

**Invitation to
The Annual General Meeting of Shareholders and
The Extraordinary General Meeting of Shareholders**



The Board of Directors of PT Bakrie Sumatera Plantations Tbk (the "**Company**") hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (both referred to as the "**Meeting**"), which will be held respectively on :

Date : Moday, 15 June 2015
Time : 10.00 AM Western Indonesian Time
Venue : JS. Luwansa Hotel and Convention Center
Jl. HR Rasuna Said Kav C-22, Kuningan, Jakarta, Indonesia

With the following agenda:

A. The Annual General Meeting of Shareholders

1. Approval of Report of the Board of Directors on the activities of the Company for the year ended 31 December 2014.
2. Approval and ratification of the Balance Sheet and Profit - Loss for the financial year ended 31 December 2014.
3. The appointment and establishment of a Public Accountant to audit the Company's Financial Statement for the financial year ended 31 December 2015.
4. Approval for the change of composition of the the Company's Management.

B. The Extraordinary General Meeting of Shareholders

1. Approval to increase the Company's authorized capital.
2. Approval of amendments to the Articles of Association of the Company.

Notes:

1. This announcement is the official Invitation to all shareholders of the Company;
2. Shareholders who are entitled to attend the Meeting are:
 - a. for those whose shares have not been electronically registered into the Collective Custody of PT Indonesian Central Securities Depository ("**PT KSEI**"), only the shareholders whose names or their authorized representative are registered in the Company's Share Register as at 04.00 PM Western Indonesia Time on Thursday, 21

May 2015 at the Stock Administration Bureau of the Company, PT EDI Indonesia, Wisma SMR 10th Floor, Jl. Yos Sudarso Kav.89, Jakarta 14350, Telephone: (021) 650 5829, Fax: (021) 650 5987;

- b. for those whose shares are in the Collective Custody of PT KSEI, only the account holders or their authorized representative whose names are registered as the Company Shareholders in the security account of the custodian bank or securities company at the Company's Register as at 04.00 PM Western Indonesia Time on Thursday, 21 May 2015.
3. For those whose shares are in the Collective Custody of PT KSEI, appointment of an authorized representative by a security company or a custodian bank can only be given to an employee of the security company or a custodian bank. Appointment an authorized representative by a security company or a custodian bank to their investor in order to attend the Meeting of the Company is not allowed;
4. The Shareholders who are unable to attend the Meeting could appoint an authorized representative by assigning a Power of Attorney provided that member of the Board of Directors, Board of Commissioners and employees of the Company may act as authorized representative of the Shareholders, however their vote will not be counted during the voting;
5. Form of the Power of Attorney can be obtained through the Corporate Secretary Division, Bakrie Tower, 19th floor, Komplek Rasuna Epicentrum, JL. H.R. Rasuna Said, Jakarta 12920. The duly executed Power of Attorney should be received by the Company through the Corporate Secretary Division at the latest 3 (three) working days before the date of Meeting or on Wednesday, 10 June 2015;
6. The Shareholders or their authorized representative who will attend the Meeting are requested to bring along with them and show to the registration staff the identification card or any other lawful identification card and submit the photocopy to the said staff before entering the Meeting hall. Shareholding in the form of legal entity should bring along a copy of Articles of Association including its amendment(s) along with the latest list of names of the board of management. With regard to the Shareholders in the collective deposit with PT KSEI, the Written Confirmation to Attend the General Meeting of Shareholders (KTUR), to be delivered to the registration staff prior to entering the Meeting hall;
7. The Shareholders or their authorized representative are kindly requested to present 30 (thirty) minutes prior to the Meeting for registration.

Jakarta, 22 May 2015

PT Bakrie Sumatera Plantations Tbk

The Board of Directors