



**INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BISI International Tbk**

The Directors of PT BISI International Tbk (the "**Company**") hereby invites the shareholders of the Company to attend Annual General Meeting of Shareholders (the "**Meeting**"), which will be held:

Day/date : Wednesday, 23 June 2021
Time : 14.00 Western Indonesian Time until finish
Venue : Gerbera Room, Mezzanine floor,
Hotel Mulia Senayan Jakarta,
Jl. Asia Afrika Senayan, Jakarta 10270

Agenda of the Meeting:

1. Approval of the Company's Annual Report for the financial year 2020 and ratification of the Company's Financial Statements for the financial year 2020.
2. Approval of the determination of the use of the Company's profits for the financial year 2020.
3. Approval of the appointment of Public Accountant to audit the Company's Financial Statements for the financial year 2021.
4. Approval of amendments to the Company's Articles of Association.
5. Approval of changes in the composition of Directors and Board of Commissioners of the Company.

With the following explanation:

1. The first to the third Agenda of the Meeting is a routine agenda held at the Annual General Meeting of Shareholders, in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and OJK Regulations.
2. The fourth agenda item of the Meeting is held, among others, to comply with the provisions of OJK Regulation No. 15/POJK.04/2020 and OJK Regulation No. 16/POJK.04/2020.
3. The fifth agenda item of the Meeting is held due to the resignation of members of the Board of Commissioners and Directors and the appointment of members of the Board of Commissioners and Directors.

Remarks:

1. The Company does not send separate invitations to the Shareholders because this notice is shall be considered as official invitations in accordance with Article 17 of Regulation of the Financial Services Authority No. 15/POJK.04/2020 dated 21 April 2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies ("**POJK 15**") and Article 12 of the Company's Articles of Association.

2. In accordance with Article 23 of POJK 15, Shareholders who are entitled to attend in the Meeting are the shareholders whose names are recorded in the Shareholders' Register of the Company on 28 May 2021 at 16:15 Western Indonesian Time.
3. Any shareholders who cannot directly attend the Meeting may be represented by their proxy in the Meetings based on a Power of Attorney, provided that members of the Directors and the Board of Commissioners, and employees of the Company may act as the proxy of shareholders in the Meeting, however any votes cast by them shall not be counted in the voting.

The Company provides 2 (two) types of Power of Attorney to Shareholders:

- a. Conventional Power of Attorney or form of power of attorney which includes mechanism to vote and ask questions on each of the Agenda of the Meeting. This Power of Attorney can be downloaded through website <https://bisi.co.id/>. The completed and signed Power of Attorney along with its supporting documents shall be submitted to the Company at the latest on 22 June 2021 at 16.00 Western Indonesia Time via email to investor.relations@bisi.co.id.
- b. e-Proxy through eASY.KSEI or an electronic power of attorney provided by PT Kustodian Sentral Efek Indonesia ("KSEI") to facilitate and integrate Power of Attorney from script-less Shareholders whose shares are in KSEI's Collective Custody to their proxies. The proxy whose names are available at eASY.KSEI is an independent party appointed by the Company or Custodian Bank from Shareholders. Information regarding the independent proxies appointed by the Company can be accessed through website <https://bisi.co.id/>. Guidelines for registration, use and further explanation concerning eASY.KSEI is available in the website easy.ksei.co.id

In order to support the government's efforts to prevent the spread of COVID-19, the Company advises Shareholders to attend the Meeting by way of granting proxy through e-Proxy.

4. In accordance with Article 18 POJK 15, the materials of the Meeting's agenda have been available to download on the website <https://bisi.co.id/> as of the Notice date until the Meeting is held. The hardcopy of the material of the Meetings' agenda can be obtained at the Head Office of the Company during working hours of the Company if requested in writing by the shareholders. The Company will not provide hardcopy of the material of the Meeting's agenda during the Meeting.
5. The Shareholders or their Proxies who will attend the Meetings are obliged to comply with the following provisions:
 - a. For the Shareholders or their Proxies whose shares are in KSEI's Collective Custody are obliged to show Written Confirmation for the Meetings ("KTUR") which can be obtained through Stock Exchange Members or Custodian Banks.
 - b. The Shareholders or their Proxies shall bring and submit photocopy of their valid identity proofs to the registration officer before entering the Meetings' room.

- c. Any Shareholders in the form of Legal Entity shall bring complete photocopy of their Articles of Association and deed of the appointment of the latest members of Directors and Board of Commissioners.
- d. The Shareholders or their Proxies are obliged to comply with the health protocols, as follows:
 - 1) Fulfill the health protocol carried out by the building management and the Company before entering the Meeting's venue.
 - 2) Submit a Certificate of Covid-19 Rapid Antigen Test or PCR Swab Test in his/ her name which shows a negative result issued by hospital's doctor, public health center or medical clinic with a sampling date of 1 (one) day before the Meeting.
 - 3) Always wear a face mask in the Meeting's venue.
 - 4) Follow the direction of the Company on implementing the physical distancing policy on or after the Meeting.
 - 5) The Company will not provide and/ or distribute any food and drink during the Meeting.
 - 6) The Company will make further announcement if there is any change and/or additional information following the latest condition and development in the preventive measures against the spread of Covid-19 virus.

Material of the Agenda of the Meeting:

1. [Download Annual Report](#)
2. [Download Profile of Public Accountant](#)
3. [Download Curriculum Vitae](#)
4. [Download Power of Attorney for Individual](#)
5. [Download Power of Attorney for Legal Entity](#)
6. [Download Information on Independent Proxy](#)
7. [Download Proposal Amendment of Article of Association](#)

Sidoarjo, 31 May 2021

The Directors of PT BISI International Tbk