

## ANNOUNCEMENT

### ANNUAL GENERAL MEETING OF SHAREHOLDERS

### AND

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby notifies to the shareholders of PT Intermedia Capital Tbk. (Hereinafter referred to the “**Company**”) that the Company will convene the Annual General Meeting of Shareholders (“**AGMS**”) and the Extraordinary General Meeting of Shareholders (“**EGMS**”) on Friday, September 2, 2016 in Jakarta.

In accordance with Article 13 paragraph (3) the Regulation of the Financial Service Authority Number 32/POJK.04/2014 dated December 8, 2014 (“**POJK No.32/2014**”), a notice to the AGMS and EGMS and its agenda will be announced in one (1) daily newspaper in Indonesia language with national circulation, Indonesia Stock Exchange’s website and Company’s website on August 11, 2016

In accordance with Article 19 paragraph (2) POJK No.32/2014, The Shareholders who are entitled to attend or represented at the AGMS and EGMS are the shareholders whose names is recorded in the Shareholders Register of the Company on August 10, 2016 up to at 16.00 Western Indonesia Time.

Each proposal of the shareholders will be included in the agenda of the AGMS and EGMS if it meets the requirement of Article 12 of POJK No.32/2014, and the proposal must be received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of Notice to the AGMS and EGMS.

Jakarta, July 27, 2016

**PT Intermedia Capital Tbk.**

**Board Of Directors**

**Harian Investor Daily Hal. 6**  
**Rabu, 27 Juli 2016**



**PT Intermedia Capital Tbk.**

**PENGUMUMAN**  
**RAPAT UMUM PEMEGANG SAHAM TAHUNAN**  
**DAN**  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Dengan ini diberitahukan kepada para pemegang saham PT Intermedia Capital Tbk. (selanjutnya disebut "Perseroan") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") pada hari, Jumat, tanggal 2 September 2016 di Jakarta.

Sesuai dengan ketentuan Pasal 13 ayat (3) Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 tertanggal 8 Desember 2014 ("POJK No.32/2014"), panggilan untuk RUPST dan RUPSLB beserta agendanya akan diumumkan dalam 1 (satu) surat kabar harian berbahasa Indonesia, Website Bursa Efek Indonesia dan Website Perseroan pada tanggal 11 Agustus 2016.

Berdasarkan Pasal 19 ayat (2) POJK No.32/2014, Pemegang saham yang berhak hadir/diwakili dalam RUPST dan RUPSLB adalah para pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 10 Agustus 2016 sampai dengan pukul 16.00 WIB.

Setiap usulan dari pemegang saham dapat dimasukkan dalam agenda RUPST dan RUPSLB apabila memenuhi persyaratan dalam Pasal 12 POJK No.32/2014 dan usulan tersebut harus diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal panggilan RUPST dan RUPSLB.

Jakarta, 27 Juli 2016  
**PT Intermedia Capital Tbk.**  
Direksi