



## PT Indo Tambangraya Megah Tbk

### NOTIFICATION FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Indo Tambangraya Megah Tbk (hereinafter referred to as the "Company") hereby notify the shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting"), which will be held on:

Day/Date : Monday / 29 March 2010  
Time : 09:30 WIB – Finish  
Venue : Ballroom The Dharmawangsa Hotel  
Jl. Brawijaya Raya No. 26  
Kebayoran Baru - Jakarta Selatan

#### Meeting Agenda:

1. Approval of the Company's Annual Report of the 2009 Financial Year
2. Ratification of the Company's Financial Statement of the 2009 Financial Year
3. Determination on the Use of the Company's Net Profit of the 2009 Financial Year
4. Appointment of a Public Accountant for an audit of the annual calculation of the Company for the Financial Year ended 31 December 2010 and to authorize the Board of Directors to determine honorarium and other conditions for audit service.
5. Determination on the remuneration package for the Board of Commissioners and Board of Directors of the Company for the 2010 Financial Year
6. Appointment of the Board of Commissioners and the Board of Directors of the Company
7. Other matters  
-Report on the Use of Proceeds from the 2007 Initial Public Offering

#### NOTES:

1. The Company will not send an invitation to each shareholder, this meeting notification is regarded as the invitation
2. Participants of the Meeting are the shareholders or their lawful proxies whose names are recorded in the Company's Shareholders Register on 11 March 2010 no later than at 16:00 West Indonesia Time and/or holders of the Company shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on 11 March 2010.
3. Shareholders who are unable to attend the Meeting in person could appoint an attorney. In the event that the power of attorney is given to the member of the Board of Directors, the Board of Commissioners or Employee of the Company, then they shall not be allowed to participate in voting.
4. The template of power of attorney is available at [www.itmg.co.id](http://www.itmg.co.id). The Company shall receive the completed power of attorney at the latest by 25 March 2010 at 16:00 West Indonesia Time via the Office of Share Registrar, PT Datindo Entrycom, Puri Datindo – Wisma Sudirman, Jl. Jend. Sudirman Kav. 34, Jakarta 10220, Tel : +62-21-5709009
5. a. Shareholders or their lawful proxies who will attend the Meeting is requested to carry and produce their copy of Resident ID Card (KPT) or any other ID of the shareholder or their attorney to the registration officer before entering the Meeting room.  
b. For the legal entity shareholders they are required to carry and produce their copy of Articles of Association and its amendments reflecting the latest composition of their management.
7. In consideration of the punctuality of the Meeting, Shareholders or their proxies are requested to come at least 30 (thirty) minutes before the Meeting begin.

Jakarta, 12 Maret 2010  
Board of Directors