



**PT BAYAN RESOURCES Tbk.**  
**("The Company")**

**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**TO SHAREHOLDERS**

We hereby inform to The Company Shareholders that on Thursday, 27<sup>th</sup> of June 2024, the Company shall conduct Annual General Meeting of Shareholders ("Meeting").

Pursuant to the provisions of Article 10 of Company Article of Association and Article 52 paragraph 1 of OJK Regulation (POJK) No. 15/POJK.04/2020 on Planning and Implementation of Public Company Shareholder General Meeting ("POJK No. 15"), the Meeting Invitation shall be announced through Indonesian Stock Exchange website, e-RUPS provider website (PT Kustodian Sentral Efek Indonesia) and the Company website, namely [www.bayan.com.sg](http://www.bayan.com.sg) on 4<sup>th</sup> of June 2024.

Those who are eligible to attend or to be represented in such Meeting are Shareholders whose names are listed in the Company Shareholders List at Securities Administration Bureau, PT Raya Saham Registra on 3<sup>rd</sup> of June 2024 until 16.15 WIB (Western Indonesia Time).

Based on provisions of Company Articles of Association jo. Article 16 paragraph 1 and 2 of POJK No. 15, one or more shareholder(s) who represent 1/20 (one twentieth) or more of total shares with valid voting right may propose the meeting agenda in writing and shall be received by the Company 7 (seven) days prior to the Meeting Invitation date, and such proposal shall meet the requirements regulated in Article 16 paragraph 3 of POJK No. 15.

The Company will hold physical and electronic meeting through the eASY.KSEI application provided by the Indonesian Central Securities Depository (KSEI). The Company recommends that Shareholders attend by giving power of attorney and voting electronically through eASY.KSEI. Detailed information regarding the implementation of eASY.KSEI will be provided at the announcement of Meeting Invitation.

Jakarta, 20 May 2024  
**PT BAYAN RESOURCES Tbk.**  
BOARD OF DIRECTORS