

**NOTICE ON THE SUMMARY OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BARITO RENEWABLES ENERGY TBK**

Following the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") of PT Barito Renewables Energy Tbk ("**Company**"), below is summary of the minutes of such Meeting:

A. Meeting:

Day/Date : Tuesday, 30 September 2025
Venue : Wisma Barito Pacific II, Auditorium Room, Mezzanine Floor, Jl.
Let. Jend. S. Parman Kav.60, Jakarta 11410
Time : 02.22 – 02.31 PM

Agenda of the Meeting:

1. Approval of Changes to the Composition of the Company's Board of Commissioners and/or Board of Directors.

B. Attendance of Shareholders, members of the Board of Commissioners and / or members of the Board of Directors:

- The Meeting was attended by shareholders and/or their proxies representing a total of 129,073,241,990 shares, constituting 96.48% of the total issued shares with valid voting rights of the Company.
- The Meeting was also attended by members of the Company's Board of Directors and Board of Commissioners, as follows:
 - President Director : Hendra Soetjipto Tan
 - Director : Merly
 - Director : Agus Sandy Widyanto
 - Director : Kenneth Lee Riedel
 - President Commissioner : Agus Salim Pangestu
 - Commissioner : David Kosasih
 - Commissioner : Tan Suan Swee
 - Commissioner (Independent) : Tan Ek Kia*
 - Commissioner (Independent) : Cholanat Yanaranop

**attended virtually via Zoom*

C. Meeting Mechanism and Results of Voting:

For the Meeting Agenda, after presentation and explanation, shareholders were given the opportunity to ask questions or provide comments/opinions. After no further questions and/or comments/opinions were raised, resolutions were adopted through deliberation for consensus. If no consensus was reached, resolutions were adopted by way of voting.

The voting results for the Meeting Agenda are as follows:

Agenda of Meeting	Number of Votes		
	Agree	Abstain	Disagree
1	128,923,574,129 (99.8840442 %)	3,589,670 (0.0027811%)	146,078,191 (0.1131747%)

In accordance with Article 47 of Financial Services Authority (OJK) Regulation No.15/POJK.04/2020 dated 20 April 2020 regarding the Planning and Implementation of General Meeting of Shareholders for Public Companies ("POJK15/2020"), shareholders with valid voting rights who attend the Meeting but abstain (do not cast a vote) are considered to be given the same vote as the majority of the shareholders who voted. Therefore, the total agreed votes on each agenda of the Meeting are as follows:

Agenda of Meeting

- First Agenda : 128,927,163,799 (99.8868253%)

D. Questions/Opinions from Shareholders

- First Agenda : No questions and/or opinions

E. Results/Resolutions Adopted in the Meeting:

The results/decisions of the Meeting are as follows:

FIRST AGENDA

The decision for the First Agenda is as follows:

1. To approve the resignation of Ms. Merly from her position as Director of the Company, effective as of the closing of this Meeting, and to express gratitude for her contributions to the Company during her tenure, and to grant her full release and discharge (Volledig acquit et decharge) for the management actions carried out up to the closing of this Meeting, insofar as such actions are reflected in the Company's Annual Report and Financial Statements for the 2024 Fiscal Year presented at this Meeting, and the 2025 Fiscal Year which will be presented at the Company's Annual General Meeting of Shareholders to be held in 2026, provided such actions do not conflict with the Company's Articles of Association and prevailing laws and regulations;

2. To approve the appointment of Ms. Merly as a new Commissioner of the Company and Mr. Hsing Chee Chiam as a new Director of the Company, so that as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2026, the composition of the Company's Board of Commissioners and Board of Directors shall be as follows:

BOARD OF COMMISSIONERS

- President Commissioner: Agus Salim Pangestu
- Commissioner: David Kosasih
- Commissioner: Merly
- Commissioner: Tan Suan Swee
- Independent Commissioner: Tan Ek Kia
- Independent Commissioner: Cholanat Yanaranop

BOARD OF DIRECTORS

- President Director: Hendra Soetjipto Tan
- Director: Agus Sandy Widyanto
- Director: Kenneth Lee Riedel
- Director: Hsing Chee Chiam

3. To grant power of attorney to the Company's Board of Directors, with substitution rights, either jointly or individually, to appear before the authorized officials and notary to state the resolutions adopted in this Meeting, sign deeds, provide information, prepare and sign necessary documents.

This Notice on the Summary of Minutes of Meeting is announced in compliance with the provision of Article 51 of POJK 15/2020.

Jakarta, 2 October 2025
PT Barito Renewables Energy Tbk
Board of Directors