

**CALL FOR
THE 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 : Tuesday, 31 March 2015
Time : 08.30 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 of financial year 2014 and Ratification of the Company's Financial Statement of financial year 2014
2. Determination on the Use of the Company's Net Profit of financial year 2014
3. Appointment of a Public Accountant for an audit of the annual calculation of the Company for the financial year 2015
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. Change in composition of the Board of Directors
6. Amendment of the Company's Articles of Association
7. Other
 - Report on the Use of the Proceeds of the Initial Public Offering of Shares of 2007

Explanation of Meeting Agenda:

1. Agenda 1 – 4 are obliged-agenda for AGMS to comply with the Company's Articles of Association
2. With regard to the resignation of 2 (two) members of the Board of Directors, thus Shareholders who together represent more than 1/10 (one tenth) of all issued shares with voting rights proposed to appoint 2 (two) candidates of Board of Directors
3. To amend the Company's Article of Association to add line of business with energy and to comply with the Regulation of Financial Services Authority (OJK) No. 32/POJK.04/2014; No.33/POJK.04/2014; and No.38/POJK.04/2014.
4. To fulfill the Bapepam-LK Regulation No.X.K.4 Annex of the Decision of Bapepam Chairman No. Kep-27/PM/2003 concerning the Realization Report of Initial Public Offering Fund.

NOTES:

1. The Company do 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 on 6 March 2015 no later than at 16:15 West Indonesia Time 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.
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 members 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 or at the office of the Share Registrar, 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 27 March 2015 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. Shareholders in 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. Meeting material is available starting 9 March 2015 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
7. In consideration of the punctuality of the Meeting, shareholders of their proxies are requested to come at least 30 (thirty) minutes prior to commence the Meeting.

Jakarta, 9 March 2015
PT Indo Tambangraya Megah Tbk
The Board of Directors