



**ANNOUNCEMENT OF THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BARITO PACIFIC TBK**

We hereby notify the Shareholders of PT Barito Pacific Tbk (the "Company") that the Company will convene its Extraordinary General Meeting of Shareholders (the "EGMS") at Wisma Barito Pacific, Tower B, M Floor, Jl. Let. Jend. S. Parman Kav. 62-63, Slipi, Jakarta 11410, on Wednesday, April 11, 2018, at 10.00 WIB (Western Indonesian Time). In accordance with Article 13 paragraph (3) of Financial Services Authority ("OJK") Regulation No. 32/POJK.04/2014 dated 8 December 2014 on the Planning and Implementation of General Meeting of Shareholders of Public Companies as amended by OJK Regulation No. 10/POJK.04/2017 dated 14 March 2017 ("POJK No. 32/2014") and Article 11 point (3) of the Company's Articles of Association, an invitation to the EGMS will be announced to the shareholders in at least 1 (one) nationally circulating Indonesian language daily newspapers, on the Indonesia Stock Exchange (IDX) website and on the Company's website on Tuesday, March 20, 2018.

The shareholders that are entitled to be present or represented at the EGMS are shareholders whose names are registered in the Company's Shareholders' Register on Monday, March 19, 2018 at 16:00 WIB and shareholders of securities accounts held in collective deposit by PT Kustodian Sentral Efek Indonesia (KSEI) after market closing on the Indonesia Stock Exchange (IDX) on Monday, March 19, 2018.

In accordance with Article 12 of POJK No. 32/2014 and Article 11 point (5) of the Company's Articles of Association, proposals from the Company's shareholders can be included in the agenda of the EGMS if such proposals fulfill the following requirements:

1. the proposal is 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;
2. the proposal is received by the Board of Directors at the latest 7 (seven) days prior to the invitation date of the EGMS, i.e., at the latest on Tuesday, March 13, 2018;
3. the proposal must: (a) be conducted in a good faith; (b) be in consideration with the purposes of the Company; (c) include the reasons and materials for the agenda of the EGMS; and (d) not contravene the prevailing rules and regulations.

Jakarta, March 5, 2018  
PT Barito Pacific Tbk  
*Board of Directors*