

Information Disclosure

Bumi Resources Minerals completed its Extraordinary General Meeting of Shareholders at the Bridge Function Room, Apartment Taman Rasuna, Jakarta, on 22 August 2017.

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

(Quorum reached: 78.07%)

Agenda :

1. Approval for the change in the composition of the Boards of Directors and Commissioners of PT Bumi Resources Minerals Tbk.

Result :

Approved the appointment of the new members and the change in composition of the boards of Directors and Commissioners as follows:

Board of Commissioners:

President Commissioner : **Saptari Hoedaja**
Independent Commissioner : **Gories Mere**
Independent Commissioner : **Winston Jusuf**

Board of Directors:

President Director : **Andrew Neale**
Independent Director : **Febriansyah Marzuki**
Independent Director : **Muhammad Sulthon**
Director : **Suseno Kramadibrata**
Director : **Fuad Helmy**
Director : **Herwin Wahyu Hidayat**

The profiles of the board of commissioners and board of directors are available on the next page, and can be obtained from our corporate website at www.bumiresourcesminerals.com

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- For any further question about the company please visit our website at www.bumiresourcesminerals.com or contact Herwin Hidayat (Investor Relations) at +6221 57945698 or herwin.hidayat@brm.co.id

Sincerely,
Herwin W. Hidayat
Investor Relations
PT Bumi Resources Minerals Tbk.



BOARD OF COMMISSIONERS

Saptari Hoedaja – President Commissioner

Saptari Hoedaja graduated from the Institut Teknologi Bandung with Mechanical Engineering degree in 1983. He has been the President Director of PT Bumi Resources Tbk (BUMI) since 2001. He is also the President Director of PT Kaltim Prima Coal and the President Commissioner of PT Energi Mega Persada Tbk. He was born in Jakarta on May 30, 1959.

Gories Mere – Independent Commissioner

Gories Mere was the Chief of the National Narcotics Agency in 2009 (Currently retired). Beforehand, he was the deputy of Criminal Investigation Bureau in 2005 (Currently retired), among his other achievements. His last rank in the Police force before he retired was a Police Commissioner General. He was born in Medan on 17 November 1957.

Winston Jusuf – Independent Commissioner

Winston Jusuf graduated from the Santa Monica College (California, USA). He has been the Director of PT Eastland Development which focuses on the property development sector since year 2010. He was born in Jakarta on June 13, 1972.

BOARD OF DIRECTORS

Andrew Neale – President Director

Andrew Neale received his Bachelor of Science in Agriculture from the University of British Columbia (Canada). He also received his Bachelor of Applied Science in Mineral Processing Engineering from the University of Alberta (Canada). He got his Master of Applied Science in Mineral Processing Engineering from the University of Alberta (Canada). He brings with him over 25 years experience in engineering, construction, operations, water treatment, power generation, environmental and community development within the mining industry. Before joining Bumi Resources Minerals, he has been posted in such countries as Indonesia, Canada, Australia, Bolivia, Peru, and Nicaragua. His previous employers include RNC Management, Canada Gold Corp., Metals Finance Corp., Brenda Mines, Falconbridge Nickel, and Freeport – McMoRan Copper & Gold.

Febriansyah Marzuki – Independent Director

Febriansyah Marzuki received his Bachelor degree in Business Administration from the University of Houston Texas, USA). He was an assistant Vice President of Indonesian Bank Restructuring Agency (IBRA) for 6 years (1999 – 2005). Previously he was a Corporate Finance Director of PT Capitalinc Investment Tbk, and served as Senior Vice President in Recapital Investment Group, before he was appointed as the Company's Independent Director.

Muhammad Sulthon – Independent Director

Muhammad Sulthon received his Bachelor degree in Law from the Universitas Padjadjaran (Bandung, Indonesia) and his Master in Management from the Universitas Prasetya Mulya (Jakarta, Indonesia). He started his career at PT Arutmin Indonesia, and since then has earned more than 12 years professional experience as a Head of Legal Counsel and Corporate Secretary in the mining related sector.

Suseno Kramadibrata – Director

Suseno Kramadibrata graduated with a Bachelor Degree in Mining Engineering from the Institut Teknologi Bandung. He also received his Master degree in Micro Rock Mechanics and PhD degree in Rock Cutting from the Western Australia School of Mines and Curtin University (Australia) respectively. He brings with him over 30 years experience in mining operations, engineering, and management from his previous employments at Bukit Asam, Rio Tinto, Kaltim Prima Coal, Adaro, and Bumi Resources Minerals.



Fuad Helmy – Director

Fuad Helmy received his Bachelor degree in Civil Engineering from the Universitas Trisakti (Jakarta, Indonesia). He brings over 7 years experience in financial consultancy and banking sector from Bank Danamon and BC Nusantara. He was also a V.P. in Business Analysis division in Bumi Resources before he was promoted to a Director & Chief Financial Officer at Bumi Resources Minerals in 2012.

Herwin W. Hidayat – Director

Herwin W. Hidayat received his Bachelor in Business Administration from the University of Denver (Colorado, USA). He also got his Master in Business Administration from the State University of New York at Buffalo (NY, USA). He brings over 5 years experience in financial sector from his previous career at ABN Amro Bank and Citibank, and also over 13 years experience as the Head of Investor Relations in the companies operating within the oil & gas and mining industries.