

**Invitation to
The Third Extraordinary General Meeting of Shareholders**



We hereby notify to the Shareholders of PT Bakrie Sumatera Plantations Tbk (the "Company") that on November 15 2016 has held the Second Extraordinary General Meeting of Shareholders (the "Second Meeting") of the Company due to the number of shareholders presented or represented in the Second Meeting did not meet quorum requirement as stipulated in the Articles of Association and the Financial Services Authority Regulation No. 32/POJK.04/2014 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Company, consequently the Second Meeting could not take any decision.

Therefore, the Board of Directors intends to hold the Third Extraordinary General Meeting of Shareholders ("Third Meeting") on :

Date : Monday / 20 February 2017
Time : 10.00 AM Western Indonesian Time
Venue : The Bridge Function Room, Hotel Aston Rasuna,
Komplek Apartemen Taman Rasuna, Jl. HR. Rasuna Said, Jakarta

The agenda of Third Meeting are same as the Second Meeting (no changes), as follows:

- Approval of Reverse Stock including making adjustment of capital, shares nominal and/or the Articles of Association.

Notes:

1. This announcement is the official invitation to all shareholders of the Company;
2. Shareholders who are entitled to attend the Third Meeting are:
 - a. for those whose shares have not been electronically registered into the Collective Custody of PT Indonesian Central Securities Depository ("**PT KSEI**"), only the shareholders whose names or their authorized representative are registered in the Company's Share Register as at 04.00 PM Western Indonesia Time on Thursday, 2 February 2017 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. for those whose shares are in the Collective Custody of PT KSEI, only the account holders or their authorized representative whose names are registered as the Company Shareholders in the security account of the custodian bank or securities company at the Company's Register as at 04.00 PM Western Indonesia Time on Thursday, 2 February 2017.

3. For those whose shares are in the Collective Custody of PT KSEI, appointment of an authorized representative by a security company or a custodian bank can only be given to an employee of the security company or a custodian bank. Appointment an authorized representative by a security company or a custodian bank to their investor in order to attend the Third Meeting of the Company is not allowed;
4. The Shareholders who are unable to attend the Third Meeting could appoint an authorized representative by assigning a Power of Attorney provided that member of the Board of Directors, Board of Commissioners and employees of the Company may act as authorized representative of the Shareholders, however their vote will not be counted during the voting;
5. Form of the Power of Attorney can be obtained through the Corporate Secretary Division, Bakrie Tower, 19th floor, Komplek Rasuna Epicentrum, JL. H.R. Rasuna Said, Jakarta 12920. The duly executed Power of Attorney should be received by the Company through the Corporate Secretary Division at the latest 3 (three) working days before the date of Third Meeting or on Wednesday, 15 February 2017;
6. The Shareholders or their authorized representative who will attend the Third Meeting are requested to bring along with them and show to the registration staff the identification card or any other lawful identification card and submit the photocopy to the said staff before entering the Third Meeting hall. Shareholding in the form of legal entity should bring along a copy of Articles of Association including its amendment(s) along with the latest list of names of the board of management. With regard to the Shareholders in the collective deposit with PT KSEI, the Written Confirmation to Attend the General Meeting of Shareholders (KTUR), to be delivered to the registration staff prior to entering the Third Meeting hall;
7. The Shareholders or their authorized representative are kindly requested to present 30 (thirty) minutes prior to the Third Meeting for registration.

Jakarta, 3 February 2017
PT Bakrie Sumatera Plantations Tbk
The Board of Directors