

**NOTICE FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT INDO TAMBANGRAYA MEGAH TBK  
TUESDAY, 28 AUGUST 2018, at 09.00 am  
EMERALD MEETING ROOM, Sheraton Hotel Gandaria City, Jakarta**



PT. Indo Tambangraya Megah Tbk (“**Company**”) will convene its Extraordinary General Meeting of Shareholders (“**Meeting**”) on 28 August 2018 to start at 09.00 am at the Emerald Meeting Room, Sheraton Hotel Gandaria City, Jl. Sultan Iskandar Muda, Jakarta.

Each agenda of the Meeting will be explained and presented in detail during the Meeting and the following are the brief description of agenda:

**Agenda 1 : Amendment of the Articles of Association**

**Description :**

In relation with the plan of the Company to nominate the appointment of Deputy of President Directors, the Company herewith propose to amend Article 19 paragraph 2 of the Company’s Articles of Association to be as follow:

“19.2. The Board of Director shall consist of at least 2 (two) members, which comprise the following:

- 1 (one) President Director;
- 1 (one) Director or more, including an Independent Director;
- And if the Company appoint more than 3 (three) Directors, 1 of them may be appointed as Deputy of President Director;
- with due observance of the prevailing Capital Market Regulations.”

**Agenda 2 : Change of the Board of Commissioners and the Board of Directors Composition**

**Description :**

- With regard to the Resignation Letter submitted by Mr. Mahyudin Lubis and Mr, Rudijanto Boentoro, respectively as Commissioner, dated 9 July 2018, it is proposed to the Meeting to approve the resignation of Mr. Mahyudin Lubis and Mr, Rudijanto Boentoro.
- With the amendment of Articles 19.2 in the 1<sup>st</sup> Agenda, it is proposed to nominate the appointment of Mr. A.H Bramantya Putra as Deputy of President Director.
- To comply with the prevailing Indonesian Stock Exchange Regulation which required the appointment of Independent Director, it is proposed to nominate the appointment of Mr. Mulianto as Independent Director.

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Upon the approval of and at the closing of Meeting, the composition of the Board of Commissioners and the Board of Directors will be as follows :

Position	Before	After
<b>Board of Commissioners</b>		
President Commissioner & Independent	Prof. Dr. Djisman S. Simandjuntak	Prof. Dr. Djisman S. Simandjuntak
Commissioner	Ms. Somruedee Chaimongkol	Ms. Somruedee Chaimongkol
Commissioner	Mr. Somsak Sithinamsuwan	Mr. Somsak Sithinamsuwan
Commissioner	Mr. Fredi Chandra	Mr. Fredi Chandra
Independent Commissioner	Prof. Djoko Wintoro, Ph.D	Prof. Djoko Wintoro, Ph.D
Commissioner	Mr. Rudijanto Boentoro	-
Commissioner	Mr. Mahyudin Lubis	-
<b>Board of Directors</b>		
President Director	Kirana Limpaphayom	Kirana Limpaphayom
Deputy of President Director	-	A.H Bramantya Putra
Director	A.H Bramantya Putra	-
Director	Jusnan Ruslan	Jusnan Ruslan
Director	Stephanus Demo Wawin	Stephanus Demo Wawin
Director	Yulius K. Gozali	Yulius K. Gozali
Director	Ignatius Wurwanto	Ignatius Wurwanto
Director	Padungsak Thanakij	Padungsak Thanakij
Director	Mulianto	-
Independent Director	-	Mulianto

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Profile of the proposed members of Board of Directors are as follows :



**Ir. ANDRE HERMAN BRAMANTYA PUTRA, MM**

**Date of birth:** 10 November 1964

**Education:**

- Master Degree majoring in International Management, Prasetiya Mulya Business School, Jakarta
- Bachelor Degree majoring in Geology UPN Veteran, Yogyakarta

**Experiences :**

- 2017 – present President Director and Director in the Company's subsidiaries
- 2013 – present Director, PT Indo Tambangraya Megah Tbk
- 2012 – 2013 Vice President Corporate Services, PT Indo Tambangraya Megah Tbk
- 2010 – 2012 Mine Head PT Indominco Mandiri
- 2006 – 2012 Kepala Teknik Tambang PT Indominco Mandiri
- 2005 – 2010 Administration Mine Manager - PT Indominco Mandiri Bontang
- 2002 – 2005 Corporate Human Resources Manager – Banpu Coal Operation Indonesia
- 2001 – 2002 Human Resources Manager - PT Kitadin
- 1997 – 2001 Operation Support Dept. Head - PT Indominco Mandiri
- 1994 – 1997 Technical Specialist - PT Indominco Mandiri
- 1992 – 1994 Sr. Geologist - PT Indominco Mandiri
- 1991 – 1992 Geologist - PT Indominco Mandiri (Project Site)

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**MULIANTO**

**Date of birth:** 10 October 1970

**Education:**

- Bachelor Degree majoring in Accounting from AtmaJaya University, Yogyakarta

**Experiences :**

- 2016 – present Director , PT. Indo Tambangraya Megah Tbk
- 2009 – 2016 General Accounting Head, PT. Indo Tambangraya Megah Tbk.
- 2005 - 2009 Head of General Accounting of PT.Indominco Mandiri
- 2001 - 2005 Accounting Manager of PT. Indominco Mandiri
- 1999 - 2001 Department Head Budget & Cost control PT.Indominco Mandiri
- 1998 - 1999 Accounting Superintendent , PT.IndomincoMandiri
- 1997 - 1998 Accounting Section Chief, PT.Indominco Mandiri
- 1995 – 1996 Accounting Supervisor, PT.Indominco Mandiri
- 1994 – 1995 Junior Consultant Business Development Drs. Budidarmodjo & Associate

Jakarta, 6 August 2018

The Board of Directors