



PT BUMI ResourceS Tbk.

PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Direksi PT Bumi Resources Tbk., berkedudukan di Jakarta Selatan ("Perseroan") dengan ini memanggil dan mengundang Para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa Perseroan ("Rapat") yang akan diselenggarakan pada:

Hari : Selasa
Tanggal : 27 Maret 2018
Pukul : 15.00 WIB s/d selesai
Tempat : Balai Kartini, Mawar Conference Room Lt. 2
Jl. Jend. Gatot Subroto Kav. 37
Jakarta 12950

Mata Acara:

Rapat Umum Pemegang Saham Luar Biasa

1. Perubahan Pasal 15 ayat (3) dan beberapa Pasal lain Anggaran Dasar Perseroan yang diusulkan dalam Rapat.

Catatan Perihal Rapat:

1. Pengumuman penyelenggaraan Rapat telah disampaikan oleh Perseroan melalui harian Kontan pada tanggal 15 Februari 2018.
2. Pemanggilan ini berlaku sebagai undangan resmi kepada seluruh Pemegang Saham sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka. Perseroan tidak mengirimkan surat undangan tersendiri kepada para Pemegang Saham.
3. Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah:
 - a. Pemegang Saham yang saham-sahamnya belum didaftarkan secara elektronik ke dalam Penitipan Kolektif pada PT Kustodian Sentral Efek Indonesia ("PT KSEI"), hanyalah Pemegang Saham atau Kuasanya yang terdaftar/tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 2 Maret 2018 pukul 16.00 WIB di Biro Administrasi Efek Perseroan, PT Ficomindo Buana Registrar, Gedung Wisma Bumiputera, Lt. M Suite 209, Jalan Jend. Sudirman Kav. 75 Jakarta Selatan 12910, Telepon (021) 5260976-77 Fax (021) 2710968.
 - b. Pemegang Saham yang saham-sahamnya dititipkan pada Penitipan Kolektif PT KSEI, hanyalah pemegang rekening atau kuasa pemegang rekening yang namanya terdaftar/tercatat sebagai Pemegang Saham dalam rekening efek anggota Bursa/Bank Kustodian dan dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 2 Maret 2018 pukul 16.00 WIB.
4. Bagi Pemegang Saham yang saham-sahamnya dititipkan pada Penitipan Kolektif PT KSEI, pemberian kuasa oleh Perusahaan Efek atau Bank Kustodian yang namanya tercantum dalam Daftar Pemegang Rekening ("DPR") dan Konfirmasi Tertulis Untuk Rapat ("KTUR") hanya dapat diberikan kepada Karyawan Pemegang Rekening yang bersangkutan. Sedangkan pemberian kuasa oleh Pemegang Rekening PT KSEI kepada investor yang menjadi nasabahnya untuk hadir dalam Rapat tidak dapat dibenarkan.
5. Pemegang Saham yang tidak dapat hadir dalam Rapat, dapat menunjuk seorang wakilnya yang sah dengan memberikan Surat Kuasa, dengan ketentuan bahwa bagi anggota Direksi, Dewan Komisaris dan karyawan Perseroan dapat bertindak selaku kuasa Pemegang Saham dalam Rapat, namun suara mereka tidak dihitung dalam pemungutan suara.
6. Contoh/bentuk Surat Kuasa dapat diunduh dari website Perseroan dan juga diperoleh di kantor Perseroan pada jam kerja melalui Departemen *Corporate Secretary* Perseroan yang beralamat di Bakrie Tower Lantai 12, Kompleks Rasuna Epicentrum, Jl. H. R. Rasuna Said, Jakarta 12940; telepon: 021-57942080. Surat Kuasa yang telah secara sah ditandatangani harus telah diterima kembali oleh Perseroan melalui Departemen *Corporate Secretary* selambat-lambatnya 3 (tiga) hari kerja sebelum tanggal Rapat, yaitu tanggal 22 Maret 2018.
7. Para Pemegang Saham atau kuasa mereka yang akan menghadiri Rapat dimohon untuk membawa dan menunjukkan kepada petugas pendaftaran Kartu Tanda Penduduk ("KTP") atau identitas lainnya yang sah dan menyerahkan fotokopinya kepada petugas tersebut sebelum memasuki Rapat. Bagi Pemegang Saham dalam bentuk badan hukum harus menyerahkan fotokopi anggaran dasar dan perubahan (-perubahan)nya serta susunan pengurus terakhir. Bagi Pemegang Saham dalam Penitipan Kolektif PT KSEI dimohon agar menunjukkan KTUR kepada petugas sebelum memasuki ruang Rapat.
8. Untuk memudahkan pengaturan dan tertibnya Rapat, Para Pemegang Saham atau kuasanya yang sah dimohon dengan hormat sudah berada di ruang Rapat selambat-lambatnya 30 (tiga puluh) menit sebelum Rapat dimulai.

Demikian pemanggilan ini disampaikan.

Jakarta, 5 Maret 2018
PT Bumi Resources Tbk.
Direksi



PT BUMI ResourceS Tbk.

INVITATION

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Bumi Resources Tbk., a company having its domicile in South Jakarta (the “**Company**”) are pleased to invite the Company’s Shareholders to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the “**Meeting**”) that will be held on/at:

Day : Tuesday
Date : March 27, 2018
Time : 15:00pm – finish
Place : Balai Kartini, Mawar Conference Room 2nd floor
Jl. Jend. Gatot Subroto Kav. 37
Jakarta 12950

Agenda Items:

Extraordinary General Meeting of Shareholders:

1. Proposed amendment to Article 15 paragraph (3) and several articles of the Company’s Articles of Association.

Notes on the meeting:

1. Announcement of the meeting has been made by the Company through advertisement in Kontan daily on 15 February 2018.
2. This summons serves as an official invitation to all shareholders pursuant to provision of Rule of OJK No. 32/POJK.04/2014 of 8 December 2014 on the Planning and Convening of General Meetings of Listed Companies. The Company does not send a separate invitation to each of the shareholders.
3. Shareholders who are entitled to attend or be represented by proxy in the Meeting are:
 - a. Those shareholders whose shares have not yet been electronically registered into the Collective Custody of PT KSEI (Indonesian Central Securities Depository). The intended shareholders are shareholders or their proxies registered in Shareholder Register of the Company as of Friday, 2 March 2018 at 16.00 p m with the Company’s Share Registrar PT Ficomindo Buana Registrar, Wisma Bumiputera Building, M Floor Suite 209, Jl. Jend. Sudirman Kav. 75 Jakarta Selatan 12910, Phone (021) 5260976-77, Fax (021) 2710968.
 - b. Those shareholders whose shares are deposited with Collective Custody of PT KSEI. The intended shareholders are account holders or their proxies whose names are registered as Shareholder in a securities account of a member of Stock Exchange/Custodian Bank and in the Company’s Shareholder Register as of Friday, 2 March 2018 at 16.00 pm.
4. For shareholders whose shares are deposited in Collective Custody of PT KSEI, the grant of power of attorney by Securities Companies or Custodian Banks whose names are included in List of Account Holders and Written Confirmation for a General Meeting (KTUR) may only be done to the Employee of the relevant Account Holder. Grant of power of attorney by Account Holder of PT KSEI to an investor, being its customer to attend the Meeting is unjustifiable.
5. In the event a shareholder of the Company is unable to attend the Meeting, such shareholder may appoint its lawful proxy by virtue a Power of Attorney, provided that members of Directors, Board of Commissioners and employees of the Company may act as proxies of shareholders in the meeting, but the votes they cast in the meeting shall not be counted.
6. Specimen Proxy form is obtainable at the Company’s office during office hours through Corporate Secretary Division of the Company having address at Bakrie Tower 12th floor, Kompleks Rasuna Epicentrum, Jl. H. R. Rasuna Said, Jakarta 12940; telephone: 021 – 57942080. Power of attorney which has been duly signed must already be received by the Company through Corporate Secretary Division no later than 3 (three) working days prior to the date of the Meeting, viz. 22 March 2018.
7. Shareholders or their proxies who wish to attend the Meeting are kindly requested to bring and produce to the registration officer their Resident’s Identity Cards or other valid identity cards, and submit photocopies thereof to said registration officer prior to entering the Meeting. Shareholders in the form of a legal entity must submit photocopy of articles of association and any amendment(s) thereto, as well as the most recent composition of the management. Shareholders whose shares are deposited in collective safekeeping of PT KSEI are requested to produce written confirmation to attend the Meeting (KTUR) to the registration officer prior to entering the Meeting room.
8. In order to facilitate the arrangement and for the orderliness of the Meeting, Shareholders or their lawful proxies are requested to be present at the place of the Meeting no later than 30 (thirty) minutes prior to commencement of the Meeting.

Please be advised accordingly.

Jakarta, 5 March 2018
PT Bumi Resources Tbk.
Board of Directors