



**PT CENTRAL OMEGA RESOURCES TBK ("Company")
ANNOUNCEMENT TO ALL SHAREHOLDERS**

The Board of Directors of the Company hereby notifies all shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") on Friday, June 29, 2018. In accordance with the provisions of the Financial Services Authority Regulation No. 32/POJK.04/2014 concerning the Plan and Convening of the General Meeting of Shareholders of Public Companies ("POJK 32") :

1. The invitation for the Meeting will be issued on Thursday, June 7, 2018 in one (1) Indonesian daily newspaper with a nationwide circulation, the website of the Indonesia Stock Exchange and in the Company's website.
2. Shareholders who are entitled to attend or be represented in the Meeting are the shareholders whose names are registered in the Company's Register of Shareholders at 4 pm on 6th June 2018 (recording date).
3. Any proposal raised by Shareholders will be accommodated in the Meeting's agenda if complies with the regulation and received by the Board of Directors of the Company at least 7 (seven) days prior to the Invitation of the Meeting.

Jakarta, 23 May 2018
PT Central Omega Resources Tbk

Board of Director