



PT Bekasi Fajar Industrial Estate Tbk.  
("the Company")

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In accordance with Article 11 paragraph (5) of the Company's Articles of Association and Article 14 paragraph (1) and (2) of Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders (hereinafter referred to as "Meeting") in Bekasi on Tuesday, May 30, 2023.

In accordance with Article 11 paragraph (13) of the Company's Articles of Association, and Article 17 of POJK 15/2020, the summons for the Meeting will be made through the website of the Indonesia Stock Exchange, the website of the electronic General Meeting of Shareholders provider, PT Kustodian Sentral Efek Indonesia ("KSEI"), and the Company's website on May 8, 2023.

Shareholders who are entitled to attend/be represented at the Meeting are shareholders whose names are recorded in the Company's Shareholders List or based on the balance of securities account in the KSEI Collective Custody at the close of share trading on May 5, 2023 until 16:00 WIB (Western Indonesia Time).

In accordance with Article 11 paragraph (6) of the Company's Articles of Association and Article 16 of POJK 15/2020, shareholders of the Company, individually or jointly, representing 1/20 (one-twentieth) or more of the total valid voting shares issued by the Company, have the right to propose the agenda of the Meeting, which must be submitted and received by the Company no later than 7 (seven) days prior to the summons of the Meeting.

The Company will hold the Meeting physically and/or electronically through the eASY.KSEI application, with reference to the electronic Meeting implementation determined by the Company. Based on Article 28 of POJK 15/2020, the Company encourages shareholders to participate in the electronic proxy (e-Proxy) mechanism in the Meeting process through the e-RUPS provided by the electronic General Meeting of Shareholders provider. Technical information regarding the implementation of the Meeting will be further explained in the summons of the Meeting. The e-Proxy facility is available to shareholders who are entitled to attend the Meeting from the date of the summons of the Meeting until 1 (one) day before the date of the Meeting, which is May 29, 2023 at 16:00 WIB.

Before and during the conduct of the Meeting, the Company will implement health protocols and measures to prevent the spread of Covid-19 in accordance with the protocols set by the Company, including restrictions on the number of participants in the Meeting in accordance with applicable regulations.

Bekasi, April 18, 2023  
Board of Directors of the Company