

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**



The Board of Directors of PT Bakrie Sumatera Plantations Tbk (the “Company”) hereby announce to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“AGM and EGM Meeting”), to be held in Jakarta, Indonesia, on Tuesday, May 28th, 2019.

Pursuant to the Article 10 clause (12) of the Company’s Articles of Association and the Financial Services Authority Regulation Number 32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies (“POJK No. 32/2014”), the Invitation for AGM and EGM Meeting including the agenda will be announced in at least 1 (one) nationwide Indonesian language daily newspaper on May 6th, 2019, as well as in the Company’s website and the Indonesian Stock Exchange website.

The Shareholders who are entitled to attend or be represented in the AGM and EGM Meeting are the Shareholders who are recorded in the Company’s Register of Shareholders on May 3rd, 2019 cut off time 4:00 pm Western Indonesian Time.

Each proposal of the Shareholders may be included in the agenda of the Meeting, provided that the said proposal complies with the requirements on the Article 12 POJK No. 32/2014 and has been received by the Board of Directors at least on Monday, April 29th, 2019.

**Jakarta, April 16th, 2019
PT Bakrie Sumatera Plantations Tbk
Board of Directors**