



SHAREHOLDERS RELATIONS POLICY
PT BISI International Tbk
(the “Company”)

Strategies:

- To communicate directly with the person in charge regarding the information to shareholders for collecting the full and accurate information.
- To get the approval to share the information to shareholders from one of the Directors who directly involves with the information.
- To share the information to the capital market authority in conjunction with the applicable capital market law.
- To provide the information in the Company's website and/ or other media which accessible to the shareholders.

Program:

- To provide the updated and communicative website www.bisi.co.id and designated email address which directly connected with the investor relations team investor.relations@bisi.co.id so that the shareholders will be easy to get information on the Company.
- To organize the Shareholders' General Meeting as mandated by prevailing regulations so that the shareholders will be able to ask directly to the management regarding the Company's policy.
- To organize the Public Expose as mandated by prevailing regulations so that the shareholders will be able to ask directly to the management regarding the Company's policy.