



**ANNOUNCEMENT TO SHAREHOLDERS  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**PT INDO TAMBANGRAYA MEGAH Tbk.**

In accordance with Article 13 paragraph 2 of the Articles of Association of PT Indo Tambangraya Megah Tbk (“Company”), it is hereby informed to all shareholders that the Company will convene the Annual General Meeting of Shareholders (“AGMS”) on Tuesday, 6 April 2021, in Jakarta, Indonesia.

In view of prevailing regulations of among others the Government Regulation in Lieu of Acts No.1 Year 2020 on Financial State Policy and Financial System Stability for Corona Virus Disease 2019 Pandemic (Covid-19) Handling And/or In the Objective to Face Threats that Harm National Economy and / or Financial System Stability as well as the Ministry of Health of Republic Indonesia Regulation No.9 Year 2020 on the Guideline of Massive Scale on Social Distancing to Accelerate the Handling on 2019 Corona Virus (Covid-19), the Company hereby encourage the shareholders as follows:

1. To provide proxy through Electronic General Meeting System KSEI (eASY KSEI) facility as provided by PT KustodianSentral Efek Indonesia; or
2. To download the Proxy Form available at the Company’s website ([www.itmg.co.id](http://www.itmg.co.id)) and further authorize PT Datindo Entrycom, as Share Registrar Bureau of the Company as part of electronic proxy mechanism in the Meeting proceeding.

Pursuant Article 17 and Article 52 of the Financial Services Authority (“OJK”) Regulation No.15/POJK.04/2020 regarding the Planning and Convening General Meeting of Shareholders for Public Company (“POJK No. 15/POJK.04/2020”), the AGMS Invitation as well as Agenda will be published on 8 March 2021 in the website of the Company [www.itmg.co.id](http://www.itmg.co.id).

Shareholders who are entitled to attend or represented by proxy at the AGMS are shareholders whose names are registered in the Company’s Register of Shareholders on 5 March 2021 at 16.00 WIB (Western Indonesia Time) and/or holders of the Company’s shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of shares trading at the Indonesia Stock Exchange on 5 March 2021.

Pursuant to Article 16 of POJK No. 15/POJK.04/2020, The shareholder(s) representing 1/20 (one twentieth) or more of the total issued shares with valid voting rights may propose an agenda of the General Meeting of Shareholders. The proposal, together with its material must be submitted in writing by registered posts to and received by the Board of Directors or the Board of Commissioners at latest by 1 March 2021 at 17.00 Western Indonesia Time, and comply with the requirements of OJK regulations and in accordance with the Company’s interests and Articles of Association.

Jakarta, 19 February 2021

**PT Indo Tambangraya Megah Tbk**

The Board of Directors