



**INVITATION OF
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the "**Meeting**"), which will be held:

Day/date : Friday, 8 November 2024
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 changes in the composition of the members of the Directors of the Company.

Explanation:

- a. *In connection with the temporary termination of Mr. Ir. Andy Gumala as Director by Board of Commissioners, in accordance with the authority held by Board of Commissioners as stated in Article 10 paragraph 1 of OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK 33**").*
- b. *In accordance with the provisions of Article 10 paragraph 3 of POJK 33, Board of Commissioners must hold a GMS to revoke or confirm the temporary termination.*

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 October 16, 2024, 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 November 7, 2024, 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 Meeting 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 Meeting ("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 Company will not provide any food, beverage and souvenirs during the Meeting.

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 Power of Attorney for Individual](#)
2. [Download Power of Attorney for Legal Entity](#)
3. [Download Information on Independent Proxy](#)
4. [Download Code of Conduct of Meeting](#)

Sidoarjo, 17 October 2024

The Directors of PT BISI International Tbk