

**NOTICE OF THE SUMMARY OF THE
 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
 PT BARITO PACIFIC Tbk.**

Following the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") of PT Barito Pacific Tbk ("**Company**"), herewith we announce the summary of the minutes of Meeting:

A. Meeting:

Day/Date : Wednesday, November 28, 2018
 Venue : Wisma Barito Pacific Tower B, Floor M,
 Jl. Let. Jend. S. Parman Kav. 62-63, Jakarta 11410
 Time : 10.00 - 10.30 WIB

Meeting Agenda ("Agenda"):

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

B. Attendance of Shareholders, members of the Board of Commissioners and / or members of the Board of Directors

- The Meeting was attended by shareholders and/or shareholders' attorney representing the total of 15,783,295,768 shares representing 88.71% of the total number of shares with valid voting rights issued by the Company.
- The meeting was also attended by members of the Board of Directors and Board of Commissioners of the Company, as follows:
 - President Director: Agus Salim Pangestu
 - Vice President Director: Rudy Suparman
 - Director: Andry Setiawan
 - Director (Independent): David Kosasih
 - Commissioner (Independent): Alimin Hamdy

C. Meeting Mechanism and Results of Voting

After describing and explaining the Agenda, the shareholders are given the opportunity to raise any questions or to provide feedbacks. Following such questions and/or responses/opinions from the shareholders, resolution for the Agenda will be conducted by way of deliberation to reach a consensus, and if the resolution cannot be reached through deliberation to reach a consensus, the resolution will be made by voting.

There was one (1) shareholder who raised a question at the Meeting.

The results of voting on the agenda of the Meeting are as follows:

Agenda	Number of Votes Validly Casted At The Meeting		
	Agree	Abstain	Disagree
•	15,544,567,036 (98.49%)	238,728,732 (1.51%)	-

D. Results/Decisions of Meeting Agenda

The results/resolutions of the Agenda are as follows:

1. Approval for amendment/additions of the use of proceeds of Rights Issue II, to be as follows :
 - a. In the amount of USD 520,687,193, shall be used to pay the outstanding purchase price in connection with the Acquisition Plan which will be subscribed by Prajogo Pangestu through the delivery of his shares in Star Energy Geothermal Holdings Pte Ltd (SEGHPL); and
 - b. Any remaining proceeds available shall be used to finance the working capital needs of the Company's subsidiaries, which are PT Barito Wahana Lestari and/or PT Griya Idola, in the form of loans or investment in shares of the respective subsidiaries, and for the payment of Company's bank loan.
2. Authorized the Board of Directors of the Company with substitution rights, whether jointly or individually, to appear before the competent authorities and notaries to declare the resolutions made in this Meeting, to sign deeds, to convey information, to create and to sign the necessary documents.

This notice of summary of minutes of Meeting is announced in compliance with the provisions of Article 34 of the Regulation of the Financial Services Authority No. 32/POJK.04/2014 dated December 8, 2014 regarding the Arrangement and Implementation of the Company's General Meeting of Shareholders, as amended by Regulation of the Financial Services Authority No. 10/POJK.04/2017 dated March 14, 2017.

Jakarta, November 28, 2018
 PT Barito Pacific Tbk
 Board of Directors