



## **PT Indo Tambangraya Megah Tbk**

### **ANNOUNCEMENT FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

Day/Date	:	Wednesday, 2 April 2014
Time	:	09:00 WIB – Finish
Venue	:	Ballroom The Dharmawangsa Hotel Jl. Brawijaya Raya No. 26 Kebayoran Baru - Jakarta Selatan

#### Proposed Meeting Agenda:

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statement of financial year 2013
2. Determination on the Use of the Company's Net Profit of financial year 2013
3. Appointment of a Public Accountant for an audit of the annual calculation of the Company for the financial year ended 31 December 2014
4. Determination of the remuneration package for the members of the Board of Commissioners and Board of Directors of the Company for financial year 2014
5. Report on the Use of Fund obtained from the Initial Public Offering and Approval for the Reallocation of the Balance of Fund from the Initial Public Offering

#### NOTES:

- The Company provides an opportunity for Shareholders to propose agenda items subject to the Company's Articles of Association article 13 paragraph (8), with the conditions that 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 11 March 2014 and (iii) according to the Board of Directors the proposal is for the best interest of the Company.
- Shareholders who are entitled to attend or represented by proxy at the Annual General Meeting of Shareholders are Shareholders whose names are registered in the Shareholders List on 17 March 2014 and shareholders of the sub securities account at PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of shares trading at the Indonesia Stock Exchange on 17 March 2014.

Jakarta, 3 March 2014  
**PT Indo Tambangraya Megah Tbk**

The Board of Directors