



**viva**

**ANOUNCEMENT  
EXTRACT OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT VISI MEDIA ASIA Tbk.**

**PT VISI MEDIA ASIA Tbk.**, having its domicile at Jakarta Selatan, hereby announces that on Monday, 5 February 2018, located at JS Luwansa Hotel and Convention Center, Jalan H.R. Rasuna Said Blok C No.22, Jakarta Selatan, has convened the Extraordinary General Meeting of Shareholders (henceforth referred to “**EGMS**”) of **PT VISI MEDIA ASIA Tbk.** (henceforth referred to “**Company**”). The EGMS begins at 13.48 WIB.

**A. Attendance by the members of the Board of Commissioners and the Board of Directors at the EGMS:**

<b>The Board of Commissioners</b>	<b>The Board of Directors</b>
- President Commissioner : Mr. <b>ROSAN PERKASA ROESLANI</b>	- President Director : Mr. <b>ANINDYA NOVYAN BAKRIE</b>
- Commissioner : Mr. <b>OMAR LUTHFI ANWAR</b>	- Vice President Director : Mr. <b>ANINDRA ARDIANSYAH BAKRIE</b>
- Commissioner : Mr. <b>ROBERTUS BISMARCA KURNIAWAN</b>	- Director : Mr. <b>M. SAHID MAHUDIE</b>
- Independent Commissioner : Mr. <b>SETYANTO PRAWIRA SANTOSA</b>	- Director : Mr. <b>DAVID ERIC BURKE</b>
- Independent Commissioner : Mr. <b>RADEN MAS DJOKO SETIOTOMO</b>	

**B. Agenda of EGMS :**

1. To approve the granting of substantial or all assets of the Company and/or its Subsidiaries as security with respect the issuance of Global Bonds which will be conducted by PT Intermedia Capital Tbk (“**MDIA**”) Subsidiary of the Company;
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 MDIA as the Subsidiary of the Company; and
3. 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 transfers of in part or all receivables of PT Cakrawala Andalas Televisi (CATV) from the Company to MDIA as the Subsidiary of the Company.

**4. Quorum of the Shareholders**

Whereas the provisions of quorum for the validity of the EGMS are:

- For the First Agenda, in relation to the approval of granting of substantial or all assets of the Company as security applied the quorum requirement as stipulated under Article 28 Financial Service Authority Regulation No. 32/POJK.04/2014 regarding Planning and Holding General Meetings of Shareholders of Public Limited Companies that regulate in order to put into security substantial or all assets of the Company must be approved by General Meeting of Shareholders which attended or represented by more than  $\frac{3}{4}$  (three quarters) of the total shares held by the Company with valid voting rights.
- For the Second and Third Agenda in relation to the material transaction of Meeting, applied the provisions of Article 12 paragraph 1.a of the Company's Articles of Association juncto Article 26 paragraph 1 Financial Service Authority Regulation No. 32/POJK.04/2014 regarding Planning and Holding General Meetings of Shareholders of Public Limited Companies, that EGSM is valid if attended / represented by more than  $\frac{1}{2}$  (one-half) of the total shares held by the Company with valid voting rights.
- the Meeting has been attended by the Shareholders or their representative of 13.686.767.397 (thirteen billion six hundred eighty-six million seven hundred sixty-seven thousand three hundred ninety-seven) shares or equal to 83.13% (eighty three point thirteen percent) of 16.464.270.400 (sixteen billion four hundred sixty-four million two hundred seventy thousand four hundred) shares, which have been issued by the Company to this date.

Thus, based on the fulfilled quorum of attendance quantity, therefore the EGMS is valid and can take decisions that are legitimate and binding for the entire agenda of the EGMS.

5. Calculation Result and Resolution of EGMS

<b><u>First Agenda of EGMS</u></b>			
Number of Shareholders who raise question	Nil		
Voting Result	Affirmative Votes	Abstentions	Negative Votes
First Agenda with majority decision	13.677.944.097 (thirteen billion, six hundred seventy-seven million nine hundred forty-four thousand ninety-seven) shares or equal to 99,94% (ninety nine point ninety four percent) of the valid cast and calculated in the EGMS.	Nil	8.823.300 (eight million eight hundred twenty-three thousand three hundred) or equal to 0,06% (zero point zero six percent) of the valid cast and calculated in the EGMS.
Resolution	<b>Resolved to approve and grant authority to the Board of Directors of the Company to pledge substantial or all assets of the Company and/or its Subsidiaries as security with respect the issuance of Global Bonds which will be conducted by PT Intermedia Capital Tbk (“MDIA”) as Subsidiary of the Company.</b>		

<b><u>Second Agenda of EGMS</u></b>			
Number of Shareholders who raised question	1 (one) representative of the shareholder express his idea to the Company and is responded by the Board of Directors of the Company		
Voting result	Affirmative Votes	Abstentions	Negative Votes
Second Agenda with majority decision	13.677.944.097 (thirteen billion six hundred seventy-seven million nine hundred forty-four thousand ninety-seven) shares or equal to 99,94% (ninety nine point ninety four percent) of the valid cast and calculated in the EGMS.	Nil	8.823.300 (eight million eight hundred twenty-three thousand three hundred) or equal to 0,06% (zero point zero six percent) of the valid cast and calculated in the EGMS.
Resolution	<b>Resolved to approve and grant authority to the Board of Directors of the Company to implement 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 MDIA as the Subsidiary of the Company</b>		

<b><u>Third Agenda of EGMS</u></b>			
Number of Shareholders who raised question	Nil		
Voting result	Affirmative Votes	Abstentions	Negative Votes
Third Agenda with majority decision	13.677.944.097 (thirteen billion, six hundred seventy-seven million, nine hundred forty-four thousand, ninety-seven) shares or equal to 99,94% (ninety nine point ninety four percent) of the valid cast and calculated in the EGMS.	Nil	8.823.300 (eight million eight hundred twenty-three thousand three hundred) or equal to 0,06% (zero point zero six percent) of the valid cast and calculated in the EGMS
Resolution	<b>Resolved to approve and grant power and authority to the Board of Directors to perform 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 transfers of in part or all receivables of PT Cakrawala Andalas Televisi (CATV) from the Company to MDIA as the Subsidiary of the Company.</b>		

Meeting of the Company was adjourned at 14.23 WIB.

Jakarta, 8 February 2018  
**PT VISI MEDIA ASIA Tbk.**  
**Board of Directors**