



PT BAYAN RESOURCES Tbk.
("Perseroan")

ANNOUNCEMENT
ELECTRONIC ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO ALL SHAREHOLDERS

Hereby we inform to all Shareholders of Company that on Wednesday, 18 May 2022, the Company shall conduct Electronic Annual General Meeting of Shareholders ("Meeting").

Following 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 Summon 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 26th of April 2022.

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 25th of April 2022 until 16.15 WIB (Western Indonesia Time).

Based on provisions of Company's Articles of Association jo. Article 16 paragraph 1 and 2 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 Summon, provided that such proposal shall meet the requirements which regulated in POJK No. 15 Article 16 paragraph 3.

Additional Information for Company's Shareholders:

To prevent the transmission / spread of Covid-19 and with regard to the prevailing legislations, related to:

- Implementation of Emergency Community Activity Restriction of 2021 for the purpose of Acceleration of Covid-19 Handling,
- Provisions of POJK No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders for Public Company, and
- Letter of OJK No. S-124/D.04/2020 dated 24 April 2020 regarding Specific Condition in the Implementation of Electronic General Meeting of Shareholders for Public Company which mentioned that with the imposition of health emergency condition, any Public Company may implement Electronic General Meeting of Shareholders without having to implement General Meeting of Shareholders physically.

The Company urge to Shareholders to attend the Meeting electronically and/or to authorize their attendance and vote through electronic facility, namely, *e-ASY.KSEI* system, which provided by PT Kustodian Sentral Efek Indonesia (KSEI) as an electronic mechanism of proxy (e-proxy) and vote (e-vote) which has been approved by Financial Service Authority / Otoritas Jasa Keuangan (FSA / OJK) in the process of GMS implementation. Detailed information related to the implementation of *e-ASY.KSEI* shall be submitted at the announcement of Meeting Summon.

Jakarta, 11 April 2022
PT BAYAN RESOURCES Tbk.
BOARD OF DIRECTORS