



**PT Bekasi Fajar Industrial Estate Tbk.**  
(the “Company”)

**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In accordance with the provisions of Article 11 paragraph (5) of the Company’s Articles of Association and Article 14 paragraphs (1) and (2) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Convening of General Meetings of Shareholders of Public Companies (“POJK 15/2020”), the Board of Directors of the Company hereby announces to the shareholders that the Company will convene its Annual General Meeting of Shareholders (hereinafter referred to as the “Meeting”) in Bekasi on Thursday, June 18, 2026.

Pursuant to Article 11 paragraph (13) of the Company’s Articles of Association and Article 17 of POJK 15/2020, the official notice of the Meeting will be made available through the website of the Indonesia Stock Exchange, the website of the e-GMS provider, namely PT Kustodian Sentral Efek Indonesia (“KSEI”), and the Company’s website on May 26, 2026.

Shareholders entitled to attend or be represented at the Meeting are those whose names are registered in the Company’s Shareholders Register or whose securities account balances are recorded at the Collective Custody of KSEI as of the close of trading on May 25, 2026, by 4:00 p.m. Western Indonesian Time (WIB).

In accordance with Article 11 paragraph (6) of the Company’s Articles of Association and Article 16 of POJK 15/2020, one or more shareholders representing 1/20 (one-twentieth) or more of the total voting shares issued by the Company shall have the right to propose agenda items for the Meeting. Such proposals must be submitted to and received by the Company no later than 7 (seven) days prior to the issuance date of the Meeting notice.

The Meeting will be held physically and/or electronically via the eASY.KSEI application, referring to the implementation of electronic meetings as determined by the Company. Pursuant to Article 28 of POJK 15/2020, the Company encourages shareholders to participate by granting electronic proxy (e-Proxy) through the e-GMS platform provided by the e-GMS provider. Technical information regarding the Meeting will be further detailed in the Meeting notice. The e-Proxy facility will be available for eligible shareholders from the date of the Meeting notice until 1 (one) day before the Meeting, which is June 17, 2026, at 4:00 p.m. WIB.

Bekasi, May 11, 2026  
The Board of Directors of the Company