



PT BAYAN RESOURCES Tbk.
("the Company")

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO SHAREHOLDERS

Hereby we inform to Shareholders of Company that on Thursday, 27th of April 2023, the Company shall conduct Annual General Meeting of Shareholders ("Meeting").

Pursuant to the provisions of Article 10 of Articles of Association of Company and Article 52 paragraph 1 of Regulation of OJK (POJK) No. 15/POJK.04/2020 on Planning and Implementation of General Meeting of Shareholders of Public Company ("POJK No. 15"), the Meeting Invitation shall be announced through, the website of Indonesia Stock Exchange, the website of e-Rups provider (PT Kustodian Sentral Efek Indonesia) and the website of the Company, namely www.bayan.com.sg on 4th of April 2023.

Those who are eligible to attend or to be represented in such Meeting are Shareholders whose names are listed in the List of Company Shareholders at Securities Administration Bureau, PT Raya Saham Registra on 3rd of April 2023 until 16.15 WIB (Western Indonesia Time).

Based on provisions of Company's 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 which received by the Company at the latest 7 (seven) days before the day of Meeting Invitation, provided that such proposal shall meet the requirements which regulated in Article 16 paragraph 3 of POJK No.15.

The Company will hold physical and electronic meetings 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 March 2023
PT BAYAN RESOURCES Tbk.
BOARD OF DIRECTORS