



PT Bekasi Fajar Industrial Estate Tbk.
("Perseroan")

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

Reference is made to Article 11 paragraph (3) of the article of the Association of the Company and Article 14 paragraph (1) and (2) of the Financial Service Authority Regulation No. 15/POJK.04/2020 regarding the Planning and the Execution of Shareholders Meetings of the Public Company ("POJK 15/2020"), The Board of Directors of the Company hereby announce to the Shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") in Bekasi on Wednesday, dated 24 May 2022.

In accordance with Article 11 paragraph (4) of the Article of Association of the Company, and Article 17 of POJK 15/2020, the notice for the Meeting will be published on the website of the Indonesia Stock Exchange, the website of Indonesia Central Securities Depository ("KSEI") and the Company's website on 28 April 2022.

The shareholders entitled to attend/be represented in the Meeting are the shareholders whose names are recorded in the Company's Register of Shareholders or in accordance with the records of securities account balance in KSEI Collective Custody at the close of stock trading on 27 April 2022 until 16:00 Western Indonesian Time

In accordance with Article 10 paragraph (4) of the Article of Association of the Company and Article 16 of POJK 15/2020, the Company's shareholders either individually or jointly representing 1/20 (one-twentieth) or more of the number of shares with valid voting rights that have been issued by the Company are entitled to submit proposals for the Meeting agenda, which are submitted and received by the Company no later than 7 (seven) days prior to the notice of the Meeting.

By considering compliance with The Law of the Republic of Indonesia No. 2 of 2020 concerning the Establishment of Government Regulations in lieu of The Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for the Handling of the Corona Virus Disease Pandemic 2019 (Covid-19) and/or In Order to Face Threats That Endanger the National Economy and/or Financial System Stability, and the Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 on Guidelines for Large-Scale Social Restrictions in order to Accelerate the Handling of Corona Virus Disease (Covid-19), as well as based on the provisions of Article 8 paragraph (3) POJK 16/2020, as well as considering the need for restrictions on physical presence in order to suppress and to prevent the spread of the Covid-19 virus, the Company strongly urges the Shareholders to electronically authorize through KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI as an electronic proxy mechanism ("e-Proxy") in the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation up to 1 (one) day before the day of the Meeting, which is on 23 May 2022 at 16.00 Western Indonesian Time.

For health and safety reasons, the Company will not provide food / drink, or souvenir / product gift during the Meeting.

Before and during the Meeting, the Company will carry out the Covid-19 health and virus prevention protocol in accordance with the health protocol established by the Company, including the restrictions of physical attendance of Meeting participants in accordance with applicable regulations

Bekasi, 13 April 2022
Board of Directors of the Company