



**ANNOUNCEMENT  
EXTRACT OF MINUTES OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT INTERMEDIA CAPITAL Tbk.**

The Board of Directors of **PT INTERMEDIA CAPITAL Tbk.**, having its domicile at Jakarta Selatan (“**Company**”), hereby announces that on Friday, 30<sup>th</sup> September 2016, located at Ballroom 2, JS Luwansa Hotel & Convention Center, JL. H.R. Rasuna Said, Kav.C-22, Setiabudi, Jakarta Selatan, has convened the Extraordinary General Meeting of Shareholders of the Company (“**EGMS**”). EGMS began at 14.00 WIB.

**A. Attendance by the members of the Board of Commissioners and the Board of Directors at the EGMS:**

<b>The Board of Commissioners</b>	<b>The Board of Directors</b>
- President Commissioner : <b>ANINDYA NOVYAN BAKRIE</b> - Independent Commissioners : <b>ILHAM AKBAR HABIBIE</b>	-President Director : <b>ERICK THOHIR</b> -Director : <b>Raden Mas HARLIN ERLIANTO RAHARDJO</b> -Independent Director : <b>JULIANDUS A. LUMBAN TOBING</b>

**B. Agenda of EGMS**

Agenda of EGMS are as follows:

1. Approval on granting of substantial or all assets of the Company and/or its Subsidiaries as security with respect to the loan facility/financing facility to be obtained by PT Visi Media Asia Tbk. (VIVA) as the Parent Company and/or Subsidiaries of the Company from the Financial Institution; and
2. Approval on the Material Transaction in accordance with the Bapepam-LK Regulation No. IX.E.2 on the Material Transactions and the Change of Main Business Activity, with respect to the plan of PT Cakrawala Andalas Televisi (CATV) as the Subsidiary of the Company to provide intercompany loan facility to PT.Visi Media Asia Tbk. (VIVA) as the Parent Company.

**C. Quorum of the Shareholders**

EGMS were attended by the Shareholders or their authorized representative, who attend or representing 3.746.137.240 (three billion seven hundred forty-six million one hundred thirty-seven thousand two hundred forty) shares or 95.53% (ninety-five point five three percent) of the total of 3.921.553.840 (three billion nine hundred twenty-one million five hundred fifty-three thousand eight hundred forty) shares, which is the total shares issued by the Company up until the date of the convening of the EGMS.

**D. Question and Answer**

Prior the decision of EGMS's agenda was made, the Chairman of EGMS has given opportunity to the Shareholders to raise question and/or to give response/opinion.

**E. Voting Mechanism**

Decision was made based on amicable deliberation to reach a mutual consensus. In the event where no amicable resolution is reached, the resolution was resolved by way of voting. Pursuant to Article 30 Regulation of Indonesia Financial Service Authority No. 32/POJK.04/2014 dated December 8<sup>th</sup>, 2014, in voting, those who were abstentions shall be treated are included as part of the majority votes.

**F. Resolution of EGMS**

The resolutions of the EGMS of the Company were as follows:

First Agenda of EGMS			
Number of Shareholders who raise question	There was no Shareholder raising question		
Voting result	Affirmative Votes	Abstentions	Negative Votes
The meeting approved by unanimous decision	The amount of 3.746.137.240 (three billion seven hundred forty-six million one hundred thirty-seven thousand two hundred forty) shares or equal to 100% of total valid votes and calculated in the EGMS	Nil	Nil
Resolution of the First Agenda	<b>Resolved to approve and grant authorities and power to the Board of Directors of the Company in granting of substantial or all assets of the Company and/or its Subsidiaries as security with respect to the loan facility/financing facility to be obtained by PT Visi Media Asia Tbk. (VIVA) as the Parent Company and/or Subsidiaries of the Company from the Financial Institution; and</b>		

<b>Second Agenda of EGMS</b>			
Number of Shareholders who raise question	There was no Shareholder raising question		
Voting result	Affirmative Votes	Abstentions	Negative Votes
The meeting approved by unanimous decision	The amount of 3.746.137.240 (three billion seven hundred forty-six million one hundred thirty-seven thousand two hundred forty) shares or equal to 100% of total valid votes and calculated in the EGMS	Nil	Nil
Resolution of the Second Agenda	<b>Resolved to approve and grant authorities and power to the Board of Directors of the Company to implement the Material Transaction in accordance with the Bapepam-LK Regulation No. IX.E.2 on the Material Transactions and the Change of Main Business Activity, with respect to the plan of PT Cakrawala Andalas Televisi (CATV) as the Subsidiary of the Company to provide intercompany loan facility to PT.Visi Media Asia Tbk. (VIVA) as the Parent Company.</b>		

EGMS of the Company was adjourned at 14.20 WIB.

Jakarta, 4 October 2016  
**PT INTERMEDIA CAPITAL Tbk.**  
**Board of Directors**