



PT Indo Tambangraya Megah Tbk

ANNOUNCEMENT ON THE RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Indo Tambangraya Megah Tbk (Company) hereby announce the resolutions of the Annual General Meeting of Shareholders (AGMS) of the Company held on 2 April 2014 at the Ballroom, Dharmawangsa Hotel, Jakarta, which was attended or represented by 919,548,008 shares or 81.381% of the total issued shares of the Company, as follows :

Agenda 1 : Approval of the Company's Annual Report and Ratification of the Financial Statement for the Financial Year of 2013

Against	0 shares or 0%
Abstain	5,100 shares or 0.0005546%
For	919,542,908 shares or 99.9994454%
Total approving vote	919,548,008 shares or 100% of the attended shares

Resolution :

1. Approved the Annual Report for the Financial Year of 2013
2. Ratified :
 - a. the Audited Financial Statement for the Financial Year of 2013 by Public Accountant Tanudiredja, Wibisana & Rekan – PricewaterhouseCoopers pursuant to their report dated 19 February 2014
 - b. the Supervisory Duty Report of the Board of Commissioners.
3. Gave full acquittal and discharge to the members of the Board of Directors and those of the Board of Commissioners from any responsibility and accountability (acquit et de charge) for management and supervision they performed during the Financial Year 2013, provided that such acts appeared in the Company's notes and books and were reflected in the Company's Annual Report and Financial Statement for the Financial Year 2013

Agenda 2 : Determination on the Use of the Company's Net Profits for the Financial Year of 2013

Against	12,444,900 shares or 1.3533714%
Abstain	5,100 shares or 0.0005546%
For	907,098,008 shares or 98.6460740%
Total approving vote	907,103,108 shares or 98.6466286% of the attended shares

Resolution

Approved and determined the Use of the Company's Net Profit of the Financial Year of 2013 in the amount of USD 230,484,000 as follows :

1. The amount of USD 195,349,000 or 85% of the net profit of the Financial Year of 2013 determined as total final dividend with detail as follows :
 - a. the amount of USD 99,000,000 or equal with IDR 1,014 per share has been distributed as interim dividend on 15 November 2013 in accordance with the Circular Resolutions of the Board of Directors

in lieu of the Board of Directors Meeting effective on 30 September 2013 based on the approval of the meeting of the Board of Commissioners on 26 September 2013

- b. the remaining amount of USD 96,349,000 or equivalent to IDR 975 per share at the middle exchange rate of Bank Indonesia dated 21 March 2014 will be distributed as cash dividend to the shareholders registered in the Company's Shareholder List on 2 May 2014 and payment date will be on 14 May 2014
2. The remaining of USD 35,135,000 will increase the Retained Earning to support the Company development
3. Further, gave power and authority to the Board of Directors to arrange the payment procedure for the said cash dividend

Agenda 3 : Appointment of public accountants to audit the Company's Annual Statements for the Financial Year ended 31 December 2014

Against	17,071,900 shares or 1.8565534%
Abstain	85,700 shares or 0.00093198%
For	902,390,408 shares or 98.1341268%
Total approving vote	902,476,108 shares or 98.1434466% of the attended shares

Resolution

Approved to:

- a. appoint Independent Public Account Tanudieradja, Wibisana & Rekan member of PricewaterhouseCoopers to audit the Company's Books ending on 31 December 2014
- b. determine its services fee at USD 105,000 for 2014 audit
- c. authorize the Board of Commissioners to determine substitute independent auditor should the appointed auditor unable to execute its assignment in compliance with the capital market rule and regulation

Agenda 4 : Determination on the remuneration package for the members of the Board of Commissioners and the Board of Directors for the year of 2014

Against	15,876,200 shares or 1.7265221%
Abstain	85,700 shares or 0.0093198%
For	903,586,108 shares or 98.2641581%
Total approving vote	903,671,808 shares or 98.2734779 % of the attended shares

Resolution

Approved to :

- a. delegate the authority to the Board of Commissioners to determine the Board of Directors's remuneration for the Financial Year of 2014
- b. determine 2014 remuneration package for the Company's Board of Commissioners in the maximum amount of IDR 6.8 billion for the Financial year 2014 and further authorized the President Commissioner to determine the distribution thereof among the members

Agenda 5 : Report on the Use of Funds Obtained from the Initial Public Offering and Approval on the Reallocation of the Balance of Funds

Against	0 shares or 0%
Abstain	1,843,100 shares or 0.2004354%
For	917,704,908 shares or 99.7995646%
Total approving vote	919,548,008 shares or 100% of the attended shares

Resolution

1. Acknowledged the Report on the Usage of Funds Obtained from Initial Public Offering 2007 as at 31 December 2013
2. Approved to reallocate the amount of IDR 108,283,000,000 as balance of the allocated fund for Bontang Power Plant to the Indominco East Block Development. And after this reallocation, the total allocated fund for Indominco East Block Development become IDR 295,803,000,000

SCHEDULE OF THE CASH DIVIDEND PAYMENT :

The remaining of Final Cash Dividend for the Financial Year 2013 per share is IDR 975,- (nine hundred seventy five rupiah) payable as below detail :

- Cum dividend at the Regular and Negotiation Market : 28 April 2014
- Ex-dividend at the Regular and Negotiation Market : 29 April 2014
- Cum Dividend at the Cash Market : 2 May 2014
- Ex-Dividend at the Cash Market : 5 May 2014
- Recording Date : 2 May 2014
- Payment Date : 14 May 2014

PROCEDURE FOR THE CASH DIVIDEND PAYMENT :

1. Dividend will be paid to the registered shareholder in the Company's Shareholder Register (Recording Date) on 2 May 2014 no later than 16.15 WIB (West Indonesia Time) and/or to the shareholders who hold the Company's shares at the sub-securities account of PT. Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on 2 May 2014.
2. For the shareholder whose shares are kept in collective custody at KSEI, the dividend payment will be distributed by KSEI to the account of its Securities Company and or Custodian Bank on 14 May 2014. The dividend payment slip will be sent by KSEI to the shareholders through its Securities Company and or Custodian Bank where the shareholder opened their account. Whereas for the shareholder whose shares are not kept in the collective custody at KSEI, the dividend payment will be transferred to the shareholder's account.
3. The dividend payment will be subject to WHT in accordance with the prevailing tax regulation. Such WHT shall be borne by the entitled shareholders and will be deducted from the total cash dividend due to the entitled shareholder.
4. For the Indonesian Entity Tax Subject that has not submitted their Tax ID, they are requested to submit it to KSEI or to the Securities Administration Bureau (BAE) PT Datindo Entrycom at Puri Datindo – Wisma Sudirman, Jl. Jenderal Sudirman Kav. 34, Jakarta 10220 at the latest by 2 May 2014 at 16.15pm WIB, in the

absence of the Tax ID Number, the dividend to be paid to that Indonesian Tax Subject shall be deducted by 30% WHT.

5. For the shareholders who are Overseas Tax Subject, whose tax tariff is in accordance with the Double Tax Treaty Agreement (P3B), they are obliged to comply with Article 26 of the Tax Law no. 36 year 2008 and to submit Form DGT-1 or DGT-2 which have been legalized by the Office of Tax Services for Large Taxpayer One to KSEI and BAE at the latest 7 May 2014 (5 exchange days prior to payment date), in the absence of such form, the dividend will be deducted by WHT article 26 at the rate of 20%.
6. For the shareholder whose shares are kept in collective custody at KSEI, the cash dividend tax deduction slip will be available at the Securities Company and / or Custodian Bank where the shareholder opened their securities account and for the script shareholder it can be collected at the BAE Office start on 30 June 2014.

Jakarta, 3 April 2014
PT Indo Tambangraya Megah Tbk
The Board of Directors