



**NOTICE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Herewith, the Board of Directors of PT Intermedia Capital Tbk. (“the **Company**”) invites the shareholders of the Company to attend the the Extraordinary General Meeting of Shareholders (“**EGMS**”) or “**Meeting**”) which will be held on:

Day/Date : Monday, February 5, 2018
Time : 11.00 WIB until Finish
Venue : JS Luwansa Hotel and Convention Center
Jl. Rasuna Said Kav.C-22, Jakarta 12940

Agenda of EGMS:

1. Approval of Company’s plan to issued global bond that shall be registered and traded outside of Indonesia territory, which shall be a material transaction based on Bapepam-LK Regulation No. IX.E.2 regarding the Material Transactions and Change of the Main Business Activities
2. To approve the granting of substantial or all assets of the Company and/or subsidiaries with respect to the issuance of global bonds which will be conducted by of the Company
3. Approval of Company’s plan to provide intercompany loan facility to PT Visi Media Asia Tbk (VIVA) as the Parent Company which shall be a material transaction based on Bapepam-LK Regulation No. IX.E.2 regarding the Material Transactions and Change of the Main Business Activities and affiliation transaction which contain conflict of interest based on Bapepam-LK Regulation No. IX.E.1 regarding the Material Transactions and Conflict of Interest on Certain Transaction

Note:

With respect to this agenda,the approval of Independent Shareholders of the Company shall be required in order to comply with Bapepam-LK Regulation No. IX.E.1regarding the Material Transactions and Conflict of Interest on Certain Transaction

4. Approval regarding the plan of transfers of in part or all receivables of PT Cakrawala Andalas Televisi (CATV) towardsVIVA to the Company, which shall be a material transaction based on Bapepam-LK Regulation No. IX.E.2 regarding the Material Transactions and Change of the Main Business Activities.

Notes:

1. The Company does not distribute a separate invitation letter to the shareholders of the Company, thus this notice is the formal invitation to the shareholders of the Company.
2. The shareholders who are entitled to attend or to be represented in the Meeting are those Shareholders whose names are registered in the Register of Shareholders of the Company as of January 11, 2018 up to at 16:00 Western Indonesia Time.
3. A shareholder who is unable to attend the Meeting can be represented by his/her proxy who shall present the legitimate Power of Attorney as determined by the Board of Directors of the Company, or in other form satisfactory to the Board of Directors of the Company with the condition that the members of the Board of Directors or the member of the Board of Commissioners or the employees of Company can act as the proxy of the shareholders of Company in this Meeting, however their votes are not going to be calculated in the voting. For the shareholders whose registered address is in foreign countries, the Power of Attorney shall be legalized in the local Republic of Indonesia Embassy. The form of Power of Attorney can be obtained on business days (Monday- Friday, time 08:30 – 17:30 Western Indonesia Time) until August 26, 2016 in the Company's correspondence office at Komplek Rasuna Epicentrum Lot.9, Jalan HR. Rasuna Said, Karet Kuningan, Setiabudi, Jakarta Selatan 12940 or in the Securities Administration Agencies, PT Sinartama Gunita, Sinar Mas Land Plaza Tower I Lantai 9, JL. M.H. Thamrin No.51, Jakarta 10350. All of the Power of Attorney for the Meeting shall be received at the latest 3 (three) business days prior the date of the Meeting.
4. The shareholders or their proxy who attend the Meeting are requested to provide a copy of the Identity Card (KTP) or other valid identification document to be conveyed to the registration staff, before entering the Meeting room. The shareholders which are included in the Collective Deposits (Indonesia Central Securities Depository) are required to provide Written Confirmation for the Meeting (KTUR) which can be obtained through the member of Stock Exchange or the Custodian Bank.
5. Shareholders in the form of Legal Entity shall carry out the copy of its latest Articles of Association and the latest deed of management composition.
6. In order to facilitate an orderly Meeting, the shareholders or its proxies are kindly requested to arrive the Meeting 30 minutes prior to the commencement of the Meeting

Jakarta, January 12, 2018
PT Intermedia Capital Tbk.
Board of Directors