

**NOTIFICATION OF THE SUMMARY RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL  
YEAR 2015 AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Directors of PT Ancora Indonesia Resources, Tbk (hereinafter called the "Company") hereby inform the Shareholders of the Company, that the Company has held the Annual General Meeting of Shareholders (hereinafter the "Annual General Meeting") and the Extraordinary General Meeting of Shareholders (hereinafter the "Extraordinary General Meeting"), namely:

- A. In:
- Day / Date : Wednesday / 22 June 2016
- Venue : Financial Club, Graha Niaga Building 27<sup>th</sup> Floor  
Jl. Jend. Sudirman Kav. 58  
Jakarta Selatan 12190
- Time : 14.00 WIB – finished

The Agenda of Annual General Meeting are as follows:

1. Approval of the Annual Report including the Financial Statements and the Ratification of the Board of Commissioners Supervisory Report Fiscal Year 2015;
2. Appointment of Public Accountant to audit the Company's Financial Statements for Fiscal Year 2016; and
3. Determination of salaries / honorarium and allowances for the Board of Commissioners and the determination of salary and allowances for the Directors.

And the Agenda of Extraordinary General Meeting as follows:

- Approval of the additional loan facility of the Company to PT Multi Berkat Energi (formerly PT Ancora Resources) (hereinafter referred to as "PT MBE") as the majority shareholder of the Company which is a material transaction as stipulated in Capital Market and Financial Institution Supervisory Agency Regulation No. IX.E.2, Appendix of the Decision of Capital Market and Financial Institution Supervisory Agency Chairman Decree No. Kep-614/BL/2011 dated 28 November 2011 regarding Material Transactions and Change of Main Business and an affiliated transaction as stipulated in Capital Market and Financial Institution Supervisory Agency Regulation No. IX.E.1, Appendix of the Decision of Capital Market and Financial Institution Supervisory Agency Chairman No. KEP-412/BL/2009, dated 25 November 2009 regarding Affiliated Transactions and Conflicts of Interest on Certain Transactions.

- B. Directors and Board of Commissioners who attend the Annual General Meeting and Extraordinary General Meeting are as follows:

President Director	:	<b>Charles Daniel Gobel</b>
Director	:	<b>Rolaw P. Samosir</b>
Independent Director	:	<b>Wiharto Hernowo</b>
Vice President Commissioner / Independent Commissioner	:	<b>Judi Magio Jusuf</b>
Commissioner	:	<b>Edwin Stamboel</b>

- C. The Annual General Meeting and Extraordinary General Meeting respectively was attended by 935,741,924 (nine hundred and thirty-five million seven hundred and forty one thousand nine hundred and twenty four) shares, which have valid voting rights, approximately equivalent to 52.99% (fifty two point ninety nine percent) of the total shares with valid voting rights issued by the Company.
- D. In each agenda of the Annual General Meeting and Extraordinary General Meeting granted the opportunity for shareholders to ask questions and/or give opinion.
- E. In each agenda of Annual General Meeting and the agenda of the Extraordinary General Meeting, no shareholder who asked questions and / or give an opinion.
- F. The mechanism of decision making in the Annual General Meeting and Extraordinary General Meeting is as follows:  
Resolutions done by deliberation. If the agreement is not reached, then carried the vote.
- G. In the Annual General Meeting and Extraordinary General Meeting, all resolutions approved by deliberation.
- H. The decisions of Annual General Meeting are as follows:  
First Agenda:
- To approve the Company's Annual Report for the fiscal year ended 31 December 2015, including the Annual Report of the Director and Supervisory Report of the Board of Commissioners.
  - To approve and ratify the Company's financial statements for the fiscal year ended 31 December 2015, audited by Purwantono, Sungkoro & Surja based on report No. RPC-524/PSS/2016 dated 28 March 2016 with the opinion of "fairly, in all material respects", thus give release and discharge to the Directors and Board of Commissioners or responsibility and any dependents (*acquit et de charge*) for the management actions and supervision they have run during the fiscal year 2015, as long as all their actions are listed in the Company's financial statements for the fiscal year ended 31 December 2015.
- Second Agenda:
- To approve giving the authorization to the Directors to appoint Public Accountant registered in the Financial Services Authority and included in the list of big 5 (five) Public Accounting Firm issued by the Indonesian Institute of Certified Public Accountants ("IICPA"), to audit the financial statements of the Company for the financial year ending on dated 31 December 2016 and to determine the honorarium of the Public Accounting Firm considers fair.
- Third Agenda:
- To approve the determination of salary or honorarium and other allowances (excluding bonuses) for all members of the Board of Commissioners and Directors for the fiscal year 2016 is the same as previous years (2012-2015), namely a maximum of Rp7,500,000,000 (seven billion five hundred million Rupiah) including taxes and authorize the payment of salaries and allowances that had been paid to the Board of Commissioners and Directors for January 2016 until May 2016.
  - To approve the delegation of authority to the Majority Shareholder of the Company, PT Multi Berkat Energi (dahulu PT Ancora Resources), to decide the allocation of the amount of salary or honorarium and other allowances for each member of the Board of Commissioners and Directors for the fiscal year 2016 from the total amount by considering the Remuneration Committee's recommendations and authorize the payment of salaries and allowances that had been paid to the Board of Commissioners and Directors for January 2016 until May 2016.
- The decisions of Extraordinary General Meeting are as follows:
- To approve the additional loan facility from the Company's majority shareholder of the Company, namely PT MBE maximum amount Rp80,000,000,000 (eighty billion Rupiah), from the previous maximum amount Rp120,000,000,000 (one hundred and twenty billion Rupiah), thus the amount of the Company's loan facility from PT MBE become the maximum amount of Rp200,000,000,000 (two hundred billion Rupiah), in which the transaction is a material transaction as stipulated in Bapepam Regulation No. IX.E.2 and affiliated transactions as stipulated in Bapepam Regulation No. IX.E.1. with an explanation as has been stated previously.

Jakarta, 24 June 2016

**DIRECTORS**  
**PT ANCORA INDONESIA RESOURCES, Tbk**