AS STIPULATED IN LAW NO. 8 OF 1995 ON CAPITAL MARKETS, AS AMENDED FROM TIME TO TIME, AND ITS IMPLEMENTING REGULATIONS. THIS DOES NOT CONSTITUTE THE ISSUANCE OF DEBT SECURITIES WITHOUT A PUBLIC OFFERING AS REFERRED TO IN OJK REGULATION NO. 30/POJK.04/2019 ON THE ISSUANCE OF DEBT SECURITIES AND/OR SUKUK CONDUCTED WITHOUT A PUBLIC OFFERING. THE INFORMATION STATED IN THIS DISCLOSURE OF INFORMATION IS NOT INTENDED TO CONSTITUTE A PUBLIC OFFERING DOCUMENT OR A SOLICITATION TO PURCHASE, WHETHER DIRECTLY OR INDIRECTLY, THE COMPANY'S SECURITIES IN ANY JURISDICTION INCLUDING INDONESIA.

THIS IS NOT AN OFFER, OR A SOLICITATION OF AN OFFER, TO BUY OR SELL ANY SECURITY. THE NOTES ARE NOT REGISTERED UNDER THE UNITED STATES SECURITIES ACT OF 1933, AS AMENDED ("SECURITIES ACT") AND ARE NOT BEING OFFERED OR SOLD IN THE TERRITORY OF THE UNITED STATES OF AMERICA (AS DEFINED IN RULE 144A AND REGULATIONS UNDER THE SECURITIES ACT), EXCEPT PURSUANT TO THE EXEMPTION FROM, OR IN THE TRANSACTION NOT SUBJECT TO, THE REGISTRATION REQUIREMENTS UNDER THE SECURITIES ACT. NO PUBLIC OFFERING WILL BE MADE IN THE UNITED STATES OF AMERICA OR ANY OTHER JURISDICTIONS WHERE SUCH TRANSACTION IS RESTRICTED, PROHIBITED, OR DEEMED UNLAWFUL.

THE COMPANY'S EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO APPROVE THIS PROPOSED TRANSACTION WILL BE HELD ON 27 NOVEMBER 2025 AT 14.00 WESTERN INDONESIA TIME – FINISH, LOCATED AT PACIFIC CENTURY PLACE BUILDING, FUNCTION ROOM B, LEVEL B1, SCBD LOT 10, JL. JEND. SUDIRMAN KAV 52-53, JAKARTA 12190.

IN THE EVENT OF ANY CHANGES OR ADDITIONAL INFORMATION TO THIS DISCLOSURE OF INFORMATION, THEN SUCH CHANGES OR ADDITION TO THE INFORMATION WILL BE ANNOUNCED BY THE COMPANY AT LEAST 2 (TWO) BUSINESS DAYS PRIOR TO THE DATE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("ADDITIONAL INFORMATION").

This Disclosure of Information is issued on 21 October 2025

DEFINITION

Public Accounting Firm	:	Public Accounting Firm Aria Kanaka & Rekan, member of Forvis Mazars Indonesia, as independent auditor, which has conducted an audit on the Company's financial statements.
Subsidiary Guarantor(s)	:	One or more subsidiaries of the Company and/or Issuer, which 99% (ninety nine percent) or more owned, directly or indirectly, by the Company and/or Issuer and consolidated into the Company's Financial Statements, which will provide Corporate Guarantee(s) to guarantee the Issuer's payment obligations under the Notes (as defined below).
Shares Registrar	:	Parties based on agreements with issuers and/or securities issuers to record securities ownership and distribution of rights related to securities, in this case is PT Datindo Entrycom, domiciled in Central Jakarta.
Director	:	Member of the Board of Directors serving in the Company as of the date of this Disclosure of Information.
Corporate Guarantee(s)	:	Corporate guarantee(s) which may be provided by the Subsidiary Guarantor(s) to guarantee the Issuer's payment obligations under the Notes.
Disclosure of Information	:	This Disclosure of Information provided to the Company's Shareholders in order to comply with OJK Regulation 17/2020.
Commissioner	:	Member of the Board of Commissioners serving in the Company as of the date of this Disclosure of Information.
Company's Financial Statements	:	The Company's Interim Consolidated Financial Statements as of 30 June 2025, which have been audited by the Public Accounting Firm based on report No. 00328/2.1011/AU.1/02/1013-5/1/IX/2025 dated 30 September 2025, with an unqualified opinion in all material respects.
Financial Services Authority or OJK	:	Financial Services Authority, an independent institution, whose duties and authorities covers regulatory, supervisory, inspection, and investigation as stipulated in Law No. 21 of 2011 dated 22 November 2011, as amended from time to time on Financial Services Authority, as the substitute body of Bapepam-LK effective since 31 December 2012.
Shareholders	:	The Company's shareholders whose names are registered in the Company's shareholders register issued by the Shares Registrar.
Issuer	:	PT Bukit Makmur Mandiri Utama, a company duly incorporated and organized according to the laws of the Republic of Indonesia and domiciled in South Jakarta, which 99.99% (ninety nine point nine nine percent) of all issued and paid-up capital is owned by the Company.
Company	:	PT BUMA Internasional Grup Tbk, a publicly limited liability company whose shares are listed on Indonesian Stock Exchange, duly incorporated and organized under the laws of the Republic of Indonesia, domiciled in South Jakarta.
Controlled Company	:	Any company which is directly or indirectly controlled by the Company as defined in OJK Regulation 17/2020.
OJK Regulation 15/2020	:	OJK Regulation No. 15/POJK.04/2020 dated 21 April 2020 on the Preparation and Implementation of the General Meeting of Shareholders of Public Company.
OJK Regulation 17/2020	:	OJK Regulation No. 17/POJK.04/2020 dated 21 April 2020 on Material Transaction and Change of Business Activities.
OJK Regulation 42/2020	:	OJK Regulation No. 42/POJK.04/2020 dated 2 July 2020 on Affiliated Transaction and Conflict of Interest Transactions.

Proposed Transaction	:	The proposed Notes issuance transaction by the Issuer which constitutes a material transaction that requires approval from the GMS as stipulated under OJK Regulation 17/2020.
GMS	:	General Meeting of Shareholders of the Company.
EGMS	:	Extraordinary General Meeting of Shareholders of the Company.
SGX-ST	:	Singapore Exchange Securities Trading Limited, a Stock Exchange in Singapore.
Notes	:	Fixed rate notes in the maximum amount of USD500,000,000, which will be issued by the Issuer to be carried out in 1 (one) or several issuances that constitute a series of transaction within a period of 12 (twelve) months from the date of approval by the EGMS, whereas the Notes may be secured with Corporate Guarantee(s) and/or other security which will be determined later (if any).
USD	:	United States of America Dollar, which is a legal currency of the United States of America.

INTRODUCTION

The Company commenced operations in November 1990 and listed all of its shares on the Jakarta Stock Exchange (now the Indonesia Stock Exchange) in June 2001. In November 2009, the Company acquired all of the Issuer's shares, resulting in a change to the Company's main business strategy to focus on the coal mining services industry. The Company is domiciled in South Jakarta, with its headquarters situated at South Quarter Tower C, 5th Floor, Jl. R. A. Kartini Kav. 8, Cilandak Barat, Cilandak, Jakarta 12430, Indonesia.

In order to comply with OJK Regulation 17/2020, the Company's Board of Directors hereby announces this Disclosure of Information to provide information to the public and for the benefits of Shareholders in relation to the plan of the Issuer, which is a Controlled Company that will offer and issue Notes outside of Indonesia and subsequently list the Notes on the SGX-ST in accordance with Rule 144A and Regulation S of the Securities Act.

The plan for the issuance of Notes and potential granting of Corporate Guarantee(s) by the Subsidiary Guarantor(s) and/or other security which will be determined later (if any), constitutes an integrated transaction as part of the Proposed Transaction, and is not a separate and standalone transaction.

Referring to the description above, the provision of Corporate Guarantee(s) by the Subsidiary Guarantor(s) constitutes an affiliated transaction that is exempted under OJK Regulation 42/2020, as the transaction is conducted between Controlled Companies whose shares are owned at least 99% (ninety nine percent) by the Company. However, this transaction does not constitute a conflict of interest as regulated under OJK Regulation 42/2020. Furthermore, with reference to Article 33 of OJK Regulation 17/2020, in the event that an Affiliated Transaction also constitutes as a Material Transaction, the Company is only required to comply with the provisions applicable to Material Transactions as stipulated under OJK Regulation 17/2020.

The maximum value of the Notes is USD500,000,000. Based on the Company's Financial Statements, the total equity of the Company is USD100,876,566, resulting in a percentage of the Proposed Transaction value to total equity of the Company is 495.66% (four hundred ninety-five point six six percent). Therefore, given that the total value of the Proposed Transaction exceeds 50% (fifty percent) of the total equity of the Company based on the Company's Financial Statements, the Proposed Transaction requires prior approval from the Company's Shareholders in accordance with the provisions of Article 6 paragraph (1) letter (d) number (1) of OJK Regulation 17/2020.

The use of proceeds of the Notes after deducting the issuance costs will be used by the Issuer for among others, but not limited to (i) refinancing or repayment of the Issuer's existing debt obligations, (ii) general corporate purposes, and (iii) financing of potential future acquisitions.

As the purchaser of the Notes have yet to be identified, information regarding the purchaser of the Notes and the summary of the independent appraisal report is not required to be disclosed in this Disclosure of Information according to Article 20 paragraph (1) letter (a) of OJK Regulation 17/2020. However, pursuant to Article 20 of OJK Regulation 17/2020, the Company is required to disclose information regarding the purchaser of the Notes, the summary of the independent appraisal report on the fairness of the value of the Proposed Transaction, the interest rate, and the security value to the public no later than 2 (two) business days after the issuance date of the Notes.

In relation to the matters mentioned, in accordance with the applicable laws and regulations, particularly OJK Regulation 17/2020, the Company's Board of Directors hereby announces this Disclosure of Information in accordance with the procedures and implementation procedures for material transactions with transaction values exceeding 50% (fifty percent) of the Company's equity, as stipulated in Article 6 paragraph (1) letter (d) number (1) *jo*. Article 17 *jo*. Article 20 OJK Regulation 17/2020 with the aim of providing more comprehensive information and description to the Shareholders regarding the Proposed Transaction.

DESCRIPTION OF THE PROPOSED TRANSACTION

1. INFORMATION ON THE PROPOSED TRANSACTION

1.1. Explanation, Consideration and Reasons

Issuer intends to issue Notes as part of the Issuer's long-term funding and liability management strategy, aimed at refinancing Issuer's existing indebtedness, extending debt maturities, and strengthening the Issuer's liquidity and financial flexibility by maintaining access to multiple funding sources. The Proposed Transaction is expected to have a positive impact on the Issuer's financial condition and business activities which will ultimately provide added value to the Company.

1.2. Impact and Benefit of the Proposed Transaction on the Company's Financial Condition

Given the proceeds from the Proposed Transaction will be used, among others, for refinancing or repayment of existing debt, the issuance of the Notes which is estimated to have a maturity period of 5 (five) years will strengthen liquidity, improve the debt maturity profile, and mitigate the risk of debt refinancing, thereby providing greater operational and financial flexibility to the Company's group.

1.3. Information regarding Material Transaction

(a) Object of the Proposed Transaction

The Issuer will offer and issue the Notes outside Indonesia in accordance with the provisions of Rule 144A and Regulation S of the Securities Act which will be listed on the SGX-ST.

The Notes are not being offered or sold in Indonesia or to Indonesian citizens or to Indonesian residents or Indonesian investors, whether individuals, institutions, or other legal entities in a manner that constitutes a public offering as referred to in Law No. 8 of 1995 on Capital Markets as amended from time to time and its implementing regulations, including but not limited does not constitute the issuance of debt securities without a public offering as referred to in Financial Services Authority Regulation No. 30/POJK.04/2019 on the Issuance of Debt Securities and/or Sukuk Without Public Offering.

The Notes will be offered by private placement to investors through Initial Purchasers (as described below). Information regarding the Initial Purchasers will be announced no later than 2 (two) business days after the completion of the Notes issuance. After such issuance, the Notes will be listed on the SGX-ST.

(b) Transaction Value Plan

The maximum value of the Notes is USD500,000,000.

Based on the Company's Financial Statements, the Company's total equity is USD100,876,566, thus, the percentage of the value of the Proposed Transaction to the Company's total equity is 495.66% (four hundred ninety-five point six six percent). Considering that the total value of the Proposed Transaction exceeds 50% (fifty percent) of the Company's total equity, the Proposed Transaction requires prior approval from the GMS as stipulated in the provisions of Article 6 paragraph (1) letter (d) number (1) OJK Regulation 17/2020.

1.4. The Parties Involved in the Proposed Transaction

(a) The Issuer

Brief History

The Issuer is a limited liability company established under the laws of the Republic of Indonesia based on Deed No. 19 dated 7 December 1998 drawn up before Raden Johannes Sarwono, S.H., Notary in Jakarta, which deed has been ratified by Decree of the Minister of Law and Legislation No. C-5698 HT.01.01.Th.2000 dated 8 March 2000.

The Issuer's Articles of Association have been amended several times with the latest amendment based on Deed No. 69 dated 26 October 2023 drawn up before Humberg Lie, S.H., S.E., M.Kn., Notary in North

Jakarta, which has been notified to Minister based on Receipt of Notification of Amendment to the Articles of Association No. AHU-AH01.03-0134355 dated 27 October 2023 and has been registered in the Company Register at the MOLHR under No. AHU-0215692.AH.01.11.TAHUN 2023 dated 27 October 2023 and has been announced in the State Gazette of the Republic of Indonesia No. 065, Supplement No. 022600 dated 15 August 2025, in relation with the adjustments to the provisions of OJK Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies ("**Deed No. 69/2023**").

The Issuer is currently domiciled in Jakarta with its head office at South Quarter Tower A Penthouse Floor, Jalan R.A. Kartini Kav. 8, Cilandak Barat, Jakarta 12430.

Purposes and Objectives

Based on Deed No. 69/2023, the purposes and objectives of the Issuer are (i) engaged in general mining support services (Category B), (ii) rental and leasing without option rights, (iii) employment, (iv) travel agency and other business support services (Category N), (v) construction support services (Category F), (vi) construction (Category F), (vii) electricity, gas, steam/hot water and air-conditioning supply (Category D), (viii) trade (Category G), (ix) manufacturing (Category C), (x) transportation and warehousing (Category H), and (xi) professional, scientific and technical activities (Category M). The Issuer is currently conducting business in general mining services.

Capital Structure and Shareholders Composition

Based on Deed of Shareholders Resolution No. 53 dated 20 August 2021, drawn up before Humberg Lie, S.H., S.E., M.Kn., Notary in North Jakarta, which has been notified to Minister based on Letter No. AHU-AH.01.03-0439170 dated 20 August 2021, registered in the Company Register No. AHU-0141870 dated 20 August 2021, the Issuer's latest capital structure and shareholders composition as of the date of this Disclosure of Information are as follows:

Authorized Capital	: Rp 4,250,000,000,000
Issued/Paid-Up Capital	: Rp 2,050,000,000,000
Par value per share	: Rp 1,000,000

Based on the above capital structure, the following is the Issuer's shareholders composition:

Name of Shareholders	Number of Shares	Total Nominal Value (Rp)	%
The Company	2,049,999	2,049,999,000,000	99.99995%
Ronald Sutardja	1	1,000,000	0.00005%
Total	2,050,000	2,050,000,000,000	100%

Management and Supervision

Based on Deed of Shareholders Resolution No. 25 dated 11 July 2025, drawn up before Humberg Lie, S.H., S.E., M.Kn., Notary in North Jakarta, which has been notified to Minister based on Letter No. AHU-AH.01.09-0311040 dated 15 Juli 2025, registered in Company Register No. AHU-0158413.AH.01.11.TAHUN 2025 dated 15 July 2025, the members composition of the Board of Directors and Board of Commissioners of the Issuer as of the date of this Disclosure of Information is as follows:

Board of Directors

President Director	: Indra Dammen Kanoena
Vice President Director	: Nanang Rizal Achyar
Director	: Sumardi
Director	: Elsahmur Asyur
Director	: Silfanny Fadillah Bahar
Director	: Endang Veronica Br. Silangit

Board of Commissioners

President Commissioner	: Ronald Sutardja
Commissioner	: Ashish Gupta
Independent Commissioner	: Hamid Awaluddin
Independent Commissioner	: Soemarno Witoro Soelarno

(b) Potential Subsidiary Guarantor(s)

The Notes may benefit from Corporate Guarantee(s) from the Subsidiary Guarantor(s) and/or secured by certain collateral, which will be determined at a later date (if any).

The provision of a Corporate Guarantee(s) in connection with the issuance of the Notes constitutes an affiliated transaction that is exempted under OJK Regulation 42/2020, as the transaction is carried out between Controlled Companies in which at least 99% (ninety-nine percent) of the shares are owned by the Company.

(c) Initial Purchasers

As of the date of this Disclosure of Information, the initial purchasers ("**Initial Purchasers**") had not been determined. Information and background of the Initial Purchasers will only be known during the bookbuilding period of the Notes, which is a period when the Initial Purchasers convey the number of Notes to be purchased and the proposed interest rate with the objective to obtain an indication of the number of Notes to be issued. The Initial Purchasers are parties that have roles in purchasing the Notes to be issued by the Issuer and then resell them to the general investors.

2. INFORMATION REGARDING THE NOTES

(i) Issuer of the Notes:

The Notes will be issued by the Issuer. Information regarding the Issuer is described in the above point 1.4(a).

(ii) The Notes' Principal:

A maximum of USD500,000,000.

(iii) Maturity Date of the Principal Date Payment:

The Notes' principal will be paid in full and at once on the maturity date of the Notes maximum in fifth years after the issuance of the Notes or another period as agreed by the parties.

(iv) Interest and Interest Payment Period:

The fixed interest rate is up to a maximum of 10% (ten percent) per annum.

Interest will be paid every 6 (six) months (semi-annually) in arrears.

(v) Guarantee:

As of the date of this Disclosure of Information, the Company is still in discussions regarding the security(ies) to be provided for the Notes. Nevertheless, the Notes may be given Corporate Guarantee(s) from the Subsidiary Guarantor(s) and/or secured by certain collateral to be determined at a later date (if any).

Information regarding the provision of the Corporate Guarantee(s) and/or other forms of security (if any), including the guarantee terms and value, will be disclosed by the Company to the public no later than 2 (two) business days after the issuance of the Notes, in accordance with the provisions of OJK Regulation 17/2020.

The provision of Corporate Guarantee(s) in connection with the issuance of the Notes constitutes an affiliated transaction that is exempted under OJK Regulation 42/2020, as the transaction is carried out between Controlled Companies in which at least 99% (ninety nine percent) of the shares are owned by the Company.

(vi) Negative Covenant:

In connection with the Proposed Transaction, there may be certain restrictions imposed on the Issuer, which are reasonable and commonly applied in similar transactions.

However, as of the date of this Disclosure of Information, the Issuer is still discussing the terms and conditions that will be regulated in the issuance documents. Information regarding the certainty of the Notes' negative covenants will be announced to the public no later than 2 (two) business days after the Notes issuance in accordance with OJK Regulation 17/2020 provisions.

(vii) Use of Proceeds:

The proceeds of the Notes after deducting the issuance costs will be used by the Issuer for among others, but not limited to (i) refinancing or repayment of the Issuer's existing debt obligations, (ii) general corporate purposes, and (iii) financing of potential future acquisitions.

As the purchasers of the Notes have yet to be identified, the information about the Notes' purchaser and the summary of the independent appraisal report is not required to be disclosed in this Disclosure of Information. However, pursuant to Article 20 of OJK Regulation 17/2020, the Company is required to disclose information regarding the Notes' purchaser, the summary of the independent appraisal report on the fairness of the Transaction value, the interest rate, and the security value to the public no later than 2 (two) business days after the Notes issuance.

There is no affiliate relationship between the Issuer as debtor and any existing creditors or prospective banks acting as Initial Purchasers for the issuance of these Notes, including members of the Board of Directors, members of the Board of Commissioners, and primary shareholders of the Company or the Issuer.

In the event of an affiliated Initial Purchaser, the Company will continue to comply with applicable laws and regulations, particularly regarding affiliated transactions and conflicts of interest transactions as stipulated in OJK Regulation 42/2020.

ESTIMATED TIME SCHEDULE

EGMS Notification to OJK	13 October 2025
EGMS Announcement	21 October 2025
Submission of the Disclosure of Information to OJK	21 October 2025
Disclosure of Information Announcement through the Company's and Indonesia Stock Exchange's website	21 October 2025
Recording Date	4 November 2025
EGMS Invitation	5 November 2025
Amendment and/or Additional Information on the Disclosure of Information	25 November 2025
EGMS Holding Date	27 November 2025
EGMS Summary of Minutes of Meeting Announcement	1 December 2025

RECOMMENDATIONS OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS

The Board of Directors and the Board of Commissioners of the Company recommend to all of the Shareholders to approve the Proposed Transaction in the EGMS which will be held on Thursday, 27 November 2025 because the Board of Directors and Board of Commissioners of the Company believe that the Proposed Transaction is carried out in the best interests of the Company and the Shareholders.

STATEMENT OF THE BOARD OF COMMISSIONERS AND DIRECTORS

1. This Disclosure of Information is complete and in accordance with the requirements under OJK Regulation 17/2020.
2. Statements in the Disclosure of Information conveyed do not contain statements or information or facts that are untrue or misleading, and have contained all material information or facts which are necessary for the shareholders in making decisions regarding the Proposed Transaction.
3. The Proposed Transaction does not contain a conflict of interest as referred to in OJK Regulation 42/2020.

ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance with the provisions of OJK Regulation 15/2020, the Board of Directors of the Company hereby announces to the Shareholders that the Company will convene an EGMS on:

Day/date : Thursday, 27 November 2025
Time : 14.00 Western Indonesia Time until finish
Venue : Pacific Century Place Building, Function Room B, Level B1, SCBD Lot 10, Jl. Jend. Sudirman Kav 52-53, Jakarta 12190

The Shareholders who are entitled to attend/represented at the EGMS are the Shareholders whose names are registered in the Company's Register of Shareholders on Tuesday, 4 November 2025 at 16:00 Western Indonesia Time or owners of securities account balances in PT Kustodian Sentral Efek Indonesia at the closing of the Company's share trading on the Indonesia Stock Exchange on 4 November 2025.

Each proposal from the Shareholders will be included in the EGMS agendas if it meets the requirements in Article 16 OJK Regulation 15/2020 and Article 20 paragraph (4) of the Company's Articles of Association and the Company's Board of Directors expect that this proposal can be submitted to the Company's Board of Directors in writing by one or more Shareholders representing at least 1/20 of the total number of shares issued by the Company with valid voting rights, no later than 29 October 2025 (7 (seven) days prior to the EGMS invitation).

Requirements for the attendance quorum and resolution-making quorum in the EGMS to approve the proposed Transaction based on the Company's Articles of Association in accordance to OJK Regulation 15/2020 are as follows:

- a) The EGMS to approve the Proposed Transaction must be attended by more than 1/2 (one half) of the total shares issued by the Company.
- b) If the quorum referred to in letter a is not reached, the second EGMS can be held provided that the second EGMS is valid and has the right to make resolutions if at the EGMS at least 1/3 (one third) of the total shares with voting rights are present or represented.
- c) The EGMS resolutions as referred to in letters a and b are valid if approved by more than 1/2 (one half) of the total shares with voting rights present at the EGMS.
- d) If the attendance quorum at the second EGMS as referred to in letter b is not reached, the third EGMS can be held provided that the third EGMS is valid and has the right to make resolutions if it is attended by shareholders of shares with valid voting rights with the attendance quorum and resolution-making quorum determined by OJK at the Company's request.

If the Proposed Transaction does not obtain the EGMS approval, the proposed Transaction can only be submitted again 12 (twelve) months after the EGMS is convened.

ADDITIONAL INFORMATION

For the Shareholders who require further information regarding the Proposed Transaction, please contact:

PT BUMA Internasional Group Tbk

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