



**ANNOUNCEMENT
POSTPONEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BUKIT ASAM Tbk FOR FINANCIAL YEAR 2019**

With regard to:

- a. Presidential Decree of the Republic of Indonesia Number 12 of 2020 on Determination of Non-Natural Disaster in the Spreading of Corona Virus Disease 2019 (COVID-19) as National Disaster dated April 13th 2020;
- b. Regulation of the Governor of DKI Jakarta Number 33 of 2020 on Implementation of Large-Scale Social Distancing For Handling Corona Virus Disease 2019 (COVID-19) in the Province of the Special Capital Region of Jakarta;
- c. Financial Services Authority Letter Number: S-92/D.04/2020 dated March 18th 2020 Regarding Relaxation of Obligation to Submit Reports and to Conduct General Meeting of Shareholders and Press Release of Financial Services Authority Number SP/18/DHMS/OJK/III/2020 dated March 18th 2020.

Considering of outbreak of COVID-19, the aforementioned matters, and Rectify of Annual General Meeting of Shareholders ("AGMS") of PT Bukit Asam Tbk ("Company") for Financial Year 2019 dated March 26th 2020 through the Bisnis Indonesia newspaper, the Indonesia Stock Exchange's website, and the Company's website, hereby conveyed to the Company's shareholders as follows:

1. The Company informs to all shareholders of the Company, **that the AGMS of the Company for Financial Year 2019 which was originally held on:**

Day, Date : Wednesday, May 6th 2020
Venue : Grand Ballroom Hotel Borobudur, Jl. Lapangan Banteng Selatan, Jakarta 10710
Time : 09.00 a.m. until Finish (Jakarta Time)

Would be postponed until the time which will be determined by the Company.

2. The Company would like to inform the further of Annual General Meeting of Shareholders for Financial Year 2019 in accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 on the Plan and Organization of General Meeting of Shareholders for Public Company, Company's Articles of Association, and applicable laws and regulations.

Thank you for your attention.

Jakarta, April 24th 2020
Board of Directors
PT Bukit Asam Tbk