



## PT BUMI ResourceS Tbk.

### NOTICE TO SHAREHOLDERS

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The Board of Directors of PT Bumi Resources Tbk., a limited liability company domiciled in Jakarta (the “**Company**”) hereby notify the Shareholders that the Company intends to hold both Annual & Extraordinary General Meetings (the “**Meeting**”) in Jakarta, on Thursday, 13 August 2015.

Pursuant to the provisions of Rule of OJK No. 32/POJK.04/2014 of 8 December 2014 on Planning and Convening General Meetings of Listed Companies (“Rule of OJK No. 32”), Invitation to the Meetings will be published in 1 (one) widely circulated Indonesian language daily newspaper on 22 July 2015, as well as on the official websites of IDX and the Company.

Only Shareholders, whose names are recorded in the Company’s Register of Shareholders as per 15 July 2015 at 16.00 West Indonesia Time, may attend the Meeting.

Proposals from Shareholders would be included in the meeting agenda if fulfilling the requirements set forth in Article 12 of Rule of OJK No. 32 and that such proposals must have already been received by the Company’s Board of Directors, at least, 7 (seven) working days prior to the date of Meeting Announcement.

Please be advised accordingly.

Jakarta, 6 July 2015  
**PT Bumi Resources Tbk.**  
Board of Directors