

ANCORA
INDONESIA RESOURCES

**ANNOUNCEMENT
ANNUAL AND EXTRAORDINARY 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 Shareholder ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") in Financial Club, Graha Niaga 27th Floor, Jalan Jenderal Sudirman Kav. 58, South Jakarta 12190, on Wednesday, dated 22 June 2016, at 14:00 WIB.

Shareholders are entitled to attend the AGMS and EGMS whose name is recorded in the Register of Shareholders of the Company on 30 May 2016 until 16:15 WIB.

Under the provisions of Article 12 of the Financial Services Authority Regulation No. 32/POJK.04/2014 dated 8 December 2014 on the Planning and Implementation of the General Meeting of Shareholders of a Public Company ("POJK No. 32") and Article 12 paragraph 8 of the Company's Articles of Association, proposals from shareholders must be included in the agenda if it meets the requirements as follows:

1. Proposed in writing to the Directors by 1 (one) or more Shareholders representing at least 1/20 (one-twenty) part or more of the total shares with voting rights.
2. The proposal has been accepted by the Directors no later than 7 (seven) days prior to the date of the Calling of GMS.
3. The proposal must be (a) made in good faith; (b) consider the interests of the Company; (c) include the reason and materials of the proposed agenda; and (d) do not conflict with laws and regulations.
4. Proposed agenda from the shareholders referred to in paragraph 1 is an agenda that requires the GMS decision.

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 and EGMS 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 at the latest on Tuesday, 31 May 2016.

Jakarta, 16 May 2016

**DIRECTORS
PT ANCORA INDONESIA RESOURCES, Tbk**