ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BAHTERA BUMI RAYA Tbk. (the "Company")

The Board of Directors of the Company hereby announces to the Shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders (**the "Meeting**") on Wednesday, December 30, 2026.

In accordance with the Financial Services Authority Regulation ("**POJK**") No.15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies and POJK No.14 Year 2025 concerning the Implementation of the General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders of Public Companies Electronically, the Invitation of the Meeting shall be announced on the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), as the e-GMS provider, through its Electronic General Meeting System ("**eASY.KSEI**"), Indonesia Stock Exchange's website and the Company's website (https://www.bahterabumiraya.com) on Tuesday, December 08, 2026.

In accordance with Article 11 poin 6 of the Company's Articles of Association and Article 23 paragraph 2 of POJK No.15/2020, the shareholders which have the right to attend the Meeting are the shareholders whose names are registered in the Register of Shareholders of the Company on Monday, December 07, 2026 by 16.00 WIB.

Any Shareholders' proposal may be included in the agenda for the Meeting if it complies with the provisions of Article 11 of the Company's Articles of Association and Article 16 of POJK No.15/2020 and the proposal shall be submitted no later than December 01, 2026, via email to bbr.office@ptbbr.com, with the provisions on the proposed agenda for the Company's GMS must be carried out in good faith, take into account the interests of the Company, constitute an agenda that requires a meeting decision, include the reasons and materials for the proposed meeting agenda, and do not conflict with statutory regulations.

That is for the shareholders to know.

Jakarta, November 23, 2026
The Board of Directors