



PT BUMI Resources Tbk.

PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM

Direksi PT Bumi Resources Tbk., berkedudukan di Jakarta ("Perseroan") dengan ini memberitahukan kepada Para Pemegang Saham Perseroan, bahwa Rapat Umum Pemegang Saham Tahunan & Luar Biasa Perseroan ("Rapat") akan diadakan di Jakarta pada hari Kamis, tanggal 13 Agustus 2015.

Sesuai ketentuan Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 32"), Panggilan untuk Rapat akan disampaikan melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran luas pada tanggal 22 Juli 2015, situs web Bursa Efek, dan situs web Perseroan.

Yang berhak hadir dalam Rapat adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 15 Juli 2015 sampai dengan pukul 16.00 WIB.

Setiap usul dari Para Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai dengan Pasal 12 POJK No. 32 dan usul tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Panggilan Rapat.

Demikian pemberitahuan ini disampaikan.

Jakarta, 6 Juli 2015
PT Bumi Resources Tbk.
Direksi



PT BUMI ResourceS Tbk.

**NOTICE
TO SHAREHOLDERS**

The Board of Directors of PT Bumi Resources Tbk., a limited liability company domiciled in Jakarta (the "**Company**") hereby notify the Shareholders that the Company intends to hold both Annual & Extraordinary General Meetings (the "**Meeting**") in Jakarta, on Thursday, 13 August 2015.

Pursuant to the provisions of Rule of OJK No. 32/POJK.04/2014 of 8 December 2014 on Planning and Convening General Meetings of Listed Companies ("Rule of OJK No. 32"), Invitation to the Meetings will be published in 1 (one) widely circulated Indonesian language daily newspaper on 22 July 2015, as well as on the official websites of IDX and the Company.

Only Shareholders, whose names are recorded in the Company's Register of Shareholders as per 15 July 2015 at 16.00 West Indonesia Time, may attend the Meeting.

Proposals from Shareholders would be included in the meeting agenda if fulfilling the requirements set forth in Article 12 of Rule of OJK No. 32 and that such proposals must have already been received by the Company's Board of Directors, at least, 7 (seven) working days prior to the date of Meeting Announcement.

Please be advised accordingly.

Jakarta, 6 July 2015
PT Bumi Resources Tbk.
Board of Directors