



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

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

Day/date : Tuesday, 23 May 2023
Time : 14.00 Western Indonesian Time until finish
Venue : Jl. Ancol VIII/1, Jakarta 14430.

The Meeting will be held physically and electronically through the KSEI Electronic General Meeting System ("**eASY.KSEI**") facility in accordance with OJK Regulation No. 15/POJK.04/2020 dated 20 April 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15**"), OJK Regulation No. 16/POJK.04/2020 dated 20 April 2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies ("**POJK 16**") and KSEI Regulation No. XI-B concerning Procedures for Conducting Electronic General Meetings of Shareholders Accompanied by Voting Through the KSEI Electronic General Meeting System (eASY.KSEI) ("**KSEI XI-B**").

Agenda of the Meeting:

1. Approval of the Company's Annual Report for the year 2022 and ratification of the Company's Financial Statements for the year 2022.

Explanation:

In accordance with the provisions of Article 69 paragraph 1 of Law no. 40 of 2007 concerning Limited Liability Companies ("UU PT"), approval of annual reports including ratification of financial reports carried out by the GMS.

2. Approval of the determination of the use of the Company's net profit for the year 2022.

Explanation:

In accordance with the provisions of Article 71 paragraph 1 UU PT, the use of net profits is decided by the GMS.

3. Approval of the appointment of Public Accountant to audit the Company's Financial Statements for the year 2023.

Explanation:

In accordance with the provisions of Article 13 of OJK Regulation No. 13/POJK.03/2017 dated March 27, In accordance with the provisions of Article 59 paragraph 1 POJK 15, the appointment of a Public Accountant and/ or Public Accountant Firm to provide audit services on annual historical financial information must be decided by the GMS.

4. Approval of changes in the composition of the members of the Directors and the Board of Commissioners of the Company.

Explanation:

- a. *In connection with the resignation letter from Tan Jemmy Eka Putra as Vice President Commissioner on April 1, 2023.*
- b. *In accordance with the provisions of Article 94 paragraph 1 and Article 111 paragraph 1 UU PT, members of the Directors and Board of Commissioners are appointed by the GMS.*

Remarks:

1. In accordance with the provisions of Article 52 paragraph 1 POJK 15, this Invitation of Meeting is an official invitation so that the Company does not send a separate invitation to the Shareholders.
2. In accordance with the provisions of Article 23 paragraph 2 POJK 15, Shareholders who are entitled to attend the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on April 27, 2023, at 16.15 WIB.
3. In accordance with the provisions of Article 27 POJK 15 and Article 8 POJK 16, the Company provides 4 (four) alternatives to Shareholders to attend and vote at the Meeting, that is:
 - a. Attend physically at the Meeting.
 - b. Attend through the e-Voting module at the eASY.KSEI facility accompanied by an electronic direct voting mechanism as stipulated in KSEI XI-B. The provisions and procedures for the implementation of the e-Voting module are regulated in the eASY.KSEI User Guide which can be downloaded at <https://www.ksei.co.id/data/download-data-and-user-guide>.
 - c. Grant power of attorney conventionally by using a Power of Attorney which can be downloaded on the website <https://bisi.co.id/>. Members of the Directors, members of the Board of Commissioners, and employees of the Company may act as Proxy of Shareholders in this Meeting, but the votes they cast are not taken into account in the voting. The Power of Attorney which has been completed and signed by the Shareholders along with the supporting documents shall be submitted to the Company no later than May 22, 2023, at 16.00 WIB via email to investor.relations@bisi.co.id.
 - d. Grant power of attorney electronically through the e-Proxy module at eASY.KSEI facility as stipulated in the KSEI XI-B. The provisions and procedures for the implementation of the e-Proxy module are regulated in the eASY.KSEI User Guide which can be downloaded at <https://www.ksei.co.id/data/download-data-and-user-guide>.
4. In accordance with provisions of 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 Invitation 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 physically at 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. It is mandatory to wear a mask while in the Meeting's venue.
 - e. The Company will not provide any food, beverage and souvenirs during the Meeting.
 - f. 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.

This Meeting Invitation 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).

Material of the Agenda of the Meeting:

1. [Download Annual Report 2022](#)
2. [Download Sustainability Report 2022](#)
3. [Download Profile of Public Accountant](#)
4. [Download Curriculum Vitae of Candidates for Members of Directors and Board of Commissioners](#)
5. [Download Power of Attorney for Individual](#)
6. [Download Power of Attorney for Legal Entity](#)
7. [Download Information on Independent Proxy](#)
8. [Download Code of Conduct of Meeting](#)

Sidoarjo, 28 April 2023

The Directors of PT BISI International Tbk