



ANNOUNCEMENT OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BARITO PACIFIC TBK

PT Barito Pacific Tbk (the "Company") hereby announces that the Company will convene its Annual General Meeting of Shareholders (the "AGMS") at Wisma Barito Pacific, Tower B, M Floor, Jl. Let. Jend. S. Parman Kav. 62-63, Slipi, Jakarta 11410, on Wednesday, May 15, 2019, at 10.00 WIB (Western Indonesian Time).

In accordance with Article 13 paragraph (3) of the Regulation of the Financial Services Authority ("OJK") No. 32/POJK.04/2014 on the Planning and Implementation of General Meeting of Shareholders of Public Companies, as amended by OJK Regulation No. 10/POJK.04/2017 ("POJK No. 32/2014") and Article 11 point (3) of the Company's Articles of Association:

1. An invitation to the AGMS will be announced to the shareholders in 1 (one) Indonesian language daily newspaper with a national circulation, on the websites of the Indonesia Stock Exchange (IDX) and the Company, on Tuesday, April 23, 2019.
2. The shareholders that are entitled to attend or be represented at the AGMS are shareholders whose names are registered in the Register of Shareholders of the Company on Monday, April 22, 2019 at 16:00 WIB and shareholders of the Company holding securities accounts in the collective deposit of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of market at the Indonesia Stock Exchange (IDX) on Monday, April 22, 2019.

Any proposals from the shareholders will be included in the agenda of the AGMS, if such proposals satisfy the requirements under Article 12 POJK No. 32/2014, whereby, such proposal must: (i) be submitted in writing to the Board of Directors of the Company by one or more shareholders representing at least 1/20 (one twentieth) of the total issued shares with valid voting rights; (ii) have been received by the Board of Directors at the latest 7 (seven) days prior to the invitation date of the AGMS, i.e., at the latest on Tuesday, April 16, 2019; (iii) be made in good faith; (iv) consider the Company's interests; (v) include the reasons and materials for the agenda of the AGMS; and (vi) not contravene with the prevailing rules and regulations.

Jakarta, April 8, 2019
PT Barito Pacific Tbk
Board of Directors