



PT VISI MEDIA ASIA Tbk.

**NOTICE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
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 Annual General Meeting of Shareholders (“**AGMS**”) and the Extraordinary General Meeting of Shareholders (“**EGMS**”) (collectively referred as the “**Meeting**”) which will be held on:

Day/Date : Wednesday, May 24, 2017  
Time : 14.00 WIB until Finish  
Venue : Java Ballroom, Hotel Westin Jakarta  
Jl. HR Rasuna Said, Kav.C-22, Jakarta 12950

With the following agenda:

**Agenda of AGMS:**

1. To approve and ratify the Annual Report 2016 and the audited Financial Statements of the Company for the year ended December 31, 2016 and to give full release and discharge (*acquit et de charge*) to all members of the Board of Commissioners and Board of Directors for all of their supervisory and management actions for the year ended December 31, 2016;
2. To approve and grants authority to the Board of Directors of the Company to determine and appoint Independent Public Accountant who will carry out an audit of the Company’s book ended December 31, 2017 and determine the amount of honorarium for the Public Accountant and other requirements; and
3. To approve the changes of composition of the members of the Board of Commissioners and the Board of Directors of the Company.

**Agenda of EGMS:**

1. To approve the granting of substantial or all assets of the Company and/or its Subsidiaries as security with respect of loan or financing facility to be obtained by the Company and/or its Subsidiaries from the Financial Institution;
2. 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.

**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 28, 2017 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 Western Indonesia Time) until May 15, 2017 in the Company's correspondence office at Wisma Bakrie 2 Lantai 7, Jl. HR. Rasuna Said Kav. B2, Jakarta 12920 or in the office of PT Ficomindo Buana, the Company's Registrar, at Mayapada Tower Lantai 10 Suite 2B, Jl. Jend. Sudirman Kav.28, Jakarta 12190. All of the Power of Attorney for the Meeting 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) or 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 (Indonesia Central Securities Depository) 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, May 2, 2017  
**PT VISI MEDIA ASIA Tbk.**  
**Board of Directors**