



PT SURYA CITRA MEDIA Tbk.
("Perseroan")

PEMBERITAHUAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
("RAPAT")

Merujuk pada ketentuan Pasal 10 ayat (2) Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 32/2014"), dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat pada hari Senin, 25 Juni 2018, bertempat di Jakarta, Indonesia.

Panggilan Rapat akan diumumkan sedikitnya melalui 1 (satu) surat kabar harian berbahasa Indonesia berperedaran nasional, situs Bursa Efek Indonesia dan situs Perseroan, pada hari Sabtu, 2 Juni 2018, sesuai dengan ketentuan Pasal 10 ayat (3) Anggaran Dasar Perseroan dan Pasal 19 ayat (2) POJK No. 32/2014.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 31 Mei 2018 sampai dengan pukul 16.00 WIB.

Setiap usulan dari pemegang saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 10 ayat (7) Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal panggilan Rapat.

Jakarta, 18 Mei 2018
Direksi Perseroan



PT SURYA CITRA MEDIA Tbk.
(The "Company")

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
("MEETING")

In accordance with Article 10 paragraph (2) of the Company's Articles of Association and Financial Services Authority Regulation No. 32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies ("POJK No. 32/2014"), we hereby informed to all Shareholders that The Company will convene the Meeting on Monday, 25 June 2018, in Jakarta Indonesia.

Meeting Invitation will be published in at least 1 (one) daily newspaper with national distribution, the Indonesian Stock Exchange's website and Company's website, on Saturday, 2 June 2018, pursuant to Article 10 paragraph (3) of the Company's Articles of Association and Article 19 paragraph (2) of POJK No. 32/2014.

Shareholders who are entitled to attend or be represented by proxy at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on 31 May 2018 at 16:00 WIB (Western Indonesia Time).

Proposal by Shareholders on items to be discussed in the Meeting will be included in the agenda of the Meeting if the proposals have fulfilled the requirements stipulated in Article 10 paragraph (7) of the Company's Articles of Association and have been received in writing by the Company at least 7 (seven) day prior to Meeting Invitation date.

Jakarta, 18 May 2018
Directors of the Company