



**PT Indo Tambangraya Megah Tbk**  
**ANNOUNCEMENT**  
**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 2016 in Jakarta, on Wednesday, 29 March 2017.

Pursuant to the Financial Services Authority regulation No.32/POJK.04/2014 dated 8 December 2014 concerning the Planning and Convening General Meeting of Shareholders for Public Company ("POJK No.32") and the Company's Articles of Association, Call for the AGMS will be advertised in 1 (one) daily newspaper with national-wide circulation, website of the Indonesia Stock Exchange and website of the Company on 1 March 2017.

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 28 February 2017.

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 may propose 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 21 February 2017 complete with the supporting reason and material of the proposed AGMS agenda, and fulfill the prevailing requirement and provisions.

Jakarta, 14 February 2017  
**PT Indo Tambangraya Megah Tbk**  
The Board of Directors