



## **INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

**Date** : Tuesday, May 28<sup>th</sup>, 2019  
**Time** : 15:00 Western Indonesian Time  
**Place** : The Bridge Function Room, Aston Rasuna Hotel,  
Komplek Apartemen Taman Rasuna, Jl. HR Rasuna Said, Jakarta 12940

### **Agenda of the Meeting:**

#### **AGM:**

1. Approval and ratification of Annual Report, including Financial Statement and Supervisory Report from the Board of Commissioners for financial year ended 31 December 2018.
2. Approval and ratification of the Balance Sheet and Profit – Loss for financial year ended 31 December 2018.
3. Appointment and establishment of a Public Accountant to audit the Company's financial statement for financial year ended 2019.

#### **EGM:**

- Approval to amend Clause 3 of the Company's Articles of Association regarding the objectives, purpose and primary business of the Company to conform with the Central Agency on Statistics Regulation Number 19 Year 2017 regarding the Amendment of the Central Agency on Statistics Regulation Number 95 Year 2015 regarding Standard Indonesian Business Field Classification.

### **Notes:**

1. This invitation shall serve as the official invitation to all of the AGM and EGM Company's Shareholders.
2. The Shareholders who are entitled to attend or be represented in this AGM and EGM Meeting are as follows:
  - a. The Shareholders whose shares have not been electronically registered into the Collective Custody at PT Indonesian Central Securities only the Shareholders or their authorized representative whose names are registered in the Company's Register of Shareholders at 04:00 PM Western Indonesia Time on Friday, May 3<sup>rd</sup>, 2019 at the Stock Administration Bureau of the Company, PT EDI Indonesia, Wisma SMR 10<sup>th</sup> Floor, Jl. Yos Sudarso Kav.89, Jakarta 14350, Telephone: (021) 650 5829, Fax: (021) 650 5987;
  - b. The Shareholders whose shares have been registered into the Collective Custody at PT KSEI, only the Shareholders or their authorized representative whose names are registered in the Company's Register of Shareholders at 04:00 PM Western Indonesia Time on Friday, May 3<sup>rd</sup>, 2019 and in the securities account holder of Custodian Bank/Stock member.
3. For the Shareholders whose shares have been registered into the Collective Custody at PT KSEI, the appointment of an authorized representative by a Securities Company or Custodian Bank whose names are registered in the Account Holder List (DPR) and the Written Confirmation to Attend the Meeting (KTUR) can only be given to an employee of the aforementioned Securities Company or Custodian Bank. Appointment of an authorized representative by the Account Holder at PT KSEI to their investor in order to attend the AGM and EGM Meeting is not allowed;
4. The Shareholders who are unable to attend the AGM and EGM Meeting, may be represented by its Attorney-in-Fact by providing a Power of Attorney, provided that the Board of Directors, the Board of Commissioners and the Employee of the Company may act as the Attorney-in-Fact in the AGM and

EGM Meeting, however their votes as the Attorney-in-Fact shall not be accounted in the calculation of the entire voting rights issued in the AGM and EGM Meeting.

5. The form of the Power of Attorney can be obtained through the Company's Corporate Secretary at Bakrie Tower 19<sup>th</sup> Floor, Komplek Rasuna Epicentrum, Jl. H.R. Rasuna Said, Jakarta 12940. The duly executed Power of Attorney should be received by the Company in at least 3 (three) working days before the AGM and EGM Meeting date.
6. The Shareholders or their Attorney-in-Fact who will attend the AGM and EGM Meeting are required to carry and submit a copy of their Identification Card (KTP) or other legitimate form of identification to the registration officer, before entering the AGM and EGM Meeting venue. For Shareholders in the form of legal entity are required to submit a copy of its articles of association and the latest amendment (if any), along with the deed concerning the latest Board of Directors and Board of Commissioners composition. For Shareholders in the collective custody at PT KSEI are required to present KTUR, before entering the AGM and EGM Meeting venue.
7. For registration process purpose, the Shareholders or their Attorney-in-Fact are requested to arrive in the AGM and EGM Meeting venue at the latest 30 minutes before the commencement of the AGM and EGM Meeting.

Jakarta, May 6<sup>th</sup>, 2019  
**PT Bakrie Sumatera Plantations Tbk**  
The Board of Directors