

**CALLING FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT ANCORA INDONESIA RESOURCES, Tbk**

The Directors of PT Ancora Indonesia Resources Tbk (the "Company") domiciled in South Jakarta hereby invite the shareholders to attend the Annual General Meeting of Shareholders ("Annual General Meeting") and the Extraordinary General Meeting of Shareholders ("Extraordinary General Meeting"), which will be held on:

Day / Date : Tuesday, June 16, 2015  
Time : 10:00 am – finished  
Venue : Financial Club, Graha Niaga 27<sup>th</sup> floor  
Jl. Jend. Sudirman Kav 58  
South Jakarta 12190

With the agenda as follows:

**Annual General Meeting:**

1. Approval of the Annual Report including the Financial Statements and the Ratification of the Board of Commissioners Supervisory Report Fiscal Year 2014;
2. Appointment of Public Accountant to audit the Company's Financial Statements for Fiscal Year 2015; and
3. Determination of salaries / honorarium and allowances for the Board of Commissioners and the determination of salary and allowances for the Directors.

**Extraordinary General Meeting:**

- Amendments to the Articles of Association, among others Amendment to Article 3 of the Articles of Association regarding "The Objectives and Business Activities of the Company" and other Articles to comply with the Regulation of the Financial Services Authority ("POJK") No. 32/POJK.04/2014 dated December 8, 2014 regarding "The Plan and Implementation of the General Meeting of Shareholders for Public Company" and POJK No. 33/POJK.04/2014 dated December 8, 2014 regarding "The Directors and Board of Commissioners of Public Company."

With the following explanation:

**Annual General Meeting:**

- Annual General Meeting of Shareholders agenda item 1-3 is the agenda which is regularly held in the Company's Annual General Meeting. This is in accordance with the provisions of the Articles of Association and Law No. 40 of 2007 ("Company Law").

**Extraordinary General Meeting:**

The agenda of Amendment of the Company's Article of Association, including:

- a. Amendment to Article 3 of the Articles of Association regarding "the Objectives and Business Activities of the Company" related to the proposed addition of the phrase "... directly or indirectly through the subsidiary of the Company" at the end of the sentence of Article 3 paragraph 1 of the Articles of Association. Amendment to Article 3 paragraph 1 of the Articles of Association is not a major change in business activities as stipulated in Bapepam Regulation/FSA No. IX.E.2 Attachment to Decision of the Chairman of Bapepam No. Kep-641/BL/2011 dated November 28, 2011 regarding the Material Transactions and Change of Main Business Activity, because there are no alterations or additions to the Company's main business activities.
- b. Amendment to the other articles of the Articles of Association to comply with the Regulation of Financial Services Authority No. 32 /POJK.04/2014 dated December 8, 2014 regarding "The Plan and Implementation of the General Meeting of Shareholders for Public Company" ("POJK 32") and the Regulation of Financial Services Authority No. 33/POJK.04/2014 dated December 8, 2014 on "The Directors and Board of Commissioners of Public Company" ("POJK 33").

**Note:**

1. The Company does not send a separate invitation to the shareholders of the Company as this call advertisement is considered as an official invitation.
2. Pursuant to Article 19 paragraph 2 POJK No. 32, shareholders who are entitled to attend / represent and vote in the meeting are shareholders whose names are registered in the Register of Shareholders of the Company or the owner of the balance of securities account in the Collective Custody of PT Indonesian Central Securities Depository (KSEI) on May 22, 2015, at 16.15 pm.
3.
  - a. Shareholders who do not attend may be represented by proxy at the meeting with the Power of Attorney, provided members of Directors, the Board of Commissioners, and employees of the Company may act as the proxy of shareholders of the Company in this meeting, but the vote that they spend not taken into account in the voting.
  - b. Proxy Form can be obtained at the Company's working hour in the office of the Company: Equity Tower Building, 41<sup>st</sup> floor, Jl. Jend. Sudirman Kav. 52-53, South Jakarta 12190, Tel: 021-290 35 011, Fax: 021-290 35 012.
4. Shareholders or their proxies who will attend the meeting are requested to bring and submit a photocopy of a valid identification to the registration officer before entering the meeting room. For shareholders in collective custody must show written confirmation for the meeting ("KTUR") which can be obtained through exchange members or custodian bank.
5. For shareholders in the form of legal entity are required to bring a complete photocopy of the Articles of Association as well as the latest composition of the board.
6. In accordance with the provisions of Article 15 POJK No. 32, the meeting's materials are available from the date of the Calling of meeting until to the implementation. Meeting's materials in the form of a physical copy of the document can be obtained at the office of the Company at the Company's working hours if requested in writing by the Shareholders.
7. To facilitate the smooth meeting, shareholders or their proxies are requested to be present at a meeting of 30 (thirty) minutes before the meeting begins.

Jakarta, May 25, 2015

DIRECTORS

PT ANCORA INDONESIA RESOURCES, Tbk