

## **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 Friday, September 2, 2016 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 to the AGMS and EGMS and its agenda will be announced in one (1) daily newspaper in Indonesia language with national circulation, Indonesia Stock Exchange's website and Company's website on August 11, 2016

In accordance with Article 19 paragraph (2) POJK No.32/2014, The Shareholders who are entitled to attend or represented at the AGMS and EGMS are the shareholders whose names is recorded in the Shareholders Register of the Company on August 10, 2016 up to at 16.00 Western Indonesia Time.

Each proposal of the shareholders will be included in the agenda of the AGMS and EGMS if it meets 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 to the AGMS and EGMS.

Jakarta, July 27, 2016

**PT Visi Media Asia Tbk.**

**Board Of Directors**