SUMMON

ANNUAL AND EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS
PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk. ("COMPANY")

Board of Directors of the Company, herewith, invites the shareholders of the Company to attend the Annual and Extraordinary General Meetings of Shareholders of the Company that will be held on:

Day/Date	:	Tuesday, 09 June 2015
Time	:	10.00 Western Indonesian Time Zone (WIB) until finish
Venue	:	Hotel Le Grandeur, Puri Pertiwi 2 Ballroom, 2nd Floor Jalan Mangga Dua Raya, Jakarta Pusat 10730

With the following agenda of the meetings:

A. Annual General Meeting of Shareholders (Annual GMS)
1. Approval on the Annual Reports of the Board of Directors of the Company for fiscal year ended on 31 December 2014;
2. Approval and ratification of the Company's Annual Account for fiscal year ended on 31 December 2014 and grant the full acquittal of responsibility (*acquit et de charge*) to the Board of Directors and Board of Commissioners of the Company over any management and supervision conducted by them during the fiscal year ended on 31 December 2014;
3. Enactment and approval on the Company's profits appropriation for the fiscal year ended on 31 December 2014;
4. Appointment of the Board of Directors and Board of Commissioners of the Company due to the expiration of the term of office as well as determination of the salary, honorarium and allowances for the Board of Directors and Board of Commissioners of the Company;
5. Appointment of the Independent Public Accountant to audit the Company's financial books for the fiscal year ended on 31 December 2015 and to grant the authority to the Board of Directors of the Company, to determine the honorarium for such Independent Public Accountant and other requirements of the appointment therefor.

With hereunder notes:
The 1st up to the 5th agenda are routine discussions held during the Company's Annual GMS. These agenda are in compliance with the provisions of the Articles of Association of the Company and Law Number 40 Year 2007 (UU PT).

B. Extraordinary General Meeting of Shareholders (Extraordinary GMS)
1. Approval on the granting of power and authorities to the Board of Directors of the Company in the framework to assign the Company's assets or to encumber it for the Company's liabilities, constituting more than 50% (fifty percent) of the Company's net assets in 1 (one) or more transactions, either in relation to one another or not;
2. Approval on the amendment of the Company's Articles of Association to comply with Regulation of the Financial Service Authority ("OJK") Number 32/POJK.04/2014 concerning Plan and Convening of the General Meeting of Shareholders of a Public Limited Liability Company, and Regulation Number 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of an Issuer or a Public Limited Liability Company, dated 8 December 2014, and recomposing the entire Articles of Association of the Company.

With hereunder notes:
a. The 1st agenda i.e. approval on the granting of power and authorities to the Board of Directors of the Company in the framework to assign the Company's assets or to encumber it for the Company's liabilities, constituting more than 50% (fifty percent) of the Company's net assets in 1 (one) or more transactions, either in relation to one another or not, is relating to the Company's plan to obtain loans or funding facilities in the future.
b. The 2nd agenda i.e. the amendment of the Company's Articles of Association with respective to the adjustment to several new provisions under OJK Regulation No. 32/POJK.04/2014 and Regulation No. 33/POJK.04/2014.

Notes:
1. The Company will not serve a separate invitation letter to the shareholders, hence, this summon advertisement is in compliance with the provision of article 10 verse 3 of the Company's Articles of Association constituting an official invitation for the shareholders of the Company.
2. Those being entitled to attending or being represented in the meetings will be:
   a. For the Company's shares which are not deposited in the Collective Depository, only the legitimate shareholders or proxies of the Company's shareholders whose name are recorded in the Company's Shareholders Register on 15 May 2015 at the latest at 16.00 WIB (Western Indonesian Time Zone);
   b. For the Company's shares in the Collective Depository, only the account holders or proxies of the account holders whose names are recorded in the account holders or custodian bank in PT Kustodian Sentral Efek Indonesia ("KSEI"), whose names are recorded as per 15 May 2015 at the latest at 16.00 of Western Indonesia Time Zone (WIB); and
   c. For the securities account holders of KSEI in the Collective Depository must submit the Shareholders Register maintained by them to KSEI for obtaining the Written Confirmation for Meeting ("KTUR").
3. The participating shareholders or their proxies are kindly required to bring and submit copies of Collective Shares Certificate and Identity Card ("KTP") or other identifications to the Company's official registrar before entering the meeting room. The shareholders in the collective depository must bring KTUR that can be obtained through Stock Exchange Member or Custodian Bank.
4. a. The shareholders who are not be able to attend the meeting, may be represented by a proxy furnished with a legitimate letter of proxy, which form and substance are determined by the Company's Board of Directors, provided that, members of Board of Directors, Board of Commissioners and employees of the Company may act as a proxy of the shareholder of the Company in this meeting, however, the votes cast by such proxies will not be computed in the voting. For the shareholders whose addressed are registered overseas, the letter of proxy must be legalized by a public notary or by the authorized official of the Republic of Indonesia Embassy in the relevant country;
   b. Proxy form may be obtained on every business day at the head office of the Company at Sinar Mas Land Plaza (ex Plaza BII) Tower II 30th Floor, Jl. M. H. Thamrin No. 51, Jakarta 10350;
   c. All proxy forms must have been received by the Board of Directors of the Company at the Company's Head Office with address as specified in point 4.b abovementioned, at the latest 3 (three) business days prior to the meeting at the latest at 16.00 WIB (Western Indonesia Time Zone).
5. For the shareholders of the Company such as a limited liability company, cooperative, foundation or pension fund is kindly required to bring a copy of the complete articles of association.
6. Balance sheet as well as profit and loss statement of the Company for the year ended on 31 December 2014 are available at the Head Office of the Company at Sinar Mas Land Plaza (ex Plaza BII) Tower II, 30th Floor, Jl. M. H. Thamrin No. 51, Jakarta 10350, and may be inspected and examined by the Company's shareholders at any time during Company's working hours.
7. For the sake of smoothness and orderliness of the meeting, the shareholders or their proxies are kindly expected to be present in the meeting room 30 minutes before commencement of the meeting.

Jakarta, 18 May 2015
PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk.
Board of Directors