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Nomor Surat	021/BREN/Corps/IV/2024
Nama Perusahaan	PT Barito Renewables Energy Tbk.
Kode Emiten	BREN
Lampiran	3
Perihal	Penyampaian Laporan Tahunan dan Keberlanjutan

Perseroan menyampaikan laporan Tahunan dan Keberlanjutan tahun 2023 dengan periode tahun buku dari 01 Januari 2023 sampai dengan 31 Desember 2023

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Ya)

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 07 Mei 2024

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.baritorenewables.co.id/en/general-meeting-of-shareholders pada tanggal 22 April 2024

Rasio Komposisi:
Jajaran Direksi = 1 Perempuan : 3 Laki-Laki.
Jajaran Level Senior Manajemen = 1 Perempuan : 20 Laki-Laki.

Rata-rata waktu pelatihan Perempuan dan Laki-Laki 20 jam.

Daur Ulang Sampah 54 %.

Demikian untuk diketahui.

Hormat Kami,

PT Barito Renewables Energy Tbk.

Merly

Corporate Secretary

PT Barito Renewables Energy Tbk.

Wisma Barito Pacific II, Lantai 23,

Telepon : (021) 530 6711, Fax : (021) 530 6680, www.baritorenewables.co.id

Nama Pengirim	Merly
Jabatan	Corporate Secretary
Tanggal dan Waktu	30-04-2024 21:12
Lampiran	1. BREN - surat pengantar AR dan SR 2023.pdf
	2. BREN - Annual Report 2023.pdf
	3. BREN - Sustainability Report 2023.pdf

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Letter / Announcement No.	021/BREN/Corps/IV/2024
Issuer Name	PT Barito Renewables Energy Tbk.
Issuer Code	BREN
Attachment	3
Subject	Submission of Annual and Continuity Report

The Company hereby submit Annual and Continuity Report 2023 for the period of 01 January 2023 to 31 December 2023 in Indonesia and English

Will the Company be/has summons for the Annual General Meeting of Shareholders? (Yes)

The Company made invitations to the Annual General Meeting of Shareholders on 07 May 2024

The information referred above has been published on the Company's website https://www.baritorenewables.co.id/en/general-meeting-of-shareholders at 22 April 2024

Composition Ratio:
Board of Directors = 1 Woman : 3 Man.
Senior Management Level = 1 Woman : 20 Man.

Recycle 54%.

Thus to be informed accordingly.

Respectfully,

PT Barito Renewables Energy Tbk.

Merly

Corporate Secretary

PT Barito Renewables Energy Tbk.

Wisma Barito Pacific II, Lantai 23,

Phone : (021) 530 6711, Fax : (021) 530 6680, www.baritorenewables.co.id

Sender Name	Merly
Function	Corporate Secretary
Date and Time	30-04-2024 21:12
Attachment	1. BREN - surat pengantar AR dan SR 2023.pdf
	2. BREN - Annual Report 2023.pdf
	3. BREN - Sustainability Report 2023.pdf

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