

## **INVITATION**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS") & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")**

The Board of Directors hereby invites the shareholders to attend AGMS and EGMS which will be held on:

Day / Date : Tuesday, 21 April 2015  
Time : at 14.00 WIB - finish  
Place : Studio SCTV Room, 8th Floor,  
: SCTV Tower - Senayan City  
Jalan Asia Afrika Lot. 19, Jakarta 10270

The AGMS Agenda:

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statements of financial year 2014 and supervision reports of the Board of Commissioners , and to release and redemption (acquit et de charge) fully to the members of the Board of Directors and Board of Commissioners of the Company for the fiscal year ended 31 December 2014.
2. Determining the use of profit for the year ended 31 December 2014.
3. Approval of changes to the company's board of management.
4. Determination of the salaries , honorariums and other benefits for members of the Board of Directors and Board of Commissioners.
5. Appointment of Public Accountant for the year of 2015.

The EGMS Agenda:

1. Determination of Change in the Articles of Association of the Company.

Jakarta, March 30th, 2015

PT Surya Citra Media, Tbk

Board of Directors