

RECTIFY OF INVITATION

IN RELATION TO RESCHEDULING OF DATE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BUKIT ASAM Tbk FOR FINANCIAL YEAR 2019

Following the Status of Specific Disasters Emergency of the COVID-19 in Indonesia that have been announced by the Government of the Republic of Indonesia and Letter of Financial Services Authority Number: S-92/D.04/2020 dated March 18th 2020 regarding Relaxation of Report Submission and Implementation Obligations General Meeting of Shareholders and Press Release of Financial Services Authority Number: SP/18/DHMS/ OJK/III/ 2020 dated March 18th 2020 and Decree of the Governor of the Special Capital Region of Jakarta (DKI Jakarta) Number: 337/2020 concerning Determination of the Status of Emergency Response to the COVID-19 Outbreak in the Special Capital Region of Jakarta Juncto Exclamation of DKI Jakarta Governor Number: 6/2020 on Temporary Suspension of Office Activities in Order to Prevent the Spread of Corona Virus Disease (COVID-19), hereby the Rectify of Invitation the Annual General Meeting of Shareholders ("AGMS") of PT Bukit Asam Tbk ("Company") for Financial Year 2019 which was announced through Bisnis Indonesia newspaper, Indonesia Stock Exchange's website and the Company's website on www.ptba.co.id on Friday, March 6th 2020. The AGMS of the Company for Financial Year 2019, which was originally to be held on Monday March 30th 2020, was changed to be as follows:

Date/Day : **Wednesday/May 6th 2020**
Venue : **Grand Ball Room Hotel Borobudur**
Jl. Lapangan Banteng Selatan, Jakarta 10710
Time : **09.00 WIB until Finish**

Within the meeting agendas as follow:

1. Approval of the Annual Report of the Board of Directors in accordance with the conditions and management during the Financial Year 2019, including the Supervisory Duty Report of the Board of Commissioners during the Financial Year 2019, and the ratification of the Financial Statement of the Company for 2019, as well as the granting of full release and discharge (*volledig acquit et de charge*) of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory duty during the Financial Year 2019.
2. Ratification of the Annual Report including the Financial Report of Partnership and Community Development Program during the Financial Year 2019, as well as the granting of full release and discharge (*volledig acquit et de charge*) of the Board of Directors and the Board of Commissioner of the Company for their management and supervisory duty in relation to the Partnership and Community Development Program during the Financial Year 2019.
3. Determination of the net profits appropriation, including the distribution of dividends for the Financial Year 2019.
4. Determination of *tantiem* (*bonuses*) for the Board of Directors and the Board of Commissioners of the Company for the Financial Year 2019, and salaries/honorarium including facilities and incentives for the Financial Year 2020.
5. Approval of the appointment of a Public Accountant Office to audit the Financial Statement of the Company and the Partnership and Community Development Program for the Financial Year 2020.
6. Approval of the changes to the Articles of Association to adjust with the 2017 Indonesia Standard Industrial Classification (KBLI).
7. Approval of change in the management of the Company.

In connection with the change in the date of AGMS of the Company for Financial Year 2019, therefore:

No.	Event	Before	After
1	Date of the Register of Shareholders (Recording Date) which could present for Annual General Meeting of Shareholders for the Financial Year 2019.	March 5 th 2020	March 24 th 2020
2	Submission of power of attorney if the presence of shareholders is authorized, to be delivered to the Company	March 24 th 2020	April 30 th 2020
3	The date of AGMS of Company for Financial Year 2019	March 30 th 2020	May 6 th 2020

All other requirements for the AGMS 2019 of the Company have no changes. All materials related to the AGMS for Financial Year 2019 have been available since March 6th 2020 on the Company's website at www.ptba.co.id.

Preventive Action Againsts the Spread of COVID-19

As the extension of Company's preventive actions against the spread of the COVID-19, the Company facilitates the Meeting as follows:

1. Shareholders can download the form for Power of Attorney on the Company's website at www.ptba.co.id which can be filled and delivered through to email:
 - a. rupsptba@bukitasam.co.id and;
 - b. DM@datindo.com.

The original power of attorney shall be submitted directly or by a letter to the Company's Shares Administration Bureau, PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 10120 Att. Data Management Department no later than 3 (three) days prior to the date of the Meeting, which is April 30th 2020.

2. The Company will provide Meeting materials for each agenda item through the Company's official website www.ptba.co.id. Shareholders who are entitled to attend have the right to submit questions regarding the agenda of the meeting through to abovemention email as point 1, and the question will be submitted at the Meeting by the Authorized and recorded in the minutes of meeting which prepared by the Notary, and answers to these questions will be delivered through to shareholders's email no later than 3 days after the Meeting.
3. Notary, assisted by the Shares Administration Bureau, will check and count votes for each agenda in decision for each agenda, in according to the power of attorney which delivered by the shareholders as abovemention in point.
4. This preventive action does not preclude Shareholders who are willing to attend directly to the the Meeting, but with due regard to restrictions that may be applied in accordance with the Government Protocol implemented by the Building Manager or the Local Authority.

Thus this rectify was notified to be known by the Company's Shareholders.

Jakarta, March 26th 2020
PT Bukit Asam Tbk
Direksi