



PT VISI MEDIA ASIA Tbk.

**NOTICE
ANNUAL 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**”) (hereinafter referred as the “**Meeting**”) which will be held on:

Day/Date : Wednesday, May 29, 2019
Time : 16.00 WIB until Finish
Venue : Ruang Nusantara – Bakrie Tower Lantai 36
Komplek Rasuna Epicentrum, Jl. HR. Rasuna Said,
Jakarta Selatan -12940

With the following agenda:

Agenda of AGMS:

1. Approval and ratification of the Annual Report 2018 and the audited Financial Statements of the Company for the year ended December 31, 2018 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 performance for the year ended December 31, 2018.
2. Determination of the use of the Company’s Net Profit for the Financial Year ended December 31, 2018.
3. To approve and grants authority to the Board of Commissioners of the Company to determine and appoint Public Accountant Office who will carry out an audit of the Company’s financial year ended December 31, 2019 and determine the amount of honorarium for the Public Accountant and other requirements.
4. Approval of changes in composition of members of Board of Commissioners and Board of Directors 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 May 6, 2019 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 24, 2019 in the Company's correspondence office at The Convergence Indonesia 30th Floor, Komplek Rasuna Epicentrum, Jl. HR. Rasuna Said, Jakarta 1294 or in the office of PT Ficomindo Buana Registrar, a Securities Administration Bureau, at Wisma Bumiputera Lt. M. Suite, Jl. Jend. Sudirman Kav. 75, Jakarta 12910. All of the Power of Attorney for the AGMS 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 (KSEI) 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 7, 2019
PT VISI MEDIA ASIA Tbk.
Board of Directors