



PT VISI MEDIA ASIA Tbk.

**NOTICE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Herewith, the Board of Directors of PT Visi Media Asia Tbk. (“the **Company**”) invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“**EGMS**”) (hereinafter referred as the “**Meeting**”) which will be held on:

Day/Date : Thursday, April 25, 2019  
Time : 11.00 WIB until Finish  
Venue : Bakrie Tower 36<sup>th</sup> floor  
Komplek Rasuna Epicentrum, Jl. HR. Rasuna Said  
Jakarta Selatan-12940

With the following agenda:

**Agenda of EGMS:**

1. Approval of the Capital Increase without Pre-emptive Rights in the maximum of 1,646,427,040 shares or 10% (ten percent) of the issued and fully paid-up capital of the Company (“PMTHMETD”).

**Explanation:**

The Company plans to conduct PMTHMETD for a maximum of 10% (ten percent) of the issued and fully paid-up capital of the Company or a maximum of 1,646,427,040 new series A shares in accordance with the provisions of Article 4 Paragraph (1) Letter a. POJK Number: 38 / POJK.04 / 2014 dated 29 December 2014 concerning Capital Increase of Public Companies without Pre-emptive Rights.

2. Approval of amendments to Article 4 paragraph 2 of the Company's Articles of Association concerning the issued and fully paid-up capital of the Company which are adjusted to the results of PMTHMETD implementation by granting authority and power to the Board of Directors of the Company to declare such changes in a notary certificate and take other necessary actions.

**Explanation:**

If PMTHMETD is approved by the EGMS and carried out by the Company, the Company is obliged to amend the provisions of Article 4 paragraph 2 of the Company's Articles of Association which regulate the value of issued and fully paid capital in the Company according to the number of new shares issued in the context of implementing PMTHMETD. Due to PMTHMETD can be implemented at any time within a maximum period of 2 (two) years from the EGMS providing approval for PMTHMETD, it is necessary to grant authority and power to the Board of Directors of the Company

to declare changes in the value of issued and fully paid capital in a notary certificate and take other necessary actions in connection with the implementation of PMTHMETD.

**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 April 1, 2019 at 16:00 WIB.
3. A Shareholder who is unable to attend the Meeting may 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 may be appointed 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 WIB) until April 22, 2019 in the Company's correspondence office at The Convergence Indonesia 30<sup>th</sup> Floor, Komplek Rasuna Epicentrum, Jl. HR. Rasuna Said, Jakarta 12940 or in the office of PT Ficomindo Buana, the Company's Registrar, at Wisma Bumiputera Lt. M. Suite 209, Jl. Jend. Sudirman Kav. 75, Jakarta 12910. All of the Power of Attorney for the EGMS 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)/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 (KSEI) are required to provide Written Confirmation for the Meeting (KTUR) which can be obtained through the member of Indonesian 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, April 2, 2019  
**PT VISI MEDIA ASIA Tbk.**  
**Board of Directors**