



INVITATION

The Third Extraordinary General Meeting of Shareholders

The Board of Directors of PT Bakrie Sumatera Plantations Tbk (“the Company”) hereby conveyed to the Shareholders that on 17 June 2019, the Company has held the Second Extraordinary General Meeting of Shareholders (“Second EGM”), however the attendance of the Shareholders or their authorize representative have not fulfilled the quorum as stipulated in the Company’s Articles of Association and Regulation of Financial Services Authorities Number 32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies, therefore the Second EGM could not be held.

In connection with the aforementioned, The Board of Directors of the Company hereby invite the Shareholders of the Company to attend the Third Extraordinary General Meeting of Shareholders (“Third EGM”), which will be held on:

Date : Friday, August 23rd, 2019
Time : 15:00 Western Indonesian Time
Place : Nusantara Room, Bakrie Tower 36th floor
Complex Rasuna Epicentrum, Jl HR Rasuna Said Jakarta Selatan

Agenda of the Third EGM is as follows:

- 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 of the Third EGM to all of the Company’s Shareholders.
2. The Shareholders who are entitled to attend or be represented in this Third EGM are as follows:
 - a. The Shareholders whose shares have not been electronically registered into the Collective Custody at PT Indonesian Central Securities Depository (“**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 Thursday, August 8th, 2019 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. 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 Thursday, August 8th, 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 Third EGM is not allowed;
4. The Shareholders who are unable to attend the Third EGM, 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 Third EGM, however their votes as the Attorney-in-Fact shall not be accounted in the calculation of the entire voting rights issued in the Third EGM.

5. The form of the Power of Attorney can be obtained through the Company's Corporate Secretary at Bakrie Tower 19th 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 Third EGM date.
6. The Shareholders or their Attorney-in-Fact who will attend the Third EGM 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 Third EGM 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 Third EGM venue.
7. For registration process purpose, the Shareholders or their Attorney-in-Fact are requested to arrive in the Third EGM venue at the latest 30 minutes before the commencement of the Third EGM.

Jakarta, 9 August 2019

PT Bakrie Sumatera Plantations Tbk
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