



**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 Annual General Meeting of Shareholders ("Meeting") which will be held on:

Day/Date : Wednesday / May 15, 2019
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 2018 and authorization for financial statements of the Company for the fiscal year ended December 31, 2018;**
2. **Approval for the use of Company's profit for fiscal year of 2018;**
3. **Appointment and determination for public accountant for the year ended December 31, 2019;**
Agendas of Meeting mentioned in number 1, 2 and 3 above, are the regular agendas to be discussed and resolved in each Annual General Meeting of Shareholders in accordance with the requirements under Law No. 40 of 2007 on Limited Liability Company, Articles of Association of the Company, and regulations of the Indonesian Financial Services Authority ("OJK").
4. **Change of members of the Board of Directors and Board of Commissioners of the Company due to expiration of their terms of office, and the appointment of the Board of Directors and Board of Commissioners of the Company for the period of 2019-2022;**
This Agenda is the implementation of Article 13 paragraph 3 jo Article 16 paragraph 3 of the Articles of Association of the Company, which requires the approval of the General Meeting of Shareholders for any changes to the Board of Directors and the Board of Commissioners of the Company.
5. **Approval on the determination of remuneration and other allowances for the Company's Board of Directors and Commissioners;**
This Agenda is the implementation of Article 13 paragraph 5 jo Article 16 paragraph 6 of the Articles of Association of the Company, which stipulates that the salary and remuneration for the Company's Board of Directors and Commissioners shall be determined by the General Meeting of Shareholders.
6. **Report on the use of proceeds of the Company's Limited Public Offering II.**
This Agenda is to comply with the requirement under Article 6 paragraphs 1 and 2 jo Article 7 paragraph 2 of the regulation of OJK No. 30/POJK.04/2015 regarding the Report on the Use of Proceeds of Rights Issue.

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 April 22, 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, 8th 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 May 10, 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) 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.

Jakarta, April 23, 2019
PT Barito Pacific Tbk.
The Board of Directors