



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

PT BISI International Tbk (the “**Company**”), domiciled in Sidoarjo, hereby announces to the Shareholders that an Annual General Meeting of Shareholders (“**Meeting**”) will be held on **Tuesday, 23 May 2023**.

In accordance with the Company’s Article of Association, Financial Services Authority Regulation No. 15/POJK.04/2020 dated 20 April 2020 concerning Plans and Organizing of General Meetings of Shareholders of Public Companies (“**POJK 15**”) and Financial Services Authority Regulation No. 16/POJK.04/2020 dated 20 April 2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies (“**POJK 16**”), the Company hereby conveys the following matters:

1. Invitation to the Meeting will be made through the website of: Indonesia Stock Exchange (“**IDX**”), Indonesia Central Securities Depository (“**KSEI**”) and the Company on **Friday, 28 April 2023**.
2. The Shareholders who entitled to attend and vote in the Meeting are the Shareholders whose recorded in the Company Shareholders’ Register on **Thursday, 27 April 2023 at 16.15 WIB**.
3. The Shareholders may propose Meeting’s agenda by satisfying Article 12 paragraph 7 of the Company’s Article of Association and Article 16 of POJK 15. The proposal should be made in writing by the Shareholders and appropriately received by the Company’s Director no later than 7 days prior to the Invitation to the Meeting.
4. In accordance with POJK 16 and Regulation of KSEI No. XI-B concerning The Procedures for Convening of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through *Electronic General Meeting System* of KSEI (eASY.KSEI):
 - a. The Shareholders are able to attend the Meeting physically or through Electronic General Meeting System facility of KSEI (“**eASY.KSEI**”).
 - b. The Company recommends the Shareholders to attend the Meeting by declaring the power of attorney and vote electronically through eASY.KSEI. The eASY.KSEI facility will be available from the date of Invitation to the Meeting until 1 (one) day prior to the Meeting, which is **Monday, 22 May 2023 at 12.00 WIB**.

This Meeting Announcement can be accessed in the IDX’s website (www.idx.co.id), KSEI’s website (www.ksei.co.id) and the Company’s website (www.bisi.co.id).

Sidoarjo, 13 April 2023

The Directors of PT BISI International Tbk