

**CALLING FOR THE 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 Extraordinary General Meeting of Shareholders (" **Extraordinary General Meeting**"), which will be held on:

Day / Date : Monday, November 16, 2015  
Time : 14:00 WIB – finished  
Venue : Financial Club, Graha Niaga 27<sup>th</sup> floor  
Jl. Jend. Sudirman Kav 58  
South Jakarta 12190

With the agenda of the **Extraordinary General Meeting**, as follows:

- Changes of the Company Management.

The explanations of the agenda are as follows:

- Approval of the resignation of Mrs. Leona Muljadi as Independent Directors of the Company as of the date August 25, 2015.
- Approval of the appointment of Mr. Wiharto Hernowo as Independent Director as from the date of closing of the Extraordinary General Meeting, until the remaining term which is the same as the members of Board of Directors and Board of Commissioners, who currently serves i.e. until the General Meeting of Shareholders held in 2017, and without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.

Note:

- The Company does not send a separate invitation to the shareholders of the Company as this call advertisement is considered as an official invitation.
- 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 October 22, 2015, at 16.15 pm.
- 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.
  - 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.
- 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.
- 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.
- 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.
- To facilitate the smooth meeting, shareholders or their proxies are requested to be present at the meeting of 30 (thirty) minutes before the meeting begins.

Jakarta, October 23, 2015

**DIRECTORS**  
**PT ANCORA INDONESIA RESOURCES, Tbk**