



**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT Barito Pacific Tbk.**

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

**Day/Date** : Friday, July 19, 2019  
**Time** : 10.00 AM - finish  
**Venue** : Wisma Barito Pacific, Tower B, M Floor  
Jl. Let. Jend. S. Parman Kav. 62 – 63, Jakarta 11410

**Agenda of Meeting:**

Approval on stock split and amendment of Article 4 paragraphs (1) and (2) of the Articles of Association of the Company as the result of such stock split.

**Description on the Agenda of Meeting:**

Agenda of Meeting is made in relation to the plan of the Company to split the Company’s shares for the purposes of increasing the liquidity of the Company’s shares in the market. Such stock split requires the approval from the general meeting of shareholders of the Company.

**Notes:**

1. The Company will not send any separate invitation to the shareholders of the Company and this Invitation shall serve as the official invitation to the shareholders of the Company.
2. The shareholders who are entitled to attend the Meeting are those whose names are duly registered in the Company’s Share Registry and/or shareholders of the Company whose names are registered as shareholders under the securities sub accounts at PT Kustodian Sentral Efek Indonesia (“**KSEI**”) by the closing of trade at the Indonesia Stock Exchange on June 26, 2019.
3. Shareholders who are unable to attend the Meeting, may be represented by their proxies by virtue of 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 votes shall not be counted in the voting.
4. The form of Power of Attorney may be obtained every day, during office hour, at the Company’s office at Wisma Barito Pacific, Tower B, 8<sup>th</sup> Floor, Jl. Letjen S. Parman Kav. 62-63, Jakarta 11410.
5. 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 3 (three) business days prior to the date of the Meeting, which is July 16, 2019 at 16.00 Western Indonesia Time.
6. Shareholders or their Proxies who will attend the Meeting shall submit the photocopy of their National Identity Cards (*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 of the Company prior to the Meeting. Shareholders that are Legal Entities are required to bring a photocopy of their Articles of Association and amendments which include the latest composition of its management. Shareholders whose shares are registered in the collective custodian of KSEI are required to bring a written confirmation to attend the Meeting (KTUR) which can be obtained from the securities company or custodian bank where the shareholders have their securities accounts.
7. To ease the arrangement and for the orderly conduct of the Meeting, the shareholders or their proxies are requested to be at the Meeting’s venue at no later than 30 (thirty) minutes prior to the commencement of the Meeting.
8. The materials related to the Meeting are available and can be accessed through the Company’s website ([www.barito-pacific.com](http://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.
9. Any inquiries or other information relating to the Meeting may be submitted to the Corporate Secretary of the Company, at email address: [corpsec@barito.co.id](mailto:corpsec@barito.co.id).
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Jakarta, June 27, 2019  
**PT Barito Pacific Tbk.**  
*The Board of Directors*