



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

PT Barito Pacific Tbk (the “**Company**”) hereby announces 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 **Friday, July 19, 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, herewith we convey that:

1. An invitation to the EGMS 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 Thursday, June 27, 2019.
2. The shareholders that are entitled to attend or be represented at the EGMS are shareholders whose names are registered in the Register of Shareholders of the Company on **Wednesday, June 26, 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 **Wednesday, June 26, 2019**.

Any proposals from the shareholders will be included in the agenda of the EGMS, 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 EGMS, i.e., at the latest on **Thursday, June 20, 2019**; (iii) be made in good faith; (iv) consider the Company’s interests; (v) include the reasons and materials for the agenda of the EGMS; and (vi) not contravene with the prevailing rules and regulations.

Jakarta, June 12, 2019  
**PT Barito Pacific Tbk**  
*Board of Directors*