

**CALLING FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF 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 ("**EGMS**"), which will be held on:

Day / Date : Wednesday, 25 September 2019
Time : 14:00 WIB – finished
Venue : The MAJ, Senayan National Golf, Ruang VVIP, Jl. Asia Afrika, Pintu IX, Senayan, Jakarta 10270

The agenda of **EGMS** as follows:

- Changes in Directors and / or Board of Commissioners.

With the following explanation of the **EGMS** Agenda among others, as follows:

- The approval of resignation of Mr. Teddy Kusumah Somantri as Director of the Company.
- The approval to adjust the position of Mrs. N. Annisa Putri Fauzia Rahmi from previously as an Independent Director to a Director, in connection with the abolition of the obligation of a Public Company to have an Independent Director based on "IDX Regulation Number I-A dated 26 December 2018 concerning Listing of Shares and Equity Securities other than Shares Issued by Listed Company.

Note:

- The Company does not send a separate invitation to the shareholders of the Company as this call of advertisement is considered as an official invitation.
- Pursuant to Article 19 paragraph 2 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**"), shareholders who are entitled to attend / represent and vote in the meeting is shareholders whose names are registered in the Register of Shareholders of the Company on 2 September 2019, at 16.15 WIB.
- Shareholders who cannot 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, 41st 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 simplify the arrangement and orderliness of the Meeting, shareholders or their proxies are requested to be present at the meeting of 30 (thirty) minutes before the meeting begins.

Jakarta, 3 September 2019

DIRECTORS

PT ANCORA INDONESIA RESOURCES, Tbk