

Sekuritas KSEI ("AKSes KSEI") dapat mendeklarasikan kehadiran dan memberikan atau mengubah pilihan suaranya secara elektronik, serta memberikan *e-Proxy* melalui eASY.KSEI <https://akses.ksei.co.id> sejak tanggal Pemanggilan Rapat ini sampai dengan tanggal 13 Juni 2024 pukul 12:00 WIB.

b. Bagi:

- (i) Pemegang Saham Perseroan yang belum melakukan deklarasi kehadiran secara elektronik sampai dengan batas waktu deklarasi kehadiran sebagaimana dimaksud pada angka 4 huruf a di atas;
- (ii) Pemegang Saham Perseroan yang telah melakukan deklarasi kehadiran secara elektronik namun belum menetapkan pilihan suara sampai dengan batas waktu deklarasi kehadiran;
- (iii) Perwakilan individu, dan Pihak Independen yang telah ditunjuk oleh Perseroan yaitu perwakilan dari PT Bima Registra selaku BAE yang telah menerima kuasa dari Pemegang Saham Perseroan, namun Pemegang Saham yang bersangkutan belum menetapkan pilihan suara sampai dengan batas waktu deklarasi kehadiran;
- (iv) Partisipan KSEI/*Intermediary* (Bank Kustodian atau Perusahaan Efek) yang telah menerima kuasa dari Pemegang Saham Perseroan yang telah menetapkan pilihan suara dalam aplikasi eASY.KSEI;

Wajib melakukan registrasi melalui aplikasi eASY.KSEI pada tanggal pelaksanaan Rapat mulai pukul 08:00 sampai dengan pukul 15:30 WIB.

c. Keterlambatan atau kegagalan dalam proses registrasi secara elektronik dengan alasan apapun akan mengakibatkan Pemegang Saham atau kuasanya tidak dapat menghadiri Rapat secara elektronik serta kepemilikan sahamnya tidak diperhitungkan dalam kuorum kehadiran.

5. Pemegang Saham yang sahamnya belum masuk dalam penitipan kolektif KSEI atau dalam bentuk warkat, dapat memberikan kuasa secara tertulis menggunakan formulir surat kuasa yang dapat diunduh melalui situs web Perseroan <http://www.abn.farm> dan disampaikan kepada BAE di Blok C4, Satrio Tower Jl. Prof. DR. Satrio 9th floor, Jakarta Selatan, Jakarta 12950, selambat-lambatnya tanggal 11 Juni 2024 pukul 16:00 WIB, dengan melampirkan fotokopi KTP atau bagi pemegang saham berbentuk badan hukum disertai bukti kewenangan mewakili badan hukum.
6. Pemegang saham yang berhalangan hadir dapat diwakili oleh kuasanya dengan menyerahkan surat kuasa yang sah dan dapat diterima oleh Direksi Perseroan, dengan ketentuan bahwa pemberian kuasa kepada anggota Direksi, anggota Dewan Komisaris dan Karyawan Perseroan diperbolehkan, namun suara yang mereka keluarkan selaku kuasa dalam Rapat tidak dihitung dalam pemungutan suara. Formulir surat kuasa dapat diunduh melalui situs web Perseroan dan asli surat kuasa disampaikan kepada Perseroan dengan disertai fotokopi identitas pemberi dan penerima kuasa.
7. Materi Rapat berupa dokumen elektronik tersedia di situs web Perseroan sejak Pemanggilan Rapat sampai dengan penyelenggaraan Rapat. Perseroan tidak menyediakan materi Rapat dalam bentuk salinan cetak kepada pemegang saham pada saat pelaksanaan Rapat.

Jakarta, 22 Mei 2024
PT. Agro Bahari Nusantara Tbk.
Direksi



INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT AGRO BAHARI NUSANTARA Tbk ("the Company") hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders (the "Meeting") to be held on:

Day/Date	:	Friday, June, 14, 2024
Time	:	2:00 p.m. – finish
Venue	:	Park 5 Hotel, 7 th Floor Jl. Intan RSPP No. C-5 Cilandak Barat, Jakarta Selatan 12430
Mechanism	:	Electronic Meeting through the Electronic General Meeting System application of KSEI ("eASY.KSEI").

Meeting Agenda:

- 1) Approval and Ratification of the Company's Annual Report for the financial year ending on December 31, 2023, including the Financial Statements for the financial year ending on December 31, 2023;
- 2) Determination of the Company's net profit for the December 31, 2023 financial year;
- 3) Appointment of a Public Accountant and/or Public Accounting Firm that will audit the Company's Financial Statements for the fiscal year 2024 and granting authority to determine the amount of honorarium for the Public Accountant and/or Public Accounting Firm and other requirements;
- 4) Determination of honorarium, salary and other allowances for members of the Board of Commissioners and Board of Directors of the Company;
- 5) Report using proceeds from the Company's Initial Public Offering (IPO).

With the explanation of the agenda of the Meeting as follows:

1. The 1st to 4th agenda items are routine agendas held at the Company's Annual General Meeting of Shareholders. This is in accordance with the provisions in the Company's Articles of Association and Law no. 40 of 2007 concerning Limited Liability Companies ("UUPT");
2. The 5th agenda item is the Company's obligation to submit reports following the Authority Regulations Financial Services Number 30/POJK.04/2015 dated 16 December 2015 concerning Report on Realization of Use Proceeds from Public Offering.

General Provisions:

1. The Company will not send a separate invitation to the Shareholders and this invitation serves as the official invitation.
2. The Company's Shareholders who are eligible to attend or be represented at the Meeting are the Company's Shareholders whose names are listed on the Company's Register of Shareholders on Tuesday, May 21, 2024 at 4:00 p.m.
3. The eligible Shareholders may participate in the Meeting with the following mechanisms:
 - a. attending the Meeting electronically or granting an electronic proxy ("e-Proxy") through the eASY.KSEI application <https://akses.ksei.co.id>; or
 - b. granting a written letter of proxy using the power of attorney form that can be downloaded from the Company's website www.abn.farm.
4. The Shareholders can grant e-Proxy to the Independent Party appointed by the Company, i.e. representative of PT Bima Registra as the Company's Securities Administration Bureau ("BAE") through eASY.KSEI, with the following mechanisms:
 - a. The Shareholders who are registered as users of the KSEI Securities Ownership Reference ("AKSes KSEI") may declare their attendance and either cast or change their votes

electronically, and grant e-Proxy through eASY.KSEI <https://akses.ksei.co.id> from the date of this invitation until June, 13, 2024 at 12:00 WIB.

b. For:

- (i) the Company's Shareholders that have not declared their electronic attendance until the deadline for attendance declaration as referred to in item 4 letter a above;
- (ii) the Company's Shareholders that have declared their electronic attendance but have not cast their votes until the deadline for attendance declaration;
- (iii) the Individual Representative, and the Independent Party appointed by the Company i.e. the representative of PT Bima Registra as the Company's BAE that has received power of attorney from the Company's Shareholders but the Shareholders have not cast their votes until the deadline for attendance declaration;
- (iv) the KSEI Participants/Intermediaries (Custodian Banks or Securities Companies) that have received powers of attorney from the Company's Shareholders that have cast their votes through the eASY.KSEI application;

Must conduct registration of attendance through the eASY.KSEI application on the date of the Meeting from 8:00 a.m. to 3:30 p.m.

c. Any delay or failure to complete the electronic attendance registration process for any reason will result in the Shareholders or their proxies not being permitted to electronically attend the Meeting and their share ownership not being taken into account in the attendance quorum.

- 5. The Shareholders whose shares are not registered in KSEI collective custody or are in the form of script may provide the written letter of proxy using the power of attorney form that can be downloaded from the Company's website www.abn.farm and submitted to BAE at Blok C4, Satrio Tower Jl. Prof. DR. Satrio 9th floor, Jakarta Selatan, Jakarta 12950, June, 11, 2024 at 4:00 p.m., enclosed with a copy of the Identity Card (ID) or for shareholders in the form of a legal entity accompanied by the evidence of authority to represent a legal entity.
- 6. Shareholders who are unable to attend the Meeting may be represented by their proxies by submitting a valid power of attorney in the form acceptable to the Board of Directors, provided that the power of attorney may be granted to members of the Board of Directors, Board of Commissioners, and the Company's employees, but the votes they cast as proxies at the Meeting will not be counted in the voting. The power of attorney form can be downloaded from the Company's website and the original of the power of attorney should be submitted to the Company including copy of the ID of the authorizer and the attorney.
- 7. The Meeting Material is available in electronic form on the Company's website from the date of the Invitation for the Meeting to the date of the Meeting. The Company does not provide hard copy material of the Meeting to shareholders at the time of the Meeting.

Jakarta, May 22, 2024
PT. Agro Bahari Nusantara Tbk.
The Board of Directors