

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

Day / Date : Thursday, 7 June 2018  
Time : 14:00 WIB – finished  
Venue : Seminar Room No.1, Indonesia Stock Exchange Building, 1<sup>st</sup> Floor  
Jl. Jend. Sudirman Kav 52-53  
South Jakarta 12190

With the agenda of **AGMS** as follows:

1. Approval of the Annual Report including the Financial Statements and the Ratification of the Board of Commissioners Supervisory Report Fiscal Year 2017;
2. Appointment of Public Accountant to audit the Company's Financial Statements for Fiscal Year 2018;
3. Determination of salaries / honorarium and allowances for the Board of Commissioners and the determination of salary and allowances for the Directors;
4. Approval of guaranteeing of more than 50% or all of the Company's Net Asset in order to obtain/receive loans either on the facilities that will be and/or have been received by the Company from banks and/or financial institutions.

With the following explanation of the **AGMS** Agenda as follows:

- The 1<sup>st</sup> – 3<sup>rd</sup> agenda of the AGMS is the regular agenda of the Company's AGMS. This is in accordance with the provisions of the Articles of Association and Law No. 40 of 2007 ("Company Law").
- The 4<sup>th</sup> agenda of the AGMS is in the framework of the plan to guaranteeing of more than 50% or all of the Company's Net Asset in order to obtain/receive loans either on the facilities that will be and/or have been received by the Company from banks and/or financial institutions. The Company's loan is to execute the Company's financial strategy to obtain funds for the purpose, among others, but not limited to refinancing of existing debts and/or capital expenditures and/or working capital of the Company.

Note:

1. The Company does not send a separate invitation to the shareholders of the Company as this call advertisement is considered as an official invitation.
2. Pursuant to Article 19 paragraph 2 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 15 May 2018, at 16.15 WIB.
3. a. 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.  
b. 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.
4. 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.
5. 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.
6. 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.
7. 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, 16 May 2018

**DIRECTORS**

**PT ANCORA INDONESIA RESOURCES. Tbk**