

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| No Surat        | 033/BWPT/Corsec/V/2026                                     |
| Nama Perusahaan | Eagle High Plantations Tbk                                 |
| Kode Emiten     | BWPT                                                       |
| Lampiran        | 1                                                          |
| Perihal         | Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa |

**Pengumuman Rencana RUPS**

Merujuk pada surat : 029./BWPT/Corsec/V/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Senin, 29 Juni 2026 Waktu : 11:30

Lokasi Penyelenggaraan RUPS (bila sudah dapat : Jakarta  
diumumkan dan sesuai iklan)

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 04 Juni 2026  
dalam RUPS

Demikian untuk diketahui.

Hormat Kami,

**Eagle High Plantations Tbk**

Rizka Dewi Sulistyorini

Corporate Secretary

Eagle High Plantations Tbk

|                   |                              |
|-------------------|------------------------------|
| Nama Pengirim     | Rizka Dewi Sulistyorini      |
| Jabatan           | Corporate Secretary          |
| Tanggal dan Waktu | 21-05-2026                   |
| Lampiran          | 1. 033 PENGUMUMAN RUPSLB.pdf |

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|             |                                                                           |
|-------------|---------------------------------------------------------------------------|
| No          | 033/BWPT/Corsec/V/2026                                                    |
| Issuer Name | Eagle High Plantations Tbk                                                |
| Issuer Code | BWPT                                                                      |
| Attchment   | 1                                                                         |
| Subject     | Announcement of Planning of Extraordinary General Meeting of Shareholders |

**Announcement of Planning of Shareholders**

Refer to the letter No.029./BWPT/Corsec/V/2026

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Monday, 29 June 2026 Time : 11:30

Location : Jakarta

Recording date of Shareholders which are entitled to participate in the AGM : 04 June 2026

Thus to be informed accordingly.

Respectfully,

**Eagle High Plantations Tbk**

Rizka Dewi Sulistyorini

Corporate Secretary

Eagle High Plantations Tbk

|               |                              |
|---------------|------------------------------|
| Sender Name   | Rizka Dewi Sulistyorini      |
| Function      | Corporate Secretary          |
| Date and Time | 21-05-2026                   |
| Attachment    | 1. 033 PENGUMUMAN RUPSLB.pdf |

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