



**PT J RESOURCES ASIA PASIFIK TBK  
("Perseroan")**

**PT J RESOURCES ASIA PASIFIK TBK  
(the "Company")**

**PENGUMUMAN KEPADA PARA PEMEGANG  
SAHAM PERSEROAN**

**ANNOUNCEMENT TO THE SHAREHOLDERS  
OF THE COMPANY**

Untuk memenuhi ketentuan Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 mengenai Rencana dan Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka dan perubahannya ("Peraturan OJK"), dengan ini diberitahukan kepada para Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Jumat, tanggal 29 Juni 2018.

*To fulfill the provision mentioned in Financial Services Authority Regulation No. 32/POJK.04/2014 regarding Plan and Implementation of the General Meeting of Shareholders of The Public Company and its amendment ("OJK Regulation"), hereby the Company announce to all Shareholder of the Company that the Company will hold the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of the Company ("Meeting") on Friday, 29 June 2018.*

Selanjutnya, sesuai dengan ketentuan Pasal 13 ayat (3) Peraturan OJK, panggilan Rapat akan diumumkan melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web bursa efek dan situs web Perseroan pada hari Rabu, tanggal 6 Juni 2018.

*Pursuant to Article 13 Clause (3) of OJK Regulation, the invitation for Meeting will be announced in one (1) Indonesia language newspaper with nationwide circulation, IDX's website and the Company's website on Wednesday, 6 June 2018.*

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 5 Juni 2018 sampai dengan pukul 16.00 WIB.

*The Shareholders or its representative who shall be entitled to participate in the Meeting are the Shareholders as listed in Shareholders Registry of the Company on 5 June 2018 at 04.00 PM Jakarta Time.*

Setiap usulan Pemegang Saham akan dimasukkan ke dalam agenda Rapat jika memenuhi persyaratan dalam Pasal 12 ayat (1) Peraturan OJK dan harus sudah diterima oleh Direksi Perseroan sedikitnya 7 (tujuh) hari kalender sebelum tanggal panggilan Rapat.

*The Shareholders' propose agenda will only be included into the Meeting agenda if they satisfied the requirements of Article 12 Clause (1) of OJK Regulation and it is received by the Board of Directors of the Company no later than 7 (seven) calendar days prior the date of invitation for the Meeting.*

Jakarta, 21 Mei 2018  
**PT J Resources Asia Pasifik Tbk**  
Direksi Perseroan

Jakarta, 21 May 2018  
**PT J Resources Asia Pasifik Tbk**  
The Board of Directors of the Company