# NOTICE FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT INDO TAMBANGRAYA MEGAH TBK TUESDAY, 28 AUGUST 2018, at 09.00 am EMERALD MEETING ROOM. Sheraton Hotel Gandaria City. Jakarta



PT. Indo Tambangraya Megah Tbk ("Company") will convene its Extraordinary General Meeting of Shareholders ("Meeting") on 28 August 2018 to start at 09.00 am at the Emerald Meeting Room, Sheraton Hotel Gandaria City, Jl. Sultan Iskandar Muda, Jakarta.

Each agenda of the Meeting will be explained and presented in detail during the Meeting and the following are the brief description of agenda:

# Agenda 1: Amendment of the Articles of Association

## **Description:**

In relation with the plan of the Company to nominate the appointment of Deputy of President Directors, the Company herewith propose to amend Article 19 paragraph 2 of the Company's Articles of Association to be as follow:

"19.2. The Board of Director shall consist of at least 2 (two) members, which comprise the following:

- 1 (one) President Director;
- 1 (one) Director or more, including an Independent Director;
- And if the Company appoint more than 3 (three) Directors, 1 of them may be appointed as Deputy of President Director;
- with due observance of the prevailing Capital Market Regulations."

### Agenda 2: Change of the Board of Commissioners and the Board of Directors Composition

### **Description:**

- With regard to the Resignation Letter submitted by Mr. Mahyudin Lubis and Mr, Rudijanto Boentoro, respectively as Commissioner, dated 9 July 2018, it is proposed to the Meeting to approve the resignation of Mr. Mahyudin Lubis and Mr, Rudijanto Boentoro.
- With the amendment of Articles 19.2 in the 1<sup>st</sup> Agenda, it is proposed to nominate the appointment of Mr. A.H Bramantya Putra as Deputy of President Director.
- To comply with the prevailing Indonesian Stock Exchange Regulation which required the appointment of Independent Director, it is proposed to nominate the appointment of Mr. Mulianto as Independent Director.

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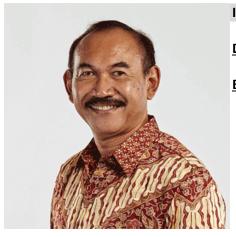
Upon the approval of and at the closing of Meeting, the composition of the Board of Commissioners and the Board of Directors will be as follows:

Position	Before	After		
Board of Commissioners				
President Commissioner & Independent	Prof. Dr. Djisman S. Simandjuntak	Prof. Dr. Djisman S. Simandjuntak		
Commissioner	Ms. Somruedee Chaimongkol	Ms. Somruedee Chaimongkol		
Commissioner	Mr. Somsak Sithinamsuwan	Mr. Somsak Sithinamsuwan		
Commissioner	Mr. Fredi Chandra	Mr. Fredi Chandra		
Independent Commissioner	Prof. Djoko Wintoro, Ph.D	Prof. Djoko Wintoro, Ph.D		
Commissioner	Mr. Rudijanto Boentoro	-		
Commissioner	Mr. Mahyudin Lubis	-		
Board of Directors				
President Director	Kirana Limpaphayom	Kirana Limpaphayom		
Deputy of President Director	-	A.H Bramantya Putra		
Director	A.H Bramantya Putra	-		
Director	Jusnan Ruslan	Jusnan Ruslan		
Director	Stephanus Demo Wawin	Stephanus Demo Wawin		
Director	Yulius K. Gozali	Yulius K. Gozali		
Director	Ignatius Wurwanto	Ignatius Wurwanto		
Director	Padungsak Thanakij	Padungsak Thanakij		
Director	Mulianto	-		
Independent Director	-	Mulianto		

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Profile of the proposed members of Board of Directors are as follows:



## Ir. ANDRE HERMAN BRAMANTYA PUTRA, MM

Date of birth: 10 November 1964

## **Education:**

- Master Degree majoring in International Management, Prasetiya Mulya Business School, Jakarta
- Bachelor Degree majoring in Geology UPN Veteran, Yogyakarta

### **Experiences:**

•	2017 – present	President Director and Director in the Company's subsidiaries
•	2013 – present	Director, PT Indo Tambangraya Megah Tbk
•	2012 – 2013	Vice President Corporate Services, PT Indo Tambangraya Megah Tbk
•	2010 – 2012	Mine Head PT Indominco Mandiri
•	2006 – 2012	Kepala Teknik Tambang PT Indominco Mandiri
•	2005 – 2010	Administration Mine Manager - PT Indominco Mandiri Bontang
•	2002 – 2005	Corporate Human Resources Manager – Banpu Coal Operation
		Indonesia
•	2001 – 2002	Human Resources Manager - PT Kitadin
•	1997 – 2001	Operation Support Dept. Head - PT Indominco Mandiri
•	1994 – 1997	Technical Specialist - PT Indominco Mandiri
•	1992 – 1994	Sr. Geologist - PT Indominco Mandiri
•	1991 – 1992	Geologist - PT Indominco Mandiri (Project Site)

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# **MULIANTO**

Date of birth: 10 October 1970

### **Education:**

 Bachelor Degree majoring in Accounting from AtmaJaya University, Yogyakarta

### **Experiences:**

•	2016 – present	Director , PT. Indo Tambangraya Megah Tbk
•	2009 – 2016	General Accounting Head, PT. Indo Tambangraya Megah Tbk.
•	2005 - 2009	Head of General Accounting of PT.Indominco Mandiri
•	2001 - 2005	Accounting Manager of PT. Indominco Mandiri
•	1999 - 2001	Department Head Budget & Cost control PT.Indominco Mandiri
•	1998 - 1999	Accounting Superintendent , PT.IndomincoMandiri
•	1997 - 1998	Accounting Section Chief, PT.Indominco Mandiri
•	1995 – 1996	Accounting Supervisor, PT.Indominco Mandiri
•	1994 – 1995	Junior Consultant Business Development Drs. Budidarmodjo & Associate

Jakarta, 6 August 2018

The Board of Directors