



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

**ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

It is hereby notified to the Company's Shareholders that on Wednesday, August 26, 2020, the Company will hold an Annual General Meeting of Shareholders ("Meeting").

In accordance with article 10 of the Company's Articles of Association and Article 52 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of Public Company General Meeting of Shareholders ("POJK No. 15"), Meeting Announcement will be advertised in an Indonesian language newspaper, the Indonesia Stock Exchange website, the e-GMS provider website (PT Kustodian Sentral Efek Indonesia) and the Company's website, [www.bayan.com.sg](http://www.bayan.com.sg), on August 4, 2020.

Those entitled to attend or be represented in the Meeting are Shareholders whose names are registered in the Company Shareholder Register maintained with the Securities Administration Bureau of PT Raya Saham Registra on August 3, 2020 by 16h15 WIB.

Based on the provisions of the Company's Articles of Association *juncto* article 16 paragraph 1 and 2 of POJK No.15, one or more Shareholders representing 1/20 (one twentieth) or more of the total number of shares with valid voting rights may propose a meeting agenda in writing, which must have been received by the Company by no later than 7 (seven) days prior to the date of Meeting Announcement, provided that the proposal meet the criteria stipulated in article 16 paragraph 3 POJK No. 15.

**Additional Information for Company Shareholders:**

In view of:

1. Regulation of the Government of Republic of Indonesia No. 21 Year 2020 on Large Scale Social Restrictions in the Framework of Accelerating the Mitigation of Corona Virus Disease 2019 (*Covid-19*).
2. Regulation of the Minister of Health of the Republic of Indonesia No. 9 Year 2020 on Large-Scale Social Limitation Guidelines for the Acceleration of the Mitigation of Corona Virus Disease 2019 (*Covid-19*).
3. DKI Jakarta Governor Regulation No. 51 Year 2020 on the Implementation of Large-Scale Social Restrictions during the Transition to Healthy, Safe and Productive Communities and DKI Jakarta Governor Regulation No. 61 Year 2020 on Control of Travel Activities in DKI Jakarta in the Prevention of Corona Virus Disease 2019 (*Covid-19*) Spread.

The Company appealed to Shareholders to confirm attendance and voting right through electronic facility or the eASY.KSEI system provided by PT Kustodian Sentral Efek Indonesia (KSEI) as electronic proxy mechanism (e-proxy) approved by the Financial Services Authority (OJK) in holding the AGMS. Detailed information regarding the implementation of eASY.KSEI will be provided at the Announcement of Meeting.

Jakarta, 20 July 2020  
**PT BAYAN RESOURCES Tbk.**  
BOARD OF DIRECTORS