



PT Indika Energy Tbk.
Berkedudukan di Jakarta

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Dengan ini diberitahukan kepada Para Pemegang Saham PT Indika Energy Tbk. ("**Perseroan**") bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Senin, 30 Januari 2017.

Sesuai dengan ketentuan Pasal 10 ayat 3 Anggaran Dasar Perseroan dan Pasal 13 ayat 3 Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 32**"), Pemanggilan Rapat akan dilakukan pada hari Sabtu, 7 Januari 2017 dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan yaitu www.indikaenergy.co.id.

Yang berhak hadir dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jum'at, 6 Januari 2017 pada pukul 16.00 WIB.

Usulan Para Pemegang Saham Perseroan dimasukkan dalam Agenda Rapat, apabila memenuhi persyaratan dalam ketentuan Pasal 10 ayat 7 Anggaran Dasar Perseroan dan Pasal 12 ayat 2 dan 3 POJK No. 32 serta harus telah diterima Direksi atau Dewan Komisaris Perseroan melalui surat tercatat disertai dengan alasan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Jakarta, 23 Desember 2016

PT Indika Energy Tbk.
Direksi



PT Indika Energy Tbk.
Domiciled in Jakarta

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby announce to the shareholders of PT Indika Energy Tbk. ("**Company**") that the Company will hold their Extraordinary General Meeting of Shareholders ("**Meeting**") on Monday, 30 January 2017.

Pursuant to the Article 10 paragraph 3 of the Article of Association of the Company and Article 13 paragraph 3 of *Peraturan Otoritas Jasa Keuangan* No: 32/POJK.04/2014 regarding to the General Meeting of Shareholders of Public Company ("**POJK No. 32**"), Invitation to the Meeting will be published on Saturday, 7 January 2017 in 1 (one) daily newspapers in Indonesia language with national coverage, the Indonesia Stock Exchange's website and the Company's website at www.indikaenergy.co.id.

Shareholders of the Company whose names are registered in the Company's Share Register dated Friday, 6 January 2017 at 16:00 WIB will be entitled to attend the Meeting.

The Proposal from Shareholders of the Company will be inserted in Agenda of Meeting, provided that such proposal shall meet the terms and conditions as stipulated in the Article 10 paragraph 7 Article of Association of the Company and the Article 12 paragraphs 2 and 3 of POJK No. 32, and should have been received by the Board of Directors of the Company through registered mail at the latest of 7 (seven) days prior to the publication of Invitation for the Meeting.

Jakarta, 23 December 2016

PT Indika Energy Tbk.
Board of Directors