



**ANNOUNCEMENT OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BARITO RENEWABLES ENERGY TBK**

PT Barito Renewables Energy Tbk (the "**Company**") hereby announces to the shareholders of the Company that the Company intends to hold the Extraordinary General Meeting of Shareholders ("**Meeting**"), at Wisma Barito Pacific II, Auditorium Room, Mezzanine Floor, Jl. Let. Jend. S. Parman Kav. 60, West Jakarta 11410, on **Tuesday, 30 September 2025**, at **2:00 PM WIB**.

The invitation to the Meeting will be issued via the websites of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), the Financial Services Authority ("**OJK**"), the Indonesia Stock Exchange ("**IDX**"), and the Company's website, on **Monday, 8 September 2025**.

In accordance with Article 23, point (2) of OJK Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**"), the shareholders entitled to attend or be represented at the Meeting are those whose names are registered in the Company's Shareholders Register on **Thursday, 4 September 2025**, at **04:00 PM**, and the shareholders of the Company listed in the securities sub-account of KSEI upon the closing of shares trading in the IDX on **Thursday, 4 September 2025**.

The shareholders of the Company may propose an agenda for the Meeting in accordance with the requirements stipulated in Article 16 of POJK 15/2020, which include the following conditions: (i) the proposal must be submitted in writing to the Company and received by the Company no later than 7 (seven) calendar days before the invitation date, which is by **Monday, 1 September 2025**; (ii) the proposal must be submitted by one or more shareholders who represent at least 1/20 (one-twentieth) of the total shares with valid voting rights issued by the Company; (iii) the proposal must be made in good faith; (iv) it must consider the interests of the Company; (v) it must be an agenda item that requires a decision at the Meeting; (vi) it must include the rationale and supporting materials for the agenda; and (vii) it must not contradict any laws or the Company's Articles of Association.

The Meeting will also be held with the use of electronic facilities in accordance with prevailing laws. Detailed information on the mechanism for granting electronic power of attorney, attendance procedures, electronic voting procedures, and other related procedures will be provided by the Company in the Meeting's Invitation.

Jakarta, 22 August 2025
PT Barito Renewables Energy Tbk
Board of Directors