



**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
MENGENAI RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Direksi PT INDORITEL MAKMUR INTERNASIONAL Tbk. (“Perseroan”) dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) pada hari Selasa, 6 Juni 2017.

Sesuai dengan Anggaran Dasar Perseroan pasal 12 serta Peraturan OJK No. 32/POJK.04/2014 tentang Penyelenggaraan RUPS Perusahaan Terbuka, Panggilan Rapat beserta susunan acara Rapat akan diumumkan pada hari Senin, 15 Mei 2017 melalui 1 (satu) surat kabar harian berbahasa Indonesia, situs web Bursa Efek dan situs web Perseroan.

Yang berhak hadir atau diwakili dengan surat kuasa dalam Rapat tersebut adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham (DPS) Perseroan pada hari Jumat, 12 Mei 2017 sampai dengan pukul 16.00 WIB.

Usul dari pemegang saham akan dimasukkan dalam acara Rapat apabila usul tersebut memenuhi persyaratan sesuai ketentuan pasal 12 ayat 7 Anggaran Dasar Perseroan serta Pasal 12 Peraturan OJK No.32/POJK.04/2014 dan usulan tersebut harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan.

Jakarta, 28 April 2017
PT. Indoritel Makmur Internasional Tbk.
Direksi

Dimuat di **Kontan** pada tanggal
28 April 2017



**ANNOUNCEMENT TO SHAREHOLDERS
OF
THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

The Board of Directors of PT INDORITEL MAKMUR INTERNASIONAL Tbk. (hereinafter called “The Company”) announces to all Shareholders that the Company will hold an Annual General Shareholders Meeting (“The Meeting”) on Tuesday, June 6th, 2017.

Pursuant to article 12 paragraph 3.a and article 4 of the Company Article of Association as well as the regulation stipulated by Financial Services Authority (OJK) No: 32/PO-JK.04/2014 on the Planning and Convention of General Meeting of the Shareholders of Public Company (“POJK 32”), the Meeting’s announcement and its Agenda will be advertised in 1 (one) Bahasa Indonesia newspaper, IDX website and the Company’s website on May 15th, 2017.

Those who have the right to attend the Meetings are Shareholders whose name are listed on the Company’s Shareholders list by May 12th, 2017 at 04:00PM.

Shareholder’s comments may be included into the Meeting’s Agenda in accordance with article 12 paragraph 7 of the Company’s Article of Association as well as In accordance with the provisions of Article 12 paragraph (2) POJK 32 provided such comments are submitted to the Company’s directors at least 7 (seven) days before the Meeting’s announcement.

Jakarta, April 28th, 2017
PT. Indoritel Makmur Internasional Tbk.
Board of Directors