

List of Supporting Documents

Annual General Meeting of Shareholders & Extraordinary General Meeting of Shareholders

Jakarta, 20 June 2017



List of Supporting Documents

Annual General Meeting of Shareholders (“AGMS”)

PT Bakrie & Brothers Tbk (“Company”) Annual Report, for the year ended December 31, 2016 and the Consolidated Financial Statements of the Company and subsidiaries for the year ended December 31, 2016 which has been audited by Y. Santosa dan Rekan – a member firm of Praxity.



List of Supporting Documents

Extraordinary General Meeting of Shareholders (“EGMS”)

Information to Shareholders regarding the Company’s Capital Increase with Non Preemptive Rights (“NPR”) with the provisions of the Financial Services Authority Regulation No. 38/POJK.04/2014, through Company’s new shares issuance and/or mandatory convertible bond mechanism





THANK YOU