

ANNOUNCEMENT

Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders

Notice is hereby given to the Shareholders that PT Bakrie Sumatera Plantations Tbk (hereinafter referred to as the “**Company**”) will hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (both referred to as the “**Meeting**”) on 15 June 2015 in Jakarta, Indonesia.

Pursuant to article 10 paragraph 2 of the Company’s Articles of Association and the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*) No.32/POJK.04/2014 regarding The Plans and Implementation of the General Meeting of Shareholders of Public Company (“**POJK No.32**”), notice for this Meeting and its agenda will be advertised not later than 22 May 2015 in 2 (two) daily newspapers in the Indonesia language, 1 (one) of them wide circulation in the territory of Indonesia and 1 (one) more circulates in the domicile of the Company, and will be published on the website of the Company and the website of the Indonesia Stock Exchange.

Those who are entitled to attend or be represented by proxy in the Meeting are shareholders whose names are registered in the Company’s Register of Shareholders on 21 May 2015 as of 4:00 P.M. West Indonesia Time.

Proposals by shareholders on items to be discussed in the Meeting will be included in the agenda of the Meeting if the proposals meet the conditions stipulated in Article 12 POJK No.32 and are received by the Company not later than 15 Mei 2015.

Jakarta, 7 May 2015
PT Bakrie Sumatera Plantations Tbk
The Board of Directors