

INVITATION TO THE GENERAL SHAREHOLDERS MEETING

In compliance with the Article 11 paragraph 3 of the Articles of Association of PT Bakrie & Brothers Tbk (the "**Company**"), the Board of Directors of the Company hereby invite the shareholders to attend the Annual General Shareholders Meeting (the "**AGM**") and the Extra Ordinary General Shareholders Meeting ("**EGM**"), which will be held on :

Date : Friday, June 25, 2010
Time : 01.00 p.m. Western Indonesian Time
Venue : Hotel Nikko Jakarta, Diamond 2&3 Room, Lobby Level,
Jl. M.H. Thamrin 59, Jakarta 10350

With the following agenda:

AGM

1. Report of the Board of Directors on the activities and financial administration of the Company for the fiscal year 2009;
2. Approval of the Balance Sheet and Statement of Profit and Loss of the Company for the fiscal year 2009;
3. Determination and approval of the use of profits for the fiscal year 2009;
4. Appointment of the Public Accountant for the fiscal year 2010.

EGM

1. Approval of pledge and / or transfer of assets owned / will be owned directly / indirectly by the Company for the purposes of the loan and / or other financial facilities, which will be received (whether new facilities, extension, or in a restructuring) by the Company, since the value of assets pledge/transfer are more than 50% of the total equity of the Company, as stipulated in Article 102 paragraph (1) Law of Republik Indonesia No. 40 of 2007, regarding Limited Liability Company.
2. Approval to amend the Company's Article of Association related to improve, Article 1 Paragraph (2), Article 3 Paragraph (2), Article 14 Paragraph (3.d), Article 14 Paragraph (3.f), etc.
3. Approval for the addition of the Company's management.

Notes:

1. This announcement is the official Invitation to all shareholders of the Company and there will be no separate individual invitation to each shareholder;
2. Shareholders who are entitled to attend the Meeting are:
 - a. for those whose shares have not been electronically registered into the Collective Custody of PT Indonesian Central Securities Depository ("**PT KSEI**"), only the shareholders whose names or their authorized representative are registered in the Company's Share Register as at 4.00 p.m Western Indonesia Time on **Wednesday, June 9, 2010**, at the Stock Administration Bureau of the Company, PT EDI Indonesia (the "**BAE**"), Wisma SMR Lt. 10, Jl. Yos Sudarso Kav.89, Jakarta 14350, Phone: (021) 651 5130, Fax : (021) 651 5131;

- b. for those whose shares are in the Collective Custody of PT KSEI, only the account holders or their authorized representative whose names are registered as the Company Shareholders in the security account of the custodian bank or securities company at the Company's Register as at 4.00 pm Western Indonesia Time on **Wednesday, June 9, 2010,**
3. For those whose shares are in the Collective Custody of PT KSEI, appointment of an authorized representative by a security company or a custodian bank can only be given to an employee of the security company or a custodian bank. Appointment an authorized representative by a security company or a custodian bank to their investor in order to attend the Meeting of the Company is not allowed;
 4. The Shareholders who are unable to attend the Meeting could appoint an authorized representative by assigning a Power of Attorney provided by the Company. The member of the Board of Directors, Board of Commissioners and employees of the Company may act as authorized representative of the Shareholder; however their vote will not be counted during the voting;
 5. Form of the Power of Attorney can be obtained through the Corporate Secretary Division, Wisma Bakrie 2, 16th Floor, Jl. H.R. Rasuna Said Kav. B-2, Jakarta 12920. The duly executed Power of Attorney should be received by the Company through the Share Administration Division at the latest 3 (three) working days before the date of Meeting;
 6. The Shareholders or their authorized representative who will attend the Meeting are requested to bring along with them and show to the registration staff the identification card or any other lawful identification card and submit the photocopy to the said staff prior to entering the meeting hall. Shareholders in the form of legal entity should bring a copy of Articles of Association including its amendment(s) along with the latest list of names of the Board of Management. With regard to the Shareholders in the Collective Deposit with PT KSEI, the Written Confirmation to Attend the General Meeting of Shareholders (KTUR), to be delivered to the registration staff prior to entering the meeting hall;
 7. The Shareholders or their authorized representative are kindly requested to present 30 (thirty) minutes prior to the Meeting.

Jakarta, June 10, 2010

PT Bakrie & Brothers Tbk
Board of Directors