



## **PT Indo Tambangraya Megah Tbk**

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

The Board of Directors of PT Indo Tambangraya Megah Tbk (hereinafter referred to as the "Company") hereby Call 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 : 9:00 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 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:

1. The Company does not send any invitation to the Shareholders and this Call is an official invitation.
2. Participants of the Meeting are the Shareholders or their lawful Proxies whose names are recorded in the Company's Shareholders Register and/or Shareholders hold the Company shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading at the Indonesia Stock Exchange on 17 March 2014.
3. Shareholders who are unable to attend the Meeting may be represented by Power of Attorney. In the event that the Power of Attorney 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 the voting.
4. 2013 Annual Report and Meeting Materials are accessible at [www.itmg.co.id](http://www.itmg.co.id) and the Power of Attorney and Rules of the Meeting are available at [www.itmg.co.id](http://www.itmg.co.id) or at the office of Securities Administration Bureau, PT Datindo Entrycom, Puri Datindo – Wisma Sudirman, Jl Jend Sudirman Kav. 34, Jakarta 10220, Telp +62-21-5709009. The Power of Attorney which has been completed has to be received by the Company no later than 28 March 2014 via Securities Administration Bureau, PT Datindo Entrycom.
5. a. Shareholders or their lawful Proxies who will attend the Meeting is requested to provide their copy of Resident's ID Card (KTP) or any other ID for the shareholders or their attorney to the registration desk prior to entering the Meeting room.  
b. For Shareholders in a form of legal entity, they are required to provide copy of the Articles of Association and its amendments and the latest composition of their management.
6. In consideration of the punctuality of the Meeting, Shareholders or their Proxies are requested to come at least 30 (thirty) minutes prior to commence the Meeting.

Jakarta, 18 March 2013  
**PT Indo Tambangraya Megah Tbk**  
The Board of Directors