

**PT Barito Renewables Energy Tbk
(the “Company”)**

**INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the Company’s shareholders to attend the Annual General Meeting of Shareholders (“**Meeting**”) which will be held on:

Day/Date : Wednesday, 24 June 2026
Time : 2 PM - finish
Venue : Wisma Barito Pacific II, Auditorium Room, Mezzanine Floor
Jl. Let. Jend. S. Parman Kav.60, West Jakarta 11410

AGENDA OF MEETING AND ITS EXPLANATION

- 1. Approval of the Board of Directors’ Report and the Board of Commissioners’ Report on the activities conducted by the Company for the financial year ended 31 December 2025 (the “Annual Report”), including the ratification of the Company’s Consolidated Financial Statements and those of its subsidiaries for the financial year ended 31 December 2025, which have been audited by Public Accounting Firm Liana Ramon Xenia & Rekan (the “Financial Statements”), and the granting of full release and discharge (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions carried out during the relevant financial year.**

Explanation:

The Company will provide an explanation to the shareholders or their proxies regarding the implementation of the Company’s business activities for the financial year ended 31 December 2025, as set out in the Annual Report, and the Company’s financial condition as reflected in the Financial Statements, in accordance with the provisions of Article 69 paragraph (1) of Law No. 40 of 2007 on Limited Liability Companies, as amended from time to time (the “Company Law”), as well as Article 9 paragraph (4) of the Company’s Articles of Association.

- 2. Approval of the use of the Company’s net profit for the 2025 financial year.**

Explanation:

This Agenda of Meeting is conducted to comply with the provisions of Article 70 and Article 71 of UUPT and Article 9 paragraph (4) of the Company’s Articles of Association regarding the use of the Company’s net profit for the fiscal year ending on 31 December 2025.

- 3. Approval of the appointment and determination of the public accounting firm to audit the Company’s financial statements for the financial year ending on 31 December 2026.**

Explanation:

This Agenda of Meeting is conducted to comply with the provisions of under Article 9 paragraph (4) letter f of the Company's Articles of Association and Article 68 paragraph (1) letter c UUPT and Article 59 Regulation of the Financial Services Authority No. 15/POJK.04/2020 on Planning and Implementation of General Meeting of Shareholders for Public Companies (“**POJK 15/2020**”).

- 4. Approval of the determination of remuneration (salary/honorarium and other allowances) for members of the Board of Directors and the Board of Commissioners of the Company for the financial year 2026.**

Explanation:

This Agenda of Meeting is conducted to comply with the provisions of Article 96 and 113 of UUPT and Article 9 paragraph (4) of the Company's Articles of Association related to the determination of salary/honorarium and other allowances for the members of the Board of Directors and the Board of Commissioners for the financial year 2026.

- 5. Approval of the changes and reappointment of members of the Board of Directors and members of the Board of Commissioners of the Company.**

Explanation:

This Agenda of Meeting is presented in order to comply with the provisions of Article 3 and Article 23 of the Financial Services Authority Regulation (POJK) No. 33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Issuers or Public Companies, as well as the provisions of Article 15 paragraph (2) and Article 18 paragraph (2) of the Company's Articles of Association, which stipulate that members of the Board of Directors and/or the Board of Commissioners shall be appointed and dismissed by the General Meeting of Shareholders (GMS). Such appointments shall become effective as of the date determined in the relevant GMS and shall remain valid until the closing of the third GMS following the date of said appointment.

- 6. Report on the realization of the use of proceeds from the Public Offering.**

Explanation:

This Agenda of Meeting is presented in order to comply with the provisions of Article 7 of OJK Regulation No. 30/POJK.04/2015 concerning Reports on the Realization of the Use of Proceeds from Public Offerings. This Agenda of Meeting is only in the nature of a report and therefore does not require approval from the Company's shareholders.

GENERAL NOTES:

1. The Meeting will be conducted physically and electronically (virtually) with due observance of POJK 15/2020 and Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies.
2. The Company will not send any separate invitation to the shareholders of the Company and this Invitation serves as an official invitation to all shareholders of the Company.
3. In line with the requirements under POJK 15/2020, the Company has provided an alternative for shareholders to grant the Electronic Power of Attorney through the eASY.KSEI system managed by PT Kustodian Sentral Efek Indonesia (“**KSEI**”) in the link <https://akses.ksei.co.id/>

(“E-Proxy”). Shareholders who wish to provide E-Proxy must complete the process at the latest **1 (one) business day prior to the date of Meeting, which is on Tuesday, 23 June 2026**. For shareholders who do not wish to provide E-Proxy, can grant the physical Power of Attorney to the appointed employee of the Company’s Securities Administration Bureau (BAE), i.e. PT Datindo Entrycom (“**Datindo**”), using the form of Power of Attorney that can be downloaded from the link [\(download document click here\)](#).

4. The shareholders who have granted authorization through E-proxy or a physical power of attorney can join the Meeting virtually. The Company will send a link for the Meeting that can be accessed by the shareholders after receiving a written request from the shareholder through the e-mail address: corpsec@baritorenouvelables.co.id by attaching a copy of E-proxy or physical power of attorney, at the soonest 5 (five) calendar days before the Meeting is held.
5. The Company’s Board of Directors, Board of Commissioners, and employees may act as a proxy of a shareholder in the Meeting, provided that their votes will not be counted in the voting.
6. Shareholders who are: (i) entitled to attend the Meeting, or (ii) represented through E-Proxy, or (iii) represented through physical Power of Attorney; are those whose names are registered in the Company’s Share Register and/or shareholders of the Company whose names are registered as a shareholder in the securities sub accounts at KSEI by the closing of trade at the Indonesia Stock Exchange on **29 May 2026 at 4 PM**.
7. Documents required when attending the Meeting physically are as follows:
 - a) Shareholders and their proxies who will attend the Meeting are required to submit a copy of their Identity Cards or any proof of identity of both the authorizer and the proxy to the Company’s registration officer before entering the Meeting venue.
 - b) Shareholders in the form of Legal Entities are required to bring a copy of their valid articles of association and its amendment, the latest deed of the management composition, and/or the document(s) authorizing the representative to represent the said shareholder.
 - c) Shareholders whose names are registered in the collective deposit KSEI are required to submit a Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat / “KTUR”*) to the Company’s registration officer before entering the Meeting venue.
8. Shareholders or their proxies are requested to be at the Meeting’s venue, at least 30 (thirty) minutes prior to the commencement of the Meeting.
9. The materials related to the Meeting are available and can be downloaded directly from the Company’s website (www.baritorenouvelables.co.id) from the date of this Invitation until the date of the Meeting.
10. Any inquiries or other information relating to the Meeting may be submitted to the Corporate Secretary of the Company, at email address: corpsec@baritorenouvelables.co.id.

Jakarta, 2 June 2026
PT Barito Renewables Energy Tbk
The Board of Directors