



PT BUMI ResourceS Tbk.

ANNOUNCEMENT TO SHAREHOLDERS

The Board of Directors of PT Bumi Resources Tbk, domiciled in Jakarta (“**the Company**”) hereby announces to the Shareholders that the Company will convene both Annual & Extraordinary General Meetings (“**the Meetings**”) in Jakarta, on Tuesday, February 7th, 2017.

In accordance with Rule of Financial Services Authority (OJK) No.32/POJK.04/2014 concerning Planning and Convening of General Meetings of Public Companies (“**POJK No. 32/2014**”), the summons to the Meetings will be published on 1 (one) widely circulated Indonesian language daily newspaper, the official websites of the IDX and the Company on 16 January 2017.

Those eligible to attend the Meetings are the shareholders whose names are recorded in the Company’s Shareholder Register as of 13 January 2017 up until 16.00 Western Indonesian Time.

Any proposal from the shareholders will be included in the agenda items of the Meetings if fulfilling the requirements set forth in Section 12 of POJK No. 32 and that such proposal must be received by Directors of the Company, not later than 7 (seven) days prior to the date of Summons to the Meetings.

Please be advised accordingly.

Jakarta, 30 December 2016

PT Bumi Resources Tbk.

Directors