



PT Indo Tambangraya Megah Tbk
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF
SHAREHOLDERS

This is to inform the Shareholders of PT Indo Tambangraya Megah Tbk (hereinafter referred to as "Company"), that the Company will convene **Annual General Meeting of Shareholders ("AGMS")** in Jakarta, on Thursday, 28 March 2013.

Pursuant to paragraph 13 article (3) of the Articles of Association of the Company, Call for the AGMS will be advertised in 2 (two) daily newspapers with national circulation on 13 March 2013.

Those who are entitled to attend or represented by proxy are Shareholders whose names are registered in the Company's Register of Shareholders on 11 March 2013 as of 16.00 West Indonesia Time and 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 2013.

Proposal submitted by Shareholders will be included in the AGMS agenda if the proposal meet the conditions stipulated in Article 13 paragraph (8) Articles of Association of the Company, the proposal: (i) shall be submitted in writing to the Board of Directors by one or more Shareholders representing 1/10 (one tenth) of the total issued shares with lawful voting rights; (ii) would have been received by the Board of Directors or the Board of Commissioners at least 7 (seven) days prior to summon for AGMS or by 6 March 2013 and (iii) according to the Board of Directors the proposal is for the best interest of the Company.

Jakarta, 26 February 2013
PT Indo Tambangraya Megah Tbk
The Board of Directors