

**PT BENTOEL INTERNASIONAL INVESTAMA Tbk**  
**(the "Company")**

**ANNOUNCEMENT TO THE SHAREHOLDERS**

We hereby announced to the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of the Shareholders (the "**Meeting**") on Tuesday, February 24, 2015, at the Financial Club Jakarta, Graha CIMB Niaga, 27th Floor, Jl. Sudirman Kav. 58, South Jakarta, and in accordance with Article 15, paragraph 2.a Articles of Association of the Company, summon of the Meeting will be announced on Monday, February 2, 2015 in 2 (two) daily Indonesian language newspaper.

Shareholders whose entitled to present at the meeting are those whose name is recorded in the Company Shareholder Register on Friday, January 30, 2015 at 16.00 WIB.

Every proposal from the Shareholder will be included in the meeting agenda if such proposal has met all requirements as requested under Article 13 paragraph 4 of the Company's Article of Association and has been received by the Directors of the Company at the latest 7 (seven days) prior to the summon of Meeting.

Jakarta, 16 January 2015  
Board of Director of the Company