

**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, December 13, 2017
 Place : Wisma Barito Pacific Tower B, M Floor, Jl. Let. Jend. S. Parman Kav. 62-63
 Jakarta 11410
 Time : 09.30 – 10.00 WIB

Agenda :

- Approval for Buy Back of Shares of the Company.

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 11.107.892.149 shares or equal to 80,02% 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 Suparman
 - 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 was a shareholder 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
•	11.105.382.649 (99,98%)	2.509.500 (0,02%)	-

D. Resolutions of the Meeting

Resolutions that have been taken in the Meeting are:

1. Approval for Buy Back of Shares of the Company up to the maximum amount of 100.000.000 (one hundred million) shares of the Company with allocation of funds up to the maximum up to Rp.200.000.000.000,- (two hundred million Rupiah);
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 Regulations No.32/POJK.04/2014 that issued on 8 December 2014 regarding planning and accomplishment of General Meeting of Shareholders by public companies.

Jakarta, December 15, 2017
PT Barito Pacific Tbk
Board of Directors