



**PT BAYAN RESOURCES Tbk.
("The Company")**

**ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TO THE SHAREHOLDERS**

We hereby inform the Company's Shareholders that on Wednesday, 13th September 2023, the Company will convene an Extraordinary General Meeting of Shareholders ("the Meeting").

Pursuant to Article 10 of the Company's Articles of Association and Article 52 paragraph 1 of Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 regarding Planning and Implementation of General Meeting of Shareholders of a Public Company ("POJK No. 15"), the Meeting Invitation will be announced through the website of Indonesia Stock Exchange, the website of e-RUPS provider (PT Kustodian Sentral Efek Indonesia), and the Company's website, namely www.bayan.com.sg, on 22nd August 2023.

Those who are entitled to attend or to be represented at the Meeting are the Shareholders whose names are registered in the Company's Register of Shareholders at Securities Administration Bureau, PT Raya Saham Registra on 21st August 2023 until 16.15 WIB (Western Indonesia Time).

Based on 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 rights may propose the 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 meets 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 the Shareholders attend by providing power of attorney and votes electronically through eASY.KSEI. Detailed information on the implementation of eASY.KSEI will be provided in the Meeting Invitation.

Jakarta, 4th August 2023
PT BAYAN RESOURCES Tbk.
BOARD OF DIRECTORS