



**ANNOUNCEMENT 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 Extraordinary General Meeting of Shareholders ("**EGMS**") at The MAJ, Senayan National Golf, Ruang VVIP, Jl. Asia Afrika, Pintu IX, Senayan, Jakarta 10270, on Wednesday, dated 25 September 2019, at 14.00 WIB.

Shareholders who are entitled to attend the EGMS are those whose name is recorded in the Register of Shareholders of the Company on 2 September 2019 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) completed with the reasons and materials of the proposed agenda; and (d) does not conflict with laws and regulations.
4. Proposed agenda from the shareholders as referred to in paragraph 1 is the agenda that requires 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 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, 3 September 2019.

Jakarta, 19 August 2019

DIRECTORS
PT ANCORA INDONESIA RESOURCES, Tbk