



**INVITATION
EXTRAORDINARY 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 : Wednesday / November 28, 2018
Time : 10.00 AM onwards
Venue : Wisma Barito Pacific M Floor Jl. Let. Jend. S. Parman Kav. 62 - 63,
Jakarta 11410

With the agenda of the Meeting as follow:

Approval for the amendment/additions of the use of proceeds of the limited public offering II of the Company ("Rights Issue II").

This Agenda is made in order to comply with the requirement under Article 9 paragraph (1) of Regulation No.30/POJK.04/2015 dated December 22, 2015 regarding the Report of Use of Proceed from Public Offering, that requires any change/amendment to the Company's use of proceeds of limited public offering mechanism must be approved by the general meeting of shareholders.

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 November 5, 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 votes 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 November 23, 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 their management. Shareholders whose shares are registered in the Collective custodian KSEI are 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 securities 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.

PT Barito Pacific Tbk.
The Board of Directors