

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

**INVITATION TO
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

Day/Date : Tuesday, 30 September 2025
Time : 2 PM until completion
Venue : Wisma Barito Pacific II, Auditorium Room, Mezzanine Floor
Jl. Let. Jenderal. S. Parman Kav.60, West Jakarta 11410

AGENDA OF MEETING AND ITS EXPLANATION

1. Approval of the Amendment to the Composition of the Board of Commissioners and/or the Board of Directors 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 16 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). The appointments shall become effective on the date determined in the relevant GMS and shall remain valid until the conclusion of the third Annual GMS following the date of said appointment.

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 the Meeting, which is on Monday, 29 September 2025.**
4. Shareholders who do not wish to provide E-Proxy, may 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](#))
5. Shareholders who have granted authorization through E-Proxy or 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 least 5 (five) calendar days before the Meeting is held.
 6. 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.
 7. 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 **4 September 2025 at 4 PM**.
 8. 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 their amendments, 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.
 9. Shareholders or their proxies are requested to be at the Meeting venue at least 30 (thirty) minutes prior to the commencement of the Meeting.
 10. 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.
 11. Any inquiries or other information relating to the Meeting may be submitted to the Corporate Secretary of the Company at corpsec@baritorenouvelables.co.id.

Jakarta, 8 September 2025
PT Barito Renewables Energy Tbk
The Board of Directors