

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

THE ANNOUNCEMENT FOR
ANNUAL GENERAL MEETING OF SHAREHOLDER AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER

We hereby announced to the Shareholders of the Company that the Company will hold an Annual of the General Meeting of Shareholder and Extraordinary General Meeting of the Shareholders (the "**Meeting**") on Wednesday, 13 May 2015, at the Financial Club Jakarta, Graha CIMB Niaga, 27th Floor, Jalan Jenderal Sudirman Kav. 58, South Jakarta

The Company Shareholder or the proxy of the Shareholder who entitle to attend the Meeting are as follows:

1. For the Company's shares that are not under the Collective Custody:
The Company's shareholder or proxy whose names are recorded in the Company's Shareholder Registry on 20 April 2015 until 16:00 WIB on the PT Datindo Entrycom, Biro Administrasi Efek domiciled in Wisma Sudirman, Jenderal Sudirman Kav 34-35, Jakarta 10220 Indonesia ("BAE").
2. For the Company's shares that are under the Collective Custody:
The Company's shareholder or proxy whose names are recorded at the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on 20 April 2015 at the latest on 16:00 WIB. To the security account holder of KSEI that are under the Collective Custody must provide the Company's Shareholder Register that they managed to the KSEI to obtain the written confirmation for the Meeting.

Each proposal relating to the Meeting agenda from the shareholder will be included in the Meeting Agenda if such proposal meet the requirement of the Financial Service Authority regulation No. 32/POJK.04/2014 and the Company's Article of Association which are as follow: (i) have been proposed in writing to the Directors by one or more shareholder that represented at least 1/20 (one twentieth) or more of the amount of total shares with the right to votes; (ii) carried with the good faith; (iii) To consider the interest of the Company; (iv) To include the reason and the material of the proposed Meeting Agenda; (v) Not in contradiction to the prevailing law and regulation; and (vi) Such proposal shall be received at the latest 7 (seven) days before the Meeting Invitation.

As provided in the Article 13 sub article 3 Financial Service Authority regulation No. 32/POJK.04/2014 regarding the Plan and the Implementation of the General Meeting of the Shareholder of the Public Company, the Meeting Invitation will be announced in the 1 (one) national circulation newspaper on Tuesday, 21 April 2015, in the Indonesia Stock Exchange website and the Company's website.

Jakarta, 6 April 2015
Board of Director of the Company