



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

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance with the provisions of Article 11 paragraph (5) of the Company's Articles of Association and Article 14 paragraph (1) and (2) of OJK Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting 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 an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting") in Bekasi on Tuesday, February 27, 2024.

In accordance with the provisions of Article 11 paragraph (13) of the Company's Articles of Association, and Article 17 POJK 15/2020, the summons for the Meeting will be made through the Indonesia Stock Exchange website, the website of the e-GMS provider, namely PT Kustodian Sentral Efek Indonesia ("KSEI") and the Company's website on February 2, 2024.

Shareholders who are entitled to attend/be represented at the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders or in accordance with the records of securities account balances at KSEI's Collective Custody at the close of stock trading on February 1, 2024 until 16.00 WIB.

In accordance with the provisions of Article 11 paragraph (6) of the Company's Articles of Association and Article 16 POJK 15/2020, the Company's shareholders, 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 agenda of the Meeting, which are submitted and received by the Company no later than 7 (seven) days before the summons of the Meeting.

The Company will conduct the Meeting physically and/or electronically through the eASY.KSEI application by referring to the implementation of the Meeting electronically determined by the Company. Based on Article 28 POJK 15/2020, the Company urges shareholders to participate in the electronic power of attorney mechanism (*e-Proxy*) in the process of holding meetings through the e-GMS provided by the e-GMS provider. Technical information related to the conduct of the Meeting will be further described in Meeting Call. The *e-Proxy* facility is available to shareholders who are entitled to attend the Meeting from the date of the Meeting Summons until 1 (one) day before the Meeting day, which is February 26, 2024 at 16.00 WIB.

Bekasi, 18 January 2024
Board of Directors of the Company