

**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of **PT Barito Pacific Tbk.** hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date : Friday / June 8, 2018
Time : 10.00 AM - finish
Venue : Wisma Barito Pacific M Floor
Jl. Let. Jend. S. Parman Kav. 62 – 63, Jakarta 11410

With the agenda of the Meeting as follow:

1. **Approval for the annual report of the Company for fiscal year of 2017 and authorization for financial statements of the Company for the fiscal year ended December 31, 2017.**

This Agenda is the implementation in accordance with the provision of Article 10 paragraph 4 of the Article of Association of the Company and Article 69 of the Law No.40/2007 ("Company Law"), which stipulates that the Company's annual report for fiscal year 2017 and authorization for financial statements of the Company for the fiscal year ended December 31, 2017 will have to be approved and authorized by the General Meeting of Shareholders.

2. **Approval for the use of Company's profit for fiscal year of 2017.**

This Agenda is the implementation in accordance with the provision of Article 10 paragraph 4 of the Article of Association of the Company and Article 71 of the Company Law, which stipulates that the use of Company's profit will have to be authorized by the General Meeting of Shareholders.

3. **Appointment and determination for public accountant for the year ended December 31, 2018.**

This Agenda is the implementation in accordance with the provision of Article 10 paragraph 4 of the Article of Association of the Company regarding appointment and determination public accountant office to perform audit for the accounts and books of the Company for the year ended December 31, 2018.

4. **Changes of the Board of the Company.**

This Agenda is the implementation in accordance with the provision of Article 13 of the Article of Association of the Company that the Changes of the Board of the Company is stipulated by the General Meeting of Shareholders.

5. **Approval for the determination of the wage and remuneration for the Company's Board of Directors and Commissioners for the year of 2018.**

This Agenda is the implementation in accordance with the provision of Article 13 paragraph 5 and Article 16 paragraph 6 of the Article of Association of the Company that the determination of the wage and remuneration for the Company's Board of Directors and Commissioners is stipulated by the General Meeting of Shareholders.

6. **Incentive distribution of shares for the employee and the management of the Company.**

The Company intend to distribute an incentive shares to the employee and the management of the Company by using the Company's treasury shares.

Notes:

1. The Company will not send any separate invitation to the shareholders of the Company and this Invitation is the official invitation to the shareholders of the Company.
2. The shareholders who are entitled to attend the Meeting are the shareholders whose names are duly registered in the Company's Share Registry and/or shareholders of the Company whose names are registered as shareholders under securities sub accounts at PT Kustodian Sentral Efek Indonesia ("**KSEI**") by the closing of trade at the Indonesia Stock Exchange on May 16, 2018.
3. Shareholders who are unable to attend the Meeting, may be represented by their proxies by executing a valid Power of Attorney. The Company's Board of Directors, Board of Commissioners and employees are allowed to act as a proxy of shareholders in the Meeting, provided that their vote shall not be counted in the voting.
4. All completed Power of Attorney must be submitted to the Company through the Company's Securities Administration Bureau, PT Sirca Datapro Perdana whose address is as follows: Wisma Sirca, Jl. Johar No. 18, Menteng, Central Jakarta, Indonesia 10350, no later than June 7, 2018 at 16.00 Western Indonesia Time.
5. Shareholders or their Proxies who will attend the Meeting shall submit the photocopy of their National Identity Card (*Kartu Tanda Penduduk* or *KTP*) or any proof of identity, either of those that grants the proxy as well as those that receive the proxy, to the registration officer prior to the Meeting. Shareholders that are Legal Entities are required to bring a photocopy of their Articles of Association and amendments including the latest composition of its management. Shareholders whose shares are registered in the Collective custodian KSEI required to bring a written confirmation to the Meeting which can be obtained from the securities company or custodian bank where the shareholders have their accounts.
6. To ease the arrangement and for the orderly conduct of the Meeting, the shareholders or their proxies are requested to be at the Meeting venue at no later than 30 (thirty) minutes prior to the Meeting.
7. The materials related to the Meeting are available and can be obtained through the Company's website (www.barito-pacific.com) from the date of this Meeting invitation until the date of the Meeting. The materials in hardcopies can be provided to the shareholders upon written request to the Company's Corporate Secretary.

Jakarta, May 17, 2018
PT Barito Pacific Tbk.
The Board of Directors