



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

It is hereby notified to all shareholders of PT BISI International Tbk (the “**Company**”), that the Company intends to convene Annual General Meeting of Shareholders (the “**Meeting**”) in Jakarta, on Monday, 23 May 2022, at 14.00 Western Indonesian Time.

In accordance with Article 23 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**”), shareholders entitled to attend the Meeting are shareholders whose names are recorded in the Shareholders’ Register of the Company on 27 April 2022 at 16.15 Western Indonesian Time.

In accordance with Article 16 of POJK 15, the provisions on the Meeting’s agenda proposed by the shareholders of the Company are as follows:

1. The shareholders can propose the agenda of the Meeting in writing to the Board of Directors no later than 7 (seven) days prior to Notice of the Meeting.
2. The shareholders who can propose the agenda of the Meeting are 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total shares with voting rights.
3. The proposed agenda of the Meeting shall: (a) be made in good faith; (b) take the interests of the Company into account; (c) include the reasons and materials of the proposed agenda of the Meeting; and (d) not contravene the regulations.

In compliance with Article 17 of POJK 32 and Article 12 of the Articles of Association, the Directors shall undertake Invitation of the Meeting on Thursday, 28 April 2022 in 1 (one) daily newspaper in Indonesian language having national circulation, the website of the Indonesia Stock Exchange and the Company’s website.

Sidoarjo, 13 April 2022

The Directors of PT BISI International Tbk