



**PT ATLAS RESOURCES Tbk**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given to the Shareholders of PT Atlas Resources Tbk ("the Company") that the Company will convene the Annual General Meeting of Shareholders ("Meeting") on Tuesday, 20<sup>th</sup> June 2017.

In accordance with the Financial Services Authority (OJK) Regulation No. 32/ POJK.04/ 2014 dated 8<sup>th</sup> December 2014 concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Company (POJK No.32) and the Company's Articles of Association, the Meeting Invitation will be announced in (i) 1 (one) Indonesian language national newspaper; (ii) the Indonesia Stock Exchange website; and (iii) the Company's website on Monday, 29<sup>th</sup> May 2017.

The shareholders entitled to attend or be represented at the Meeting shall be Shareholders whose names are recorded in the Company Shareholders' Register and/or Company Shareholders of sub-accounts in the Collective Custody of Indonesian Central Securities Depository (KSEI) on Friday, 26<sup>th</sup> May 2017 at 16.15 Western Indonesian Time.

Based on the Article 12 of POJK No.32, 1 (one) or more Shareholders representing 1/20 (one-twentieth) or more of the total shares issued by the Company with valid voting rights are entitled to propose the Meeting agenda and must be submitted in writing to the Company's Board of Directors no later than 7 (seven) days before the Meeting Invitation, which is on Monday, 22<sup>nd</sup> May 2017 with the reasons and materials of proposed agenda, and comply with the prevailing terms and conditions.

Jakarta, 12 May 2017  
**PT Atlas Resources Tbk**

**Board of Directors**