



**INVITATION
EXTRAORDINARY 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 (the “**Meeting**”) of the Company, electronically and physically with very limited capacity, which will be convened on:

Day/Date	: Thursday, November 27, 2025
Time	: 2.00 PM Western Indonesian Time - finish
Place	: Pacific Century Place, Function Room B, Level B1, SCBD Lot 10, Jl. Jend. Sudirman Kav 52-53, Jakarta 12190
Electronic Attendance	: Through the facility of <i>Electronic General Meeting System</i> (“eASY.KSEI”)

Meeting Agenda:

1. Approval of the Company's plan, directly or indirectly through a controlled company of the Company, to issue debt securities or Notes denominated in United States Dollars with a total principal amount of up to USD 500,000,000 (five hundred million United States Dollars), 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 Meeting, through an offering that does not constitute a public offering or a debt securities offering conducted without a public offering pursuant to Law No. 8 of 1995 on Capital Markets as amended by Law No. 4 of 2023 on the Development and Strengthening of the Financial Sector (including but not limited to Financial Services Authority Regulation No. 30/POJK.04/2019 on the Issuance of Debt Securities and/or Sukuk Without Public Offering), and the granting of corporate guarantee or other forms of security by a controlled subsidiary of the Company that is wholly owned by the Company, which constitutes a material transaction that requires approval of the general meeting of shareholders as required under the Financial Services Authority Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities.

Explanations of the Meeting Agenda:

The Meeting Agenda is a request for approval of the Company's plan, directly or indirectly through a controlled company of the Company, PT Bukit Makmur Mandiri Utama (the “**Issuer**”) to issue debt securities or Notes denominated in United States Dollars with a total principal amount of up to USD 500,000,000 (five hundred million United States Dollars), which will be offered to investors outside the territory of the Republic of Indonesia, and will be carried out in 1 (one) or several issuances that constitute a series of transactions within a period of 12 (twelve) months from the date of obtaining the approval of this Meeting (“**Proposed Transaction**”). The Notes may be secured by a corporate guarantee and/or other guarantees that to be determined later (if any), which may be provided by one or more controlled subsidiaries of the Company and/or the Issuer, whose shares are owned 99% (ninety-nine percent) or more by the Company and/or the Issuer.

The value of this Proposed Transaction exceeds 50% of the Company's total equity, therefore it is classified as a material transaction that requires prior approval from the Company's shareholders, as stipulated in Financial Services Authority (*Otoritas Jasa Keuangan* “**OJK**”) Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities. The proposed corporate guarantee by a controlled subsidiary of the Company and/or the Issuer constitutes an affiliated transaction, which exempted under OJK Regulation No. 42/POJK.04/2020 on Affiliated Transaction and Conflict of Interest Transaction because it is conducted between controlled companies whose shares are owned at least 99% (ninety-nine percent) by the Company and/or the Issuer. However, this Proposed Transaction does not constitute a conflict of interest transaction as stipulated in OJK Regulation No. 42/POJK.04/2020 on Affiliated Transaction and Conflict of Interest Transaction.

Further explanation of the Proposed Transaction has been published in the disclosure of information dated October 21, 2025, and is available on the Company's website. The Company will announce any amendments and/or additions to the

disclosure of information (if any) no later than 2 business days prior to the Meeting.

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"), 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, November 4, 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 on the Preparation and Implementation of the General Meeting of Shareholders of Public Company.
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 when attending the Meeting physically:
 - a. Shareholders are required to submit a photocopy of Identity Card (*Kartu Tanda Penduduk* or "**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 Meeting physically 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 General Meeting of Shareholders Webinar 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, November 26, 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, the shareholder 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 Rp10,000,- 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; irteam@bumainternational.com; and dm@datindo.com, no later than 2 working days prior to the Meeting, which is on Tuesday, November 25, 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 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.

Jakarta, November 5, 2025
PT BUMA Internasional Grup Tbk
Board of Directors