



**PT BAYAN RESOURCES Tbk.
("Company")**

**NOTICE OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
and
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TO THE SHAREHOLDERS**

It is hereby notified to the Company Shareholders that on Wednesday, 27 May 2015, the Company will convene Annual and Extraordinary General Meeting of Shareholders which will be held at the Mercantile Athletic Club, WTC Building 18th floor, Jl. Jend Sudirman Kav. 31, Jakarta 12920, Indonesia.

Pursuant to the provisions of Article 10 paragraph 3 of the Company Articles of Association and Article 13 paragraph 3 of Financial Service Authority Regulation (POJK) No. 32/POJK.04/2014 on the Planning and Convention of Public Company General Meeting of Shareholders (POJK No. 32), meeting invitation will be advertised in 2 (two) daily Indonesian-language newspapers, the Indonesian Stock Exchange website, and the Company website, namely www.bayan.com.sg, on 5 May 2015.

Shareholders entitled to attend or to be represented in the Meeting are the Shareholders whose names are listed in the Company Shareholder Register maintained with the Security Administration Bureau, PT Raya Saham Registra, by 4 May 2015 at 16.15 WIB.

Based on Article 12 paragraphs (1) and (2) of POJK No. 32, one or more Shareholder representing 1/20 (one twentieth) or more of total shares with valid voting rights may propose meeting agenda, which the Company expects to receive by no later than 7 (seven) days prior to the date of the issuance of Meeting Invitation and which satisfy the criteria set forth in Article 12 paragraphs 3 and 4 of POJK No. 32.

Jakarta, 20 April 2015
PT BAYAN RESOURCES Tbk.
Board of Directors