



PT VISA MEDIA ASIA Tbk.

**RENOTICE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Following on the Extraordinary General Meeting of Shareholders PT Visi Media Asia Tbk. (“the **Company**”) that has been convened on September 2, 2016, herewith, the Board of Directors invites back the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“**EGMS**”) which will be held on:

Day/Date : Friday, September 30, 2016  
Time : 14.00 WIB until Finish  
Venue : JS Luwansa Hotel and Convention Center  
Jl. HR. Rasuna Said Kav. C-22, Jakarta 12940

With the following agenda:

**Agenda of EGMS:**

1. 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 EGMS are those Shareholders whose names are registered in the Register of Shareholders of the Company as of September 7, 2016 at 16:00 WIB.
3. A Shareholder who is unable to attend the EGMS 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 EGMS, 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 September 23, 2016 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 EGMS shall be received at the latest 3 (three) business days prior the date of the EGMS.

4. The Shareholders or their proxy who attend the EGMS 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 EGMS 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 EGMS, the Shareholders or its proxies are kindly requested to arrive the EGMS 30 minutes prior to the commencement of the EGMS.

Jakarta, September 8, 2016  
**PT VISI MEDIA ASIA Tbk.**  
**Board of Directors**

VIVA