



## **PT Indo Tambangraya Megah Tbk**

### **NOTICE FOR EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("Meeting"), which will be held on:

Day/Date : Selasa, 28 Agustus 2018  
Time : 9.00 WIB – Finish  
Venue : Emerald Meeting Room, Sheraton Hotel Gandaria City  
Jl. Sultan Iskandar Muda Kav V-TA  
Jakarta

**With the following Meeting Agenda :**

1. Amendment of the Articles of Association of the Company
2. Change of the Board of Commissioners and Board of Directors composition

**Explanation of Meeting Agenda:**

- Agenda 1 are amendment of the Article 19.2 of the Company's Articles of Association on the Board of Directors.
- Agenda 2 is related with the resignation of 2 members of the Board of Commissioners and the appointment of one member of the Board of Directors to be Deputy of President Director and one member of the Board of Directors to be Independent Director.

**Notes:**

1. The Company does not send any invitation to the shareholders and this Notice of Meeting 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 in the Indonesia Stock Exchange on 3 August 2018.
3. Shareholders unable to attend in 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. The form of Power of Attorney and the Rules of the Meeting are available at [www.itmg.co.id](http://www.itmg.co.id) or at the office of the Share Registrar, PT Datindo Entrycom, Jalan Hayam Wuruk No. 28, Jakarta, 10120. Telp: +6221-3508077. The completed Power of Attorney shall be received by the Company no later than 23 August 2018 via the Share Registrar, PT Datindo Entrycom.
5. 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. Legal entities as shareholders are required to provide copy of the Articles of Association and its amendments and the latest composition of their management. In particularly for the Shareholders under KSEI collective custody must provide written confirmation for meeting (KTUR) which could be obtained from the Stock Exchange member or Custodian Bank.
6. Meeting material is available starting 6 August 2018 up to the Meeting date in the Company's office at Pondok Indah Office Tower 3, 3rd Floor, Jl. Sultan Iskandar Muda Kav. V-TA, Jakarta 12310, Telephone: (62-21) 29328100, Fax (62-21) 29327999 and can be downloaded from [www.itmg.co.id](http://www.itmg.co.id).
7. For punctuality of the Meeting, shareholders of their proxies are requested to come at least 30 (thirty) minutes prior to commence the Meeting.

Jakarta, 6 August 2018  
**PT Indo Tambangraya Megah Tbk**  
The Board of Directors