



**SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT BARITO PACIFIC Tbk**

In relation to commencement of Extraordinary General Meeting of Shareholders (hereinafter shall be referred to as the “Meeting”) of PT Barito Pacific Tbk (“the “Company”), the following are the summary of minutes of the said Meeting :

A. The Commencement of the Meeting

Day/date : Wednesday, March 21, 2018
Place : Wisma Barito Pacific Tower B, M Floor, Jl. Let. Jend. S. Parman, Kav.62-63, Jakarta 11410
Time : 10.00 – 10.30 WIB

Agenda :

- Approval for the guarantee of more than 50% (fifty percent) of the total net assets of the Company in regard to the Company’s Plan and/or subsidiary Company for having a loan facility from Banking Institutions.

B. The attendances of shareholders, member of the Board of Commissioners and/or the Board of Directors

- The Meeting were attended by the shareholders and/or their proxy/representatives representing 11.832.892.753 shares or equal to 85,76% of total shares with valid voting rights that have been issued by the Company.
- The Meeting were also attended by the member of the Board of Directors and Commissioners as follows:
 - President Director : Agus Salim Pangestu
 - Vice President Director : Rudy Supaman
 - Director : Salwati Agustina
 - Director (Independent) : Henky Susanto
 - Commissioner(Independent) : Alimin Hamdy

C. Meeting mechanism and Resolutions

For the Meeting agenda, after the explanation, the shareholders were given an opportunity to ask questions or provide comments. There were no shareholders whom ask questions to the Meeting Agenda. After there are no more questions, comments from the shareholders, then the Meeting continued with resolutions that were made by voting with ballot, considering that there are abstain/not approve ballot from the shareholders.

The voting result in Agenda are as follows:

Agenda	Total shares with valid voting rights that have been issued in the Meeting		
	Agree	Abstain	Disagree
•	11.423.914.576 (96,54%)	-	408.978.177 (3,46%)

D. Resolutions of the Meeting

Resolutions that have been taken in the Meeting is:

1. Approval for the guarantee of more than 50% (fifty percent) of the total net assets of the Company in regard to the Company’s Plan and/or subsidiary Company for having a loan facility from Banking Institutions.
2. Authorizing to give power of attorney to the Company’s Board of Directors with substitution rights, either jointly and individually to appear before the authorized official and notary to state the resolutions taken in the Meeting, signed the deeds, convey information, made and signed the necessary documents in accordance with applicable laws and regulations, and to take and to act for each or every conduct or every other conduct which considerably necessary or deservedly in implementation of the Meeting Resolutions, without any of being excluded.

This Summary Minutes of Meeting is made and announced with accordance to the Article 34 of the OJK Regulation No.32/POJK.04/2014 dated December 8, 2014 regarding planning and accomplishment of General Meeting of Shareholders by public companies as amended by OJK Regulation No.10/POJK.04/2017 dated March 14, 2017.

Jakarta, March 23, 2018
PT Barito Pacific Tbk
Board of Directors