



**ANNOUNCEMENT TO SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS and
EXTRAORDINARY GENERAL MEETING of SHAREHOLDERS
PT INDO SETU BARA RESOURCES Tbk.**

Hereby announces to the shareholders of PT Indo Setu Bara Resources Tbk. (the "Company"), that the Company will hold an Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") (The AGMS and EGMS together are hereinafter referred to as the "Meeting") on Monday, June 30, 2025, in Jakarta.

In accordance with the provisions of Financial Service Authority Regulation No. 15/POJK.04/2020 regarding Planning and Implementation of the General Meetings of Shareholders of Public Company ("POJK 15/2020"), the summons to shareholders and the agenda of the Meeting will be announced to shareholders through at least 1 (one) Indonesian language daily newspaper with national circulation, the website of the Financial Services Authority and/or the Indonesia Stock Exchange and the Company's website ([http:// indosetubara.com](http://indosetubara.com)) on Thursday, June 5, 2025.

Those entitled to attend or be represented at the Meeting are the Company's shareholders or their proxies whose names are recorded in the Register of shareholders of the Company on Wednesday, June 4, 2025 until 16:00 Western Indonesian Time.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with POJK 15/2020 and the Company's Articles of Association. The proposal is submitted in writing and must be received by the Company's Board of Directors no later than 7 (seven) calendar days prior to the summons for the Meeting.

Jakarta, May 21, 2025
PT INDO SETU BARA RESOURCES Tbk.
Board of Director