



PT Intermedia Capital Tbk.

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
AND
INDEPENDENT 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 Extraordinary General Meeting of Shareholders (**"EGMS"**) and Independent Extraordinary General Meeting of Shareholders (**"Independent EGMS"**) on Monday, February 5, 2018 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, as it is amended by Financial Service Authority Number 10/POJK.04/2017 (**"POJK No.32/2014"**) a notice to the EGMS and Independent EGSM 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 January 12, 2018.

In accordance with Article 19 paragraph (2) POJK No.32/2014, The Shareholders who are entitled to attend or represented at the EGMS and Independent EGMS are the shareholders whose names is recorded in the Shareholders Register of the Company on January 11, 2018 up to at 16.00 Western Indonesia Time.

Each proposal of the shareholders will be included in the agenda of the EGMS and Independent 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 EGMS and Independent EGMS.

Jakarta, January 3, 2018

**PT Intermedia Capital Tbk.
Board Of Directors**