



PT Indo Tambangraya Megah Tbk
ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS

This is to inform the Shareholders of PT Indo Tambangraya Megah Tbk (“**Company**”), that the Company will convene Extraordinary General Meeting of Shareholders (“**EGMS**”) in Jakarta, on Tuesday, 28 August 2018.

Pursuant to the Financial Services Authority regulation No.32/POJK.04/2014 dated 8 December 2014 as lastly amended by Financial Services Authority regulation No. 10/POJK.04/2017 concerning the Planning and Convening General Meeting of Shareholders for Public Company (“**POJK No.32**”) and the Company’s Articles of Association, Notice for the EGMS will be advertised in 1 (one) daily newspaper with national-wide circulation, website of the Indonesia Stock Exchange and website of the Company www.itmg.co.id on 6 August 2018.

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 3 August 2018.

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 EGMS 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 EGMS or by 30 July 2018 complete with the supporting reason and material of the proposed EGMS agenda, and fulfill the prevailing requirement and provisions.

Jakarta, 20 July 2018
PT Indo Tambangraya Megah Tbk
The Board of Directors