

## ANNOUNCEMENT

### Annual General Meeting of Shareholders

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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 (“**Meeting**”), to be held in Jakarta, Indonesia, on Monday, June 5<sup>th</sup>, 2017.

Pursuant to the Article 10 (2) 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**”), the Invitation for Meeting including the agenda will be announced in at least 1 (one) nationwide Indonesian language daily newspaper on May 12<sup>th</sup>, 2017, 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 Meeting are the Shareholders who are recorded in the Company’s Register of Shareholders on May 10<sup>th</sup>, 2017 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 and has been received by the Board of Directors at least on Friday, May 5<sup>th</sup>, 2017.

Jakarta, April 27<sup>th</sup> 2017  
**PT Bakrie Sumatera Plantations Tbk**  
**Board of Directors**