



PT BINAKARYA JAYA ABADI Tbk.

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ANNOUNCEMENT OF THE GENERAL MEETING OF SHAREHOLDERS OF PT. BINAKARYA JAYA ABADI Tbk.

The Company's Board of Directors hereby announces to the Company's shareholders that the Company will hold an Annual General Meeting of Shareholders ("**Meeting**") on Friday, June 28, 2024.

In accordance with the provisions of Article 23 paragraph (2) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Planning and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), shareholders who have the right to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders on June 5, 2024.

In accordance with the provisions of Article 52 POJK 15/2020, the invitation for the Meeting to shareholders will be made on Thursday June 6, 2024 via the PT Bursa Efek Indonesia website, the PT Kustodian Sentral Efek Indonesia (KSEI) website and the Company's website ([www.bpg .id](http://www.bpg.id)).

Shareholders who have the right to propose Meeting agenda items are one or more shareholders representing 1/20 or more of the total shares with voting rights in accordance with the provisions of Article 16 paragraph POJK 15/2020 and are required to submit in writing the proposed Meeting agenda items to the Company's Board of Directors no later than no later than 7 days before the invitation to the Meeting, namely on May 30, 2024.

For Shareholders who are unable to attend the Company Meeting, Shareholders can still participate and cast their voting rights electronically via the KSEI Electronic General System (EASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

Jakarta, May 22, 2024

Directors