



PT Indo Tambangraya Megah Tbk

**ANNOUNCEMENT OF THE POSTPONEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS &
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

In regard to the plan of PT Indo Tambangraya Megah Tbk (“Company”) to convene the Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) pursuant to the Notice to the shareholders that has been published in Kontan on 28 February 2020, and in reference to the Financial Services Authority (*Otoritas Jasa Keuangan*) Letter No. S-88/D.04/2020 dated 16 March 2020 regarding the Handling and Controlling of the COVID-19 Outbreak in the Capital Market Industry, the Board of Directors hereby announce to the shareholders that the Company postpones the convening of AGMS & EGMS which was initially scheduled to be convened in Jakarta, Monday, 30 March 2020, until further notice. If the Board of Directors has determined the new date for AGMS & EGMS, the Second Notice will be announced to the shareholders, in compliance with the prevailing laws and regulations.

Jakarta, 24 March 2020

PT Indo Tambangraya Megah Tbk
The Board of Directors