



## **PT Indo Tambangraya Megah Tbk**

### **A N N O U N C E M E N T ANNUAL GENERAL MEETING OF SHAREHOLDERS**

This is to announce to the Shareholders of PT Indo Tambangraya Megah Tbk ("Company"), that the Company will convene its **Annual General Meeting of Shareholders ("AGMS")** for the Financial Year of 2014 in Jakarta, on Tuesday, 31 March 2015.

Pursuant to the Financial Services Authority Regulation No.32/POJK.04/2014 dated 8 December 2014 concerning the Plan to Convene General Meeting of Shareholders for Public Company ("POJK No.32"), Call for the AGMS will be advertised in 2 (two) daily newspapers with national wide circulation, website of the Indonesia Stock Exchange and website of the Company on 9 March 2015.

Those who are entitled to attend or be represented by proxy are the Shareholders whose names are registered in the Company's Register of Shareholders and holders of the Company shares at the sub-securities account of the PT Kustodian Sentral Efek Indonesia (KSEI = Indonesia's Central Securities Depository) on the closing date of trading in the Indonesia Stock Exchange on 6 March 2015.

Pursuant to article 12 POJK No.32, 1 (one) Shareholder or more Shareholders representing 1/20 (one twentieth) or more of the total issued shares with lawful voting rights can propose agenda for AGMS and it shall be submitted in written to the Board of Directors of the Company at least 7 (seven) days prior to the Call for AGMS or by 2 March 2015 with reason and material of the proposed agenda, and it shall comply with the prevailed terms and provisions.

Jakarta, 20 February 2015  
**PT Indo Tambangraya Megah Tbk**  
**The Board of Directors**