



PT Indo Tambangraya Megah Tbk

NOTICE FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Indo Tambangraya Megah Tbk (hereinafter referred to as the "Company") hereby Call the shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting"), which will be held on:

Day/Date : Friday, 23 March 2018
Time : 9.00 WIB – Finish
Venue : Ballroom 1, Sheraton Hotel Gandaria City
Jl. Sultan Iskandar Muda Kav V-TA
Jakarta

With the following Meeting Agenda :

1. Approval on the Annual Report of the Company for the Financial Year 2017 and Ratification of Financial Statement of the Company for the Financial Year 2017
2. Determination of the Use of the Company's Net Profit for the Financial Year 2017
3. Appointment of a Public Accountant for audit of the annual calculation of the Company for the Financial Year 2018
4. Determination of Board of Commissioners and Board of Directors remuneration package for the Financial Year 2018
5. Change of the Board of Commissioners and Board of Directors composition
6. Report on the Use of Fund from the Initial Public Offering

Explanation of Meeting Agenda:

- Agenda 1 – 4 are compulsory agenda for AGMS to comply with the Company's Articles of Association.
- Agenda 5 is related with the retirement of one of the member of the Board of Commissioner and the Board of Directors and resignation of one of the members of the Board of Commissioners and the nomination to appoint new members of the Board of Commissioners and the Board of Directors.
- Agenda 6 is related with compliance to the Financial Services Authority No. 30/POJK.04/2015 regarding Report on Realization of Proceeds from Initial Public Offering.

Notes:

1. The Company does not send any invitation to the shareholders and this Call is an official invitation.
2. Participants of the Meeting are the shareholders or their lawful Proxies whose names are recorded in the Company's Shareholders Register and/or Shareholders hold 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 2018.
3. Shareholders unable to attend in the Meeting may be represented by Power of Attorney. In the event that the Power of Attorney given to the member of the Board of Directors, the Board of Commissioners or Employee of the Company, then they shall not be allowed to participate in the voting.
4. The form of Power of Attorney and the Rules of the Meeting are available at www.itmg.co.id or at the office of the Share Registrar, PT Datindo Entrycom, Jalan Hayam Wuruk No. 28, Jakarta, 10120. Telp: +6221-3508077. The completed Power of Attorney shall be received by the Company no later than 16 March 2018 via the Share Registrar, PT Datindo Entrycom.
5. Shareholders or their lawful proxies who will attend the Meeting is requested to provide their copy of Resident's ID Card (KTP) or any other ID for the shareholders or their attorney to the registration desk prior to entering the Meeting room. Legal entities as shareholders are required to provide copy of the Articles of Association and its amendments and the latest composition of their management.
6. Meeting material is available starting 1 March 2018 up to the Meeting date in the Company's office at Pondok Indah Office Tower 3, 3rd Floor, Jl. Sultan Iskandar Muda Kav. V-TA, Jakarta 12310, Telephone: (62-21) 29328100, Fax (62-21) 29327999 and can be downloaded from www.itmg.co.id.
7. For punctuality of the Meeting, shareholders of their proxies are requested to come at least 30 (thirty) minutes prior to commence the Meeting.

Jakarta, 1 March 2018

PT Indo Tambangraya Megah Tbk

The Board of Directors