



**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 inform the Shareholders of PT Indo Tambangraya Megah Tbk ("Company"), that the Company will convene Annual General Meeting of Shareholders ("AGMS") for the Fiscal Year of 2015 in Jakarta, on Monday, 28 March 2016.

Pursuant to the Financial Services Authority No.32/POJK.04/2014 dated 8 December 2014 concerning the Planning and Convening General Meeting of Shareholders for Public Company ("POJK No.32"), Call for the AGMS will be advertised in 1 (one) daily newspapers with national-wide circulation, website of the Indonesian Stock Exchange and website of the Company on 29 February 2016.

Those who are entitled to attend or represented by proxy are Shareholders whose names are registered in the Company's Register of Shareholders and holders of 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 26 February 2016.

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 proposed for AGMS agenda that shall be submitted in written to the Board of Directors of the Company and shall be received by the Board of Directors or the Board of Commissioners at least 7 (seven) days prior to Call to Shareholders for AGMS or by 22 February 2016 complete with the supporting reason and material of the proposed AGMS agenda, and fulfill the prevailing requirement and provisions.

Jakarta, 12 February 2016  
**PT Indo Tambangraya Megah Tbk**  
The Board of Directors