



PT BUMI Resources Tbk.

INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS AND 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 : 7 February 2017
Time : 03.00 pm – finish
Place : JS Luwansa Hotel & Convention Centre
Jl. H.R Rasuna Said Kav.C-22 Jakarta 12940

Agenda Item:

1. Annual General Meeting of Shareholders:

1. Approval for Board of Directors Accountability Statement in respect of the running of the Company for the financial year ended on 31 December 2015.
2. Approval for Balance Sheet and income statement for the Financial Year ending on 31 December 2015.
3. Allocation of Net Income (if any).
4. Appointment of Certified Public Accountant to conduct an audit of the Company's financial statements for financial year ending on 31 December 2016.
5. Change and/or re-confirmation of Directors and Board of Commissioners of the Company.

2. Extraordinary General Meeting of Shareholders:

1. Approval to conduct Limited Public Offering V for the purposes of Rights Issue to the Shareholders in accordance with Rule of OJK 32/POJK.04/2015 ("LPO V"), including change in share capital structure with respect to LPO V as well as debt to equity swap.

Notes on the meeting:

1. Announcement of the meeting has been made by the Company through advertisements in Bisnis Indonesia newspapers on 30 December 2016.
2. This summons serve as an official invitation to all shareholders pursuant to provisions of Rule of OJK No. 32/POJK.04/2014 of 8 December 2014 on Planning and Convening 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, 13 January 2017 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, 13 January 2017 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 client to attend in the Meeting is unjustifiable.
5. In the event a shareholder of the Company is unable to attend the Meeting, the 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 in the casting of votes.
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, namely 2 February 2017.
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 share 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. Annual Report of the Company which includes Balance Sheet and Income Statement of the Company for Financial Year ended on 31 December 2015 is available at the Company's office at the address as set forth in (6) above to be examined by the Shareholders of the Company at any time during the office hours of the Company by submitting their identities and proof of shares ownership. This Annual Report will also be made available during the Meeting.
9. In order to facilitate the arrangement and for the orderlines 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, 16 January 2017
PT Bumi Resources Tbk.
Board of Directors