



**ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ANCORA INDONESIA RESOURCES, Tbk**

Hereby notified to the shareholders of PT Ancora Indonesia Resources, Tbk (the "**Company**"), that the Company intends to hold the Annual General Meeting of Shareholders ("**AGMS**") at VVIP The MAJ Senayan, Senayan National Golf Club, Jl. Asia Afrika Pintu IX, Senayan, Jakarta 10270, on Thursday, dated 13 August, at 14.00 WIB.

Shareholders who are entitled to attend the AGMS are those whose names are recorded in the Register of Shareholders of the Company on 21 July 2020 until 16:15 WIB.

According to the provisions of Article 13 paragraph (3) POJK No. 32 and Article 12 paragraph 9 of the Articles of Association, calling the AGMS will be conducted by means of advertisements in at least 1 (one) newspaper/Indonesian language daily with national circulation, Indonesia Stock Exchange website and the Company's website and will also be posted on the website of PT Kustodian Sentral Efek Indonesia ("KSEI") as the provider of e-GMS as stipulated in the Regulation of the Financial Services Authority Number 15/POJK.04/2020 dated 20 April 2020 regarding the Plans and Organising of a General Meeting of Shareholders of the Public Company ("POJK 15/20") at the latest on Wednesday, 22 July 2020.

Shareholders may propose an agenda for the Meeting by complying with the requirements of Article 12 paragraph 8 of the Articles of Association of the Company and Article 16 paragraph 2 and paragraph 3 of POJK 15/20. The written proposal together with the reasons and supporting documents must be submitted to the Directors of the Company at least 7 (seven) days before the Notice of the Meeting, that is on Wednesday, 15 July 2020 at 16:00 hours – Western Indonesia Time.

Additional Information for Shareholders

Complying with Government Regulations in lieu of Republic of Indonesia Law No. 1 year 2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and / or In Order to Face Threats that Harm National Economy and / or Financial System Stability, and Regulation on the Minister of Health of the Republic of Indonesia No. 9 year 2020 concerning Guidelines for Large-Scale Social Restrictions in the Framework of Accelerating Handling of Corona Virus Disease 2019 (Covid-19), and based on the provisions of Article 8 paragraph (3) of the Financial Services Authority Regulation Number 16 / POJK.04 / 2020 dated 21 April 2020 concerning Implementation Electronic Public Meeting of Shareholders of the Public Company, and considering the need for limiting physical presence to suppress and prevent the spread of the Covid-19 virus, the Company strongly urges shareholders to authorize electronically through KSEI Electronic General Meeting System (eASY.KSEI) facility which will be provided by KSEI as an electronic proxy mechanism ("e-proxy") in the process of convening a Meeting. This e-proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation to the date before the Meeting, which is by 12 August 2020.

Jakarta, 07 July 2020

**DIRECTORS
PT ANCORA INDONESIA RESOURCES, Tbk**