

Barito Pacific



ANNOUNCEMENT OF THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BARITO PACIFIC TBK

The Shareholders of PT Barito Pacific Tbk (the "Company") are hereby notified that the Company will convene its Extraordinary General Meeting of Shareholders (the "EGMS") at Wisma Barito Pacific, Tower B, M Floor, Jl. Let. Jend. S. Parman Kav. 62-63, Slipi, Jakarta 11410, on Monday, January 22, 2018, at 10.00 WIB (Western Indonesian Time). In accordance with Article 13 paragraph (3) of Financial Services Authority ("OJK") Regulation No. 32/POJK.04/2014 dated 8 December 2014 on the Planning and Implementation of General Meeting of Shareholders of Public Companies as amended by OJK Regulation No. 10/POJK.04/2017 dated 14 March 2017 ("POJK No. 32/2014") and Article 11 point (3) of the Company's Articles of Association, an invitation to the EGMS will be announced to the shareholders by means of advertisement in at least 1 (one) nationally circulating Indonesian language daily newspapers, on the Indonesia Stock Exchange (IDX) website and on the Company's website no later than on Thursday, December 28, 2017.

The shareholders that are entitled to attend the EGMS are Shareholders whose names are registered in the Company's Shareholders' Register on Wednesday, December 27, 2017 at 16:00 WIB and Shareholders of securities accounts held in collective deposit by PT Kustodian Sentral Efek Indonesia (KSEI) after market closing on the Indonesia Stock Exchange (IDX) on Wednesday, December 27, 2017.

In accordance with Article 12 of POJK No. 32/2014 and Article 11 point (5) of the Company's Articles of Association, proposals from the Company's shareholders can be included in the agenda of the EGMS if such proposals fulfill the following requirements:

1. the proposal is submitted in writing to the Board of Directors of the Company by one or more shareholders representing at least 1/20 (one twentieth) of the total issued shares with valid voting rights;
2. the proposal is received by the Board of Directors at the latest 7 (seven) days prior to the invitation date of the EGMS, i.e., at the latest on Thursday, December 21, 2017;
3. the proposal must: (a) be conducted in a good faith; (b) be in consideration with the purposes of the Company; (c) include the reasons and materials for the agenda of the EGMS; and (d) not contravene the prevailing rules and regulations.

Jakarta, December 13, 2017  
PT Barito Pacific Tbk  
*Board of Directors*