



**Bakrieland**  
*Dream·Design·Deliver*

## **INVITATION TO ATTEND THE THIRD MEETING OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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In relation to the Annual General Meeting of Shareholders of the Company that has been held on Monday, 11 November 2019 and did not reach the attendance quorum as required to convene the Annual General Meeting of Shareholder as have conveyed under the summary of Annual General Meeting of Shareholders of the Company which has been notify in Harian Terbit newspaper dated 13 November 2019, the Company's Board of Directors hereby invites the Shareholders of the Company ("Shareholders") to attend the Second Meeting of Annual General Meeting of Shareholders ("AGMS III") that will be held on :

Day/Date : Wednesday, 26 February 2020  
Time : 14.00 - 16.00 WIB  
Place : The Bridge Function Room - Hotel Aston Rasuna Jakarta  
Apartemen Taman Rasuna Complex  
Jl. H.R. Rasuna Said - South Jakarta

The Agendas of the AGMS III will be as follows:

1. Approval of amendment of the Article 3 of the Company's Articles of Association to be adapted to the 2017 Indonesian Business Field Standard Classification.

### **Explanation of AGMS III Agenda:**

Pursuant to the Article 22 In order to implement Article 22 of Government Regulation Number 24 of 2018 concerning Electronically Integrated Business Licensing Services ("PP 24 of 2018"), to change the Company's line of business as stated in Article 3 paragraph (1) of the Company's Articles of Association with the Standard Classification of Business Fields. 2017 ("KBLI 2017"), adapting to the needs of the Company in carrying out its operational activities.

### **Notes:**

1. Only Shareholders whose names are recorded in the Company's Register of Shareholders on 11 February 2020 until 16:15 PM, will be entitled to attend or be represented at the AGMS III.
2. Shareholders that 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, the Board of Commissioners and/or employees of the Company may not act as Proxies of the Shareholders at the AGMS III.
3. Shareholders or their Proxies attending the AGMS II are requested to showing their Identity card (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 the AGMS (Konfirmasi Tertulis Untuk RUPS – KTUR).
4. Materials to be discussed in AGMS III are available in Annual Report that can be downloaded trough the Company's website.
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 the AGMS III, or 21 February 2020.
6. For orderliness and efficiency of the AGMS III, Shareholders or their Proxies are requested to be present at the meeting hall 30 (thirty) minutes prior to the start of the AGMS III.

Jakarta, 12 February 2020  
**PT Bakrieland Development Tbk**  
**Board of Directors**