



**PT Indo Tambangraya Megah Tbk**

**A N N O U N C E M E N T  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS & EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

In accordance with Article 13 paragraph 2 of the Articles of Association of PT Indo Tambangraya Megah Tbk ("Company"), it is hereby informed to all shareholders that the Company will convene the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") on Monday, 30 March 2020, in Jakarta, Indonesia.

Pursuant to the Financial Services Authority ("OJK") regulation No.32/POJK.04/2014 dated 8 December 2014 as amended by OJK 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 and agenda of the AGMS & EGMS will be published at latest on 28 February 2020 in 1 (one) daily newspaper in Indonesian language with national-wide circulation, website of the Indonesia Stock Exchange and website of the Company [www.itmg.co.id](http://www.itmg.co.id).

Shareholders who are entitled to attend or represented by proxy at the AGMS & EGMS are shareholders whose names are registered in the Company's Register of Shareholders on 27 February 2020 at 16.15 Western Indonesia Time and/or holders of the Company's shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of shares trading at the Indonesia Stock Exchange on 27 February 2020.

The shareholder(s) representing 1/20 (one twentieth) or more of the total issued shares with valid voting rights may propose an agenda of the General Meeting of Shareholders. The proposal, together with its material must be submitted in writing by registered posts to and received by the Board of Directors or the Board of Commissioners at latest by 21 February 2020 at 17.00 Western Indonesia Time, and comply with the requirements of OJK regulations and in accordance with the Company's interests and Articles of Association.

Jakarta, 13 February 2020  
**PT Indo Tambangraya Megah Tbk**  
The Board of Directors

