



VIVA
ANNOUNCEMENT

**EXTRACT OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VISI MEDIA ASIA Tbk.**

The Board of Directors of **PT Visi Media Asia Tbk.**, having its domicile at Jakarta Selatan (“**Company**”), hereby announces that on Friday, 30th 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**”). The EGMS opened at 10.40 WIB.

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

The Board of Commissioners	The Board of Directors
President Commissioner : Erick Thohir	President Director : Anindya Novyan Bakrie
Independent Commissioner : Raden Mas Djoko Setiotomo	Director : David Eric Burke
Independent Commissioner : Setyanto Prawira Santosa	Director : Anindra Ardiansyah Bakrie
	Director : M. Sahid Mahudie
	Independent Director : Neil R. Tobing

B. Quorum of the Shareholders

EGMS was attended by the Shareholders or their authorized representative, representing 11.090.977.278 (eleven billion ninety million nine hundred seventy-seven thousand two hundred seventy-eight) shares or 67,36% (sixty-seven point three six percent) of the total of 16.464.270.400 (sixteen billion four hundred sixty-four million two hundred seventy thousand four hundred) shares, which is the total issued shares by the Company until the date of the convening of the EGMS.

C. Agenda of EGMS

Agenda of EGMS were as follows:

- To approve the Material Transaction in accordance with the Bapepam-LK Regulation No. IX.E.2 on the Material transactions and the Change of Main Business Activities with respect to the plan of the Company to obtain intercompany loan facility from PT Cakrawala Andalas Televisi (CATV) as the Subsidiary of the Company.

D. Question and Answer

Prior to the resolution was made, the Chairman of EGMS has given opportunity to the Shareholders to raise question and/or to give response/opinion for the EGMS Agenda. In respect to the said EGMS Agenda, there was no Shareholder raising question.

E. Voting Mechanism

All decision was made based on amicable deliberation to reach a mutual consensus. In the event where no amicable resolution was 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 8th,2014, in voting, those who were abstentions shall be treated and included as part of the majority votes.

F. Resolution of EGMS

The resolution of the EGMS of the Company was as follow:

Agenda of EGMS			
Number of Shareholders who raise question	There was no shareholder raising question		
Voting result	Affirmative Votes	Abstentions	Negative Votes
	10.995.660.052 (ten billion nine hundred ninety-five million six hundred sixty thousand fifty-two) shares or equal to 99,14% (ninety-nine point one four percent) of total attendance therefore approved by majority votes	292.145.000 (two hundred ninety-two million one hundred forty-five thousand) shares or equal to 2,63% (two point six three percent)	95.317.226 (ninety-five million three hundred seventeen thousand two hundred twenty-six) shares or equal to 0,86% (point eight six percent)
Resolution of the First Agenda	Resolved to approve and grant authorities and power to the Board of Directors of the Company to conduct the Material Transaction in accordance with the Bapepam-LK Regulation No. IX.E.2 on the Material Transactions and the Change of Main Business Activities with respect to the plan of the Company to obtain intercompany loan facility from PT Cakrawala Andalas Televisi (CATV) as the Subsidiary of the Company.		

EGMS of the Company was adjourned at 10.54 WIB.

Jakarta, 4 October 2016
PT Visi Media AsiaTbk.
Board of Directors