
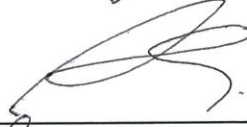


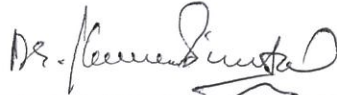
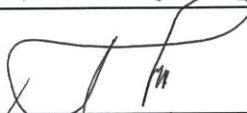



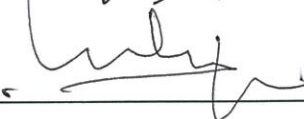

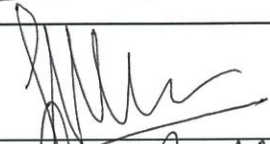
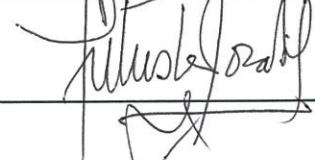



**ATTENDANCE LIST
 ANNUAL GENERAL MEETING OF SHAREHOLDERS
 PT INDO TAMBANGRAYA MEGAH TBK.**

NO	NAME	POSITION	SIGNATURE
1	IBRAHIM YUSUF	<ul style="list-style-type: none"> ▪ President Commissioner & Independent ▪ Chairman of Audit & Risk Oversight Committee 	
2	SOMRUEDEE CHAIMONGKOL	<ul style="list-style-type: none"> ▪ Commissioner ▪ Member of SD, GCG, Nomination & Compensation Committee 	
3	SOMYOT RUCHIRAWAT	<ul style="list-style-type: none"> ▪ Commissioner ▪ Member of SD, GCG, Nomination & Compensation Committee 	
4	RUDIJANTO BOENTORO	<ul style="list-style-type: none"> ▪ Commissioner ▪ Member of SD, GCG, Nomination & Compensation Committee 	
5	PROF. DR. DJISMAN SIMANDJUNTAK	<ul style="list-style-type: none"> ▪ Independent Commissioner ▪ Chairman of SD, GCG, Nomination & Compensation Committee 	
6	MAHYUDIN LUBIS	Commissioner	
7	FREDI CHANDRA	Commissioner	

**ATTENDANCE LIST
 ANNUAL GENERAL MEETING OF SHAREHOLDERS
 PT INDO TAMBANGRAYA MEGAH TBK.**

NO	NAME	POSITION	SIGNATURE
1	KIRANA LIMPAPHAYOM	President Director	
2	LEKSONO POERANTO	Director	
3	A.H. BRAMANTYA PUTRA	Director	
4	JUSNAN RUSLAN	Director	
5	STEPHANUS DEMO WAWIN	Director	
6	YULIUS KURNIAWAN GOZALI	Director	
7	MULIANTO	Director	
8	IGNATIUS WURWANTO	Director	