



**PT Intermedia Capital Tbk.**

**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 Extraordinary General Meeting of Shareholders (**"EGMS"**) on Tuesday, June 26, 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 (**"POJK No.32/2014"**), a notice of AGMS EGMS, and Independent GMS including its agenda shall be announced in one (1) daily newspaper in Indonesia language with national circulation, Indonesia Stock Exchange's website and Company's website on June 4, 2018

In accordance with Article 19 paragraph (2) POJK No.32/2014, The Shareholders who are entitled to attend or to be represented in the AGMS and EGMS are those shareholders whose names are registered in the Register of Shareholders of the Company as of May 31, 2018 at 16.00 WIB.

Each proposal from the shareholders will be included in the agenda of the AGMS and EGMS if it meets with 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 of the AGMS and EGMS.

Jakarta, 18 May, 2018  
**PT Intermedia Capital, Tbk.**  
**Board Of Directors**



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"), Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB"), pada hari, Selasa, tanggal 26 Juni 2018 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 4 Juni 2018.

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 31 Mei 2018 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, 18 Mei 2018  
PT Intermedia Capital, Tbk.  
Direksi