



PT Bali Bintang Sejahtera, Tbk.

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGM”)
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGM”)
PT BALI BINTANG SEJAHTERA TBK**

The Board Directors of the Company hereby announce to the Shareholders that the Company will hold the AGM and EGM by physical and electronic (e-RUPS) through eASY.KSEI (“**Meeting**”) on Monday, 27 May 2024.

Regarding the Company's Articles of Association and Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of General Meeting of Shareholders of Public Company ("**POJK 15**"), the Invitation of the Meeting will be announced on Friday, 03 May 2024 on the Company's website, namely www.baliutd.com, the Indonesia Stock Exchange website, namely www.idx.co.id and on the eASY.KSEI platform on the website www.easy.ksei.co.id.

Referring to the provisions in Article 16 POJK 15, one (1) or more Shareholders which represent 1/20 (one twenty) or more of the total number with legal voting right are entitled to propose a written agenda for the Board of Directors at least no later than seven (7) days prior to the Invitation of the Meeting, Friday, 26 April 2024, including the reasons and materials for the agenda of the Meeting as long as it is in accordance with the prevailing laws and regulations.

Shareholders who have the right to attend or be represented in the AGM & EGM are the shareholders whose name are registered in the shareholders register of the company on Thursday, 02 May 2024 until 04.00 PM WIB or 04.00 PM WITA or the owner of the company's shares on the sub securities account of PT Central Securities Depository of Indonesia (KSEI) on the closure of the stock trading on the Indonesia Stock Exchange on Thursday, 02 May 2024.

This announcement of postponement is made in Indonesian and the English language. Should there be inconsistency between the two languages, the Indonesian language will prevail.

Denpasar, 19 April 2024

**Board of Directors
PT Bali Bintang Sejahtera Tbk**