



PT BAYAN RESOURCES Tbk (“Perseroan”)

**SUMMON
ELECTRONIC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Board of Directors of PT Bayan Resources Tbk (“Perseroan”) domiciled in South Jakarta hereby invite the Company Shareholders to attend Electronic Extraordinary General Meeting of Shareholders (“Extraordinary GMS”) which will be held on:

Day / date : Wednesday / 25 August 2021
Time : 14.00 WIB – Finish
Venue : Office 8 Building, 37th Floor. Sudirman Central Business District (SCBD) Lot. 28, Jl. Jenderal Sudirman Kav. 52-53 (Jl. Senopati Raya 8B) Kebayoran Baru, Jakarta Selatan 12190.

Hereinafter rereferred to as “**Meeting**”, with the following meeting agenda:

1. Approval for Change of Company’s Member of Board of Directors Composition.

Remarks:

Based on Article 14 of Company’s Articles of Association in conjunction with Regulation of OJK / FSA No.33/POJK.04/2014, appointing, dismissal and / or replacement, including resignation of each member of Board of Directors is decided in General Meeting of Shareholders.

2. Approval for Change of Company’s Member of Board of Commissioners Composition.

Remarks:

Based on Article 17 of Company’s Articles of Association in conjunction with Regulation of OJK / FSA No.33/POJK.04/2014, appointing, dismissal and / or replacement, including resignation of each member of Board of Commissioners is decided in General Meeting of Shareholders.

Note :

1. The Summon of Meeting is for the purpose of complying Article 10 of Company’s Articles of Association and Article 17 of POJK Number 15/POJK.04/2020, regarding the Plan and Implementation of General Meeting of Shareholders of Public Company.
2. The summon applies as official summon for the implementation of Electronic Extraordinary GMS as mentioned above and Company does not send any specific invite to each of Company Shareholders. This summon may be seen at the site of Bursa Efek Indonesia / Indonesia Stock Exchange, eASY.KSEI application which provided by PT Kustodian Sentral Efek Indonesia and the Company’s web site, i.e. www.bayan.com.sg.

3. Those who are eligible to attend or to be represented in the Meeting are shareholders whose names are listed in the List of Company Shareholders on 2nd of August 2021 until 16.15 WIB (Western Indonesia Time).
4. The attendance of shareholders in Meeting, may be done with the following mechanism:
 - a. Shareholder or its proxy attend the Meeting physically.
 - b. Shareholder or its proxy attend the Meeting electronically via eASY.KSEI (e-proxy and e-vote).
5. Shareholders who attend physically shall pay attention to following matters:
 - a. Shareholders or their legitimate proxy who shall attend the Meeting physically must carry and show Identity Card (KTP) and other valid and applied identifying tool and submit its copy to the registration officer either from the authorizer and the proxy, before entering the meeting room.
 - b. Company Shareholder which is a legal entity which attend physically must submit copy of their most recent Articles of Association and the notarial deed regarding the appointing of member of board of commissioners and board of directors or management who are still the incumbent at the time of Meeting, to the registration officer before entering the meeting room. Shareholders whose address is listed outside of Republic of Indonesia, must have their Power of Attorney to be legalized by local authorized notary/officer and by the local Embassy / Representative of Republic of Indonesia.
 - c. Shareholder or its legitimate proxy who will attend the Meeting physically, must provide the result of PCR swab test, result on 24 August 2021 which issued by Hospital to Company's officer before entering the meeting room, and willing to comply and passed the security and health protocol which strictly applied as follow:
 - Must wear face mask while being at the building area of meeting venue and during the conduct of Meeting.
 - Must comply the procedure of health check (including the checking of body temperature, etc.) which will be done by the Company or the building management of Meeting venue.
 - Upon registration, must submit the health declaration form which contain health information and travel history. Health declaration form can be downloaded from the link : <https://www.bayan.com.sg/undangan-rups> (Indonesian language) or <https://www.bayan.com.sg/gms-invitation> (English language).
 - Must apply the policy of Physical Distancing as directed by Company and building management of Meeting venue.
 - Must leave the building of meeting venue immediately after the meeting is finished.
 - d. Shareholder or their proxy who feels unhealthy (especially having/feeling the symptoms of Covid-19 infection (such as coughing, fever, and/or flu, etc.)) shall not be allowed to attend the Meeting.
 - e. Company has the right to forbid any shareholder or their proxy to attend or to be in meeting room and/or building of meeting venue, if such shareholder or their proxy does not comply the security and health protocol as above-explained.

- f. Company will re-announce, if there is any change and/or addition of Information along with the condition and the latest trend regarding the handling and control to prevent the spread of Covid-19.
6. Related to item 5 above and the prevention of transmission/spread of Covid-19 and with regard to related prevailing legislations:
- Community Activity Restriction (PPKM) for the Handling Acceleration of *Corona Virus Disease 2019*;
 - Provisions of POJK No.16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Company; and
 - Letter of OJK No. S-124/D.04/2020 dated 24 April 2020 regarding Certain Condition in the Implementation of Electronic General Meeting of Shareholders for Public Company item 3 which read “Related to the imposition of health emergency condition as referred to in number 2 2 (Letter of OJK no. S-124 above) hereby decided that a Public Company may conduct Electronic General Meeting of Shareholders **without conducting GMS physically**.”

Company suggests to Shareholders to attend the Meeting electronically and/or to provide authorization of attendance and vote through eASY.KSEI application which provided by PT Kustodian Sentral Efek Indonesia (KSEI) as the mechanism of authorization (e-proxy) and vote (e-vote) electronically which has been approved by Financial Service Authority (FSA) in the process of GMS implementation.

7. Shareholders who cannot attend the Meeting may be represented by their proxy by authorization and power of attorney electronically via Easy.KSEI (e-proxy and e-vote).
8. The time limit to provide declaration of attendance or the authorization electronically (e-proxy) and vote electronically in eASY.KSEI application, is at the latest 24 August 2021 before 12.00 WIB.
9. Shareholders who will attend or authorize electronically in the Meeting via eASY.KSEI application must pay attention to the information regarding the mechanism of electronic authorization in the process of Meeting implementation which provided by KSEI which can be seen at the website <https://akses.ksei.co.id/>. Related to Letter of KSEI-4012/DIR/0521 dated 31 May 2021, regarding the Application of e-Proxy Module and e-Voting Module at eASY.KSEI application, along with the broadcast of General Meeting of Shareholders, KSEI has provided e-RUPS platform for the implementation of meeting electronically because the Company may conduct the Meeting electronically where Company shareholders may attend the Meeting electronically via eASY.KSEI application with the link <https://akses.ksei.co.id/egken> which provided by KSEI.
10. The material to be discussed in the Extraordinary Electronic GMS Materi may be downloaded from the Company’s website www.bayan.com.sg as of 3 August 2021.
11. Member of Board of Directors, Member of Board of Commissioners, and Company’s Employee may act as proxy of shareholder in Meeting, however the vote they cast as proxy in Meeting shall not count in the voting.
12. Company does not provide any consumption or souvenir to shareholders and proxy of shareholders who attend the Meeting physically.
13. Company strongly suggests all Shareholders (i) individual of Indonesian citizen, (ii) individual of foreign citizen and (iii) legal entities (Indonesian and foreign) to authorize electronically to the independent party appointed by Company to represent the

shareholder to attend and to cast vote in Meeting. The Independent Party which appointed by Company is **PT Raya Saham Registra**. The guide of electronic authorization to **PT Raya Saham Registra** via E-Proxy can be accessed through this link: <https://www.bayan.com.sg/undangan-rups> (Indonesian language) or <https://www.bayan.com.sg/gms-invitation> (English language).

Jakarta, 3 August 2021
PT BAYAN RESOURCES Tbk.
Board of Directors