



PT BINAKARYA JAYA ABADI Tbk.

Mall Taman Palem Lt.3 Blok D No.9
Jl. Kamal Raya Outer Ring Road, Cengkareng, Jakarta Barat 11730
Telp : +6221 - 543 60381, Fax : +6221 - 543 60385

CALLING ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BINAKARYA JAYA ABADI Tbk ("COMPANY")

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (AGMS) which will be held on:

Day / Date : Friday, 28 June 2024
Time : 09.00 WIB until finished
Place : Royal Palm Hotel
Outer Ring Road, Mutiara Taman Palem Blok C1, Cengkareng
West Jakarta.

With the agenda of the Annual General Meeting of Shareholders as follows:

1. Approval of the Annual Report, Supervisory Duties Report of the Board of Commissioners and Ratification of the Company's Balance Sheet and profit and loss report for the financial year ending 31 December 2023.
2. Approval of the determination of the use of the Company's net profit for the financial year ending December 31, 2023.
3. Determination of the amount of salary and other allowances for members of the Board of Directors as well as honorarium and other allowances for members of the Company's Board of Commissioners.
4. Approval of the appointment of a Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31, 2024.
5. Approval of changes to the composition of the Company's Management.
6. Adjustment of Article 21 of the Company's Articles of Association with OJK Regulation No.14/POJK.04/2022 concerning Submission of Periodic Financial Reports for Issuers or Public Companies.
7. Approval of changes to the Company's Shareholder Composition based on the Company's Shareholder Register until 31 December 2023.

With an explanation of the Meeting agenda as follows:

- a) Agenda items 1 to 4 are routine agenda items held at the Company's Annual General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association.
- b) Agenda 5 is carried out in accordance with OJK Regulation No.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, the appointment and/or dismissal of the Board of Commissioners must be approved by the General Meeting of Shareholders.
- c) Agenda 6 was carried out in the context of adjustments to OJK Regulation No.14/POJK.04/2022 concerning Submission of Periodic Financial Reports for Issuers or Public Companies.
- d) Agenda 7 is a confirmation of the composition of the Company's shareholders based on the Company's Shareholders Register as of 31 December 2023.



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Notes :

- 1) Shareholders who have the right to attend the Meeting are those whose names are recorded in the Company's Register of Shareholders at the close of trading of the Company's shares on the Indonesia Stock Exchange (BEI) on June 5, 2024.
- 2) The Company will provide meeting agenda materials on the Meeting Agenda via the Company website <https://www.bpg.id>
- 3) As a step to prevent the spread of the COVID-19 outbreak, the Company urges Shareholders to follow the directions of the Government of the Republic of Indonesia by implementing Social Distancing, the Company facilitates the holding of the Meeting as follows:
 - a) The Company urges Shareholders who are entitled to attend the Meeting whose shares are placed in KSEI's collective custody, to grant power of attorney to officers appointed by the Company's Securities Administration Bureau, namely PT Raya Shares Registra, through the KSEI Electronic General Meeting System facility (eASY.KSEI) in the link <https://akses.ksei.co.id/> provided by KSEI as a mechanism for providing electronic power of attorney in the process of holding the Meeting.
 - b) Shareholders who provide their power of attorney electronically via eASY.KSEI are expected to vote on each agenda item of the Meeting at the same time as granting their power of attorney via eASY.KSEI, while Shareholders who provide their power of attorney in writing are expected to include their vote. (voting) for each Meeting agenda item on the written proxy.
 - c) In the event that Shareholders will attend the Meeting outside the eASY.KSEI mechanism, shareholders can download the power of attorney contained on the Company's website <https://www.bpg.id>.
 - d) Members of the Board of Directors, members of the Board of Commissioners and employees of the Company cannot act as proxies for Shareholders at this Meeting.
 - e) If Shareholders or their proxies will attend the Meeting, they must submit a photocopy of their Resident Identity Card (KTP) or other form of identification to the Meeting Officer before entering the Meeting Room. Shareholders who are legal entities must bring a copy (photocopy) of the Articles of Association and any amendments thereto, including the latest management composition.
- 4) The Notary, assisted by the Company's Securities Administration Bureau, will check and count the votes for each Meeting agenda item in every Meeting decision making regarding the agenda items, including those based on votes submitted by Shareholders via eASY.KSEI as referred to in point 3 above.
- 5) To facilitate the organization and orderliness of the Meeting, Shareholders or their authorized proxies are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting starts.

Jakarta, June 6, 2024
PT Binakarya Jaya Abadi Tbk
Directors