



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Hereby notifies to the shareholders of PT Visi Media Asia Tbk. (Hereinafter referred to the **“Company”**) that the Company will convene the Annual General Meeting of Shareholders (**“AGMS”**) and the Extraordinary General Meeting of Shareholders (**“EGMS”**) on Wednesday, May 24, 2017 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 and EGMS and 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 May 2, 2017

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 April 28, 2017 at 16.00 WIB.

Each proposal of 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, April 17, 2017

**PT Visi Media Asia Tbk.
Board Of Directors**