

## **AGMS ANNOUNCEMENT TO SHAREHOLDERS**

The Company herewith inform the shareholders about its plan to convene the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (“The Meeting”) on Tuesday, 21st April 2015, at 14.00 WIB, in Jakarta.

The call for The Meeting will be published in Indonesian national newspapers on 30th May 2015 as stipulated in Article 10 paragraph 2 of the Company’s Articles of Association.

Shareholders who will be entitled to attend The Meeting, in person or by proxy are those who are registered as the shareholders of the Company in the collective deposit at KSEI or Security Houses which are listed in the Company’s Register of Shareholders as of 27th March 2014, at 16.15 Western Indonesian Time.

Any shareholder who wish to propose an agenda for The Meeting is required to comply with Article 10 paragraph 7 of the Company’s Articles of Association which has to be submitted to the Board of Directors of the Company at the latest 7 (seven) days prior to the 30th March 2015.

Jakarta, March 13th, 2015

PT Surya Citra Media, Tbk

Board of Directors