

INVITATION TO ATTEND THE SECOND GENERAL MEETING OF SHAREHOLDERS OF PT BAKRIELAND DEVELOPMENT Tbk (“Company”)

With respect to the Annual General Meeting Shareholders of PT Bakrieland Development Tbk, held on Friday, 5 June 2015, and with regard to the attendance which did not meet the Quorum requirement for agenda no. 5 and as informed in The Summary of the Minutes of the Second Annual General Meetings and as published in the daily newspaper Investor Daily on 9 June 2015, the Board of Directors hereby invites the Shareholders to attend the Second Annual General Meeting of Shareholders (“AGM II”), that will be held on:

Day/Date : Friday, 26 June 2015
Time : 09.30 – 11.30 Western Indonesian Time
Place : The Bridge Function Room – Hotel Aston Rasuna Jakarta
Taman Rasuna Apartement Compound
Jl. H.R Rasuna Said – Jakarta Selatan

Meeting Agenda AGM II :

Approval on the amendment of the Company’s Articles of Association to be adjusted to the regulation issued by the Financial Service Authority (Otoritas Jasa Keuangan – OJK) No.: 32/POJK.04/2014 on the Planning and Conducting of the General Meeting of Shareholders of Public Listed Companies and 33/POJK.04/2014 on the Boards of Directors and Commissioners of Public Companies.

Explanation of AGM II Agenda :

Pursuant to the Article 40 POJK No.: 32/POJK.04/2014 and the provision as stated under Article 12 of the Company’s Articles of Association juncto Article 19 Subsection (1) UUPT: to propose the AGMS to approve the amendment on several provisions under the Company’s Article of Association in order to adjust and comply with OJK Regulation No. 32/POJK.04/2014 and POJK No.33/POJK.04/2014.

Notes :

1. Only Shareholders whose names are recorded in the Company’s Register of Shareholders on 12 May 2015 until 16.00 Western Indonesian Time will be entitled to attend or be represented at the AGM II.
2. Shareholders who are unable to attend may be represented by their Proxy by virtue of valid power of attorney which can be obtained from the Company’s Head Office, provided that the Board of Directors, Board of Commissioners and/or employees of the Company may not act as Proxies of the Shareholders at the AGM II.
3. Shareholders or their Proxies attending the AGM II are requested to show their resident identity card (Kartu Tanda Penduduk – KTP) or any other identification card, and submit a photocopy to the registration staff before entering the meeting hall. For Shareholders which are Corporate Entities, Cooperatives and Foundations shall be obliged to give the copy of Articles of Association. For Shareholders in collective deposit at the Indonesian Central Stock Custodian (Kustodian Sentral Efek Indonesia – KSEI) shall be obliged to give a Written Confirmation For GMS (Konfirmasi Tertulis Untuk RUPS – KTUR).
4. Materials to be discussed in AGM II are available and can be checked daily on working days during business hours at the Company Head Office, Wisma Bakrie 1, 6 & 7 Floor, Jl. H.R. Rasuna Said kav. B-1, Jakarta Selatan, Telephone: 5257835 Fax: 5225063
5. Executed Proxy Form must be received by the Board of Directors at the above said Company’s office at the latest by 3 (three) working days prior to AGM II, 23 June 2015.
6. For orderliness and smooth-run of the AGM II, Shareholders or their Proxies are requested to be present at the meeting hall 30 (thirty) minutes prior to the start of the AGM II.