

No. 032/BORN/DIR-JKT-IX/14

Jakarta, 16 September 2014

Kepada Yth

Otoritas Jasa Keuangan

d/h Badan Pengawas Pasar Modal dan Lembaga Keuangan

Gedung Sumitro Djojohadikusumo

Departemen Keuangan RI

Jl. Lapangan Banteng Timur No. 2 – 4

Jakarta

Up: Kepala Eksekutif Pengawas Pasar Modal qq Kepala Biro PKP Sektor Riil

PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia, Menara I

Jl. Jend. Sudirman Kav 52-53

Jakarta Selatan 12190, Indonesia

Hal: Penyampaian Bukti Pengumuman Rapat Umum Pemegang Saham Tahunan 2014 (“RUPST”)

Terlampir kami sampaikan bukti Pengumuman RUPST PT Borneo Lumbung Energi & Metal Tbk yang telah dimuat dalam surat kabar Investor Daily dan Jakarta Globe, serta di unggah ke *IDX – E Reporting*.

Attached are the clippings of the Announcement of Annual General Meeting of Shareholders of PT Borneo Lumbung Energi & Metal Tbk which has been published in newspapers Investor Daily and Jakarta Globe, and uploaded to *IDX E – Reporting*.

Atas perhatiannya, kami ucapkan terima kasih.

Thank you for your attention.

Hormat kami,



Kenneth Raymond Allan

Direktur

SELASA 16 SEPTEMBER 2014

INVESTOR DAILY

Borneo

**PT BORNEO LUMBUNG ENERGI & METAL TBK
("PERSEROAN")**

PENGUMUMAN KEPADA PARA PEMEGANG SAHAM

Perseroan dengan ini mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") di Jakarta pada hari Kamis, 16 Oktober 2014.

Sesuai dengan Pasal 12 ayat 3(a) dan 4 Anggaran Dasar Perseroan, Panggilan Rapat akan dipublikasikan pada tanggal 1 Oktober 2014 dalam 1 (satu) surat kabar harian berperedaran nasional dan 1 surat kabar harian berbahasa Inggris.

Memenuhi ketentuan dalam Pasal 14 ayat 5 Anggaran Dasar Perseroan, yang berhak hadir dalam Rapat adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada 30 September 2014 sampai dengan pukul 16.00 WIB.

Apabila terdapat usulan dari Para Pemegang Saham atas Agenda Rapat, maka usulan tersebut dapat dicantumkan/diterima sepanjang memenuhi persyaratan sebagaimana di atur dalam Pasal 11 ayat 7 dan telah diterima oleh Direktur atau Komisaris Perseroan melalui surat tercatat selambat-lambatnya 10 (sepuluh) hari kalender sebelum tanggal Panggilan Rapat.

Jakarta 16 September 2014

Direksi Perseroan

Borneo

**PT BORNEO LUMBUNG ENERGI & METAL TBK
(the "Company")**

ANNOUNCEMENT TO SHAREHOLDERS

The Company hereby announces to Shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders (the "Meeting") in Jakarta on Thursday, 16 October 2014.

In accordance with Article 12 paragraph 3(a) and 4 of the Articles of Association of the Company, an Invitation to attend the Meeting will be issued on 1 October 2014, to be announced in 1 (one) newspaper of national circulation in the Indonesian language and 1 (one) newspaper in English.

In accordance with Article 14 paragraph 5 of the Articles of Association of the Company, those entitled to be present or represented at the Meeting are those Shareholders whose names are recorded in the Company's Shareholders Register as of 30 September 2014 at 16:00 WIB.

Any suggestions from Shareholders for items to be included in the Agenda for the Meeting may be included if they meet the requirements stipulated in Article 11 paragraph 7 of the Articles of Association of the Company, and are received by the Board of Directors or the Board of Commissioners by registered mail along with the explanation for the suggestion no later than 10 (ten) calendar days before the date of the Invitation for the Meeting.

Jakarta 16 September 2014

Board of Directors of the Company