



ANNOUNCEMENT  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
PT GIHON TELEKOMUNIKASI INDONESIA Tbk.

PT Gihon Telekomunikasi Indonesia Tbk. (hereafter referred to as “the Company”), hereby announce that the Company will hold an Annual General Meeting of Shareholders for the year 2017 (hereafter referred to “AGMS”) on Friday, June 29, 2018.

In line with the Financial Services Authority Regulation No. 32/POJK.04/2014 dated 8 December 2014 and requirements set within the Company’s Articles of Association, the invitation for the AGMS will be placed at least in 1 (one) Indonesian language newspapers, which has a nationwide circulation, the Indonesian Stock Exchange Website and the Company’s Website ([www.gihon-indonesia.com](http://www.gihon-indonesia.com)) on June 7, 2018.

Shareholders that have the right to attend the AGMS are those whose names are duly registered within the Company’s Corporate Registry and/or Company’s shareholders with subaccounts at PT Kustodian Sentral Efek Indonesia (KSEI) by the end of trades at the Indonesia Stock Exchange (IDX) on June 6, 2018.

In line with the Financial Services Authority Regulation Article 12 No. 32, which are that the proposal has been submitted in writing to the Board of Directors by one or more shareholders that represent at least 1/20 of the total shares issued by the Company, received no later than 7 (seven) days prior to the summons for the AGMS, or specifically by May 31, 2018 and the proposal is deemed directly relevant with the Company’s business in view of other requirements set within the Company’s Articles of Association.

Jakarta, 23 May 2018  
**PT Gihon Telekomunikasi Indonesia Tbk.**  
The Board of Directors