PT BAYAN RESOURCES Tbk

("The Company")

ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO SHAREHOLDERS

Hereby we inform the Shareholders of the Company that on Monday, 23rd of November 2026, the Company shall conduct the Extraordinary General Meeting of Shareholders ("Meeting").

Pursuant to the provisions of Article 10 of the Company's Articles of Association and Article 52 paragraph 1 of Regulation of OJK (POJK) No. 15/POJK.04/2020 on Planning and Implementation of General Meeting of Shareholders of Public Companies ("POJK No. 15"), the Meeting Invitation shall be announced through the website of Indonesia Stock Exchange, the website of the e-RUPS provider (PT Kustodian Sentral Efek Indonesia), and the website of the Company, namely www.bayan.com.sg, on 30th of October 2026.

Those who are eligible to attend or to be represented in such Meeting are Shareholders whose names are listed in the Company's Register of Shareholders at Securities Administration Bureau, PT Raya Saham Registra on 29th of October 2026 until 16.15 WIB (Western Indonesia Time).

Based on the provisions of the Company's Articles of Association jo. Article 16 paragraphs 1 and 2 of POJK No. 15, one or more shareholder(s) who represent 1/20 (one twentieth) or more of the total shares with valid voting right may propose a meeting agenda in writing, which is received by the Company at the latest 7 (seven) days before the day of the Meeting Invitation, provided that such proposal shall meet the requirements as regulated in Article 16 paragraph 3 of POJK No.15.

The Company will hold physical and electronic Meetings through the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia (KSEI). The Company recommends that Shareholders attend by giving power of attorney and voting electronically through eASY.KSEI. Detailed information regarding the implementation of eASY.KSEI will be provided at the announcement of the Meeting Invitation.

Jakarta, 15 October 2026
PT BAYAN RESOURCES Tbk
BOARD OF DIRECTORS