

**REVISION OF THE CALLING FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT ANCORA INDONESIA RESOURCES, Tbk**

Referring to the advertisement for the Calling of the Extraordinary General Meeting of Shareholders of PT Ancora Indonesia Resources, Tbk ("the Company") published on the International Media on Monday, 12 November 2018, the Company's Directors intend to deliver revision related to the explanation of the agenda of the Extraordinary General Meeting of Shareholders ("Meetings"), as follows:

Initially the Explanation of the Meeting's Agenda were:

- Explanation of the Meeting's Agenda is related to the appointment of candidates for the Company's Independent Director and changes in the composition of the Company's Directors.

Changed to the following:

- Explanation of the Meeting's Agenda is related to (i) the appointment of candidates for the Company's Independent Director; (ii) changes in the composition of the Company's Directors; and (iii) changes in the composition of the Company's Board of Commissioners.

Meanwhile for the agenda of the Meeting, the time and place of the Meeting did not change.

Jakarta, 26 November 2018

DIRECTORS
PT ANCORA INDONESIA RESOURCES, Tbk