



**PT INDONESIA TRANSPORT & INFRASTRUCTURE TBK.  
BERKEDUDUKAN DI JAKARTA PUSAT  
("PERSEROAN")**

**PEMBERITAHUAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN &  
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Dengan ini, diberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa Perseroan ("Rapat") pada hari Rabu, 3 Juni 2015.

Sesuai ketentuan Pasal 10 ayat 2 Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04.2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.32/2014"), Panggilan Rapat akan dilakukan pada tanggal 12 Mei 2015 dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs Web Bursa Efek Indonesia dan situs Perseroan.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada tanggal 11 Mei 2015 sampai dengan pukul 16.00 Waktu Indonesia Barat atau kuasa mereka yang sah.

Setiap usulan dari Para Pemegang Saham Perseroan dapat dimasukkan dalam Agenda Rapat, apabila memenuhi persyaratan dalam Pasal 11 ayat 6 Anggaran Dasar Perseroan dan Pasal 12 POJK No.32/2014 serta harus diterima Direksi Perseroan melalui surat tercatat disertai dengan alasan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Panggilan Rapat atau pada hari Selasa, 5 Mei 2015.

Jakarta, 27 April 2015

Direksi Perseroan



**PT INDONESIA TRANSPORT & INFRASTRUCTURE TBK.  
IN CENTRAL JAKARTA  
(the "COMPANY")**

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS &  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "Meeting") on Wednesday, 3 June 2015.

Pursuant to Article 10 paragraph 2 of the Indonesia Financial Services Authority Regulation Number 32/POJK.04/2014 regarding The Plan and Implementation of General Meeting of Shareholders in Public Company ("POJK No.32/2014"), the Meeting Invitation will be published on April 30, 2015 in 1 (one) Indonesian daily newspaper distributed nationwide, Indonesia Stock Exchange's website and the Company's website.

The Shareholders who are entitled to attend or represented in the Meeting are the Shareholders whose names are recorded in the Company's Shareholder Register on 11 May 2015 by 4.00 p.m. Western Indonesia Time or their legitimate proxies.

Any proposal from the Shareholders will only be added in the Agenda of the Meeting if it is in compliance to the terms and conditions as stipulated in Article 11 paragraph 6 of the Company's Article of Association and Article 12 of POJK No.32/2014. The proposal and its explanation should be received by the Company's Board of Directors in writing no later than 7 (seven) days before the Meeting Invitation's date or Tuesday, 5 May 2015.

Jakarta, 27 April 2015  
The Board of Directors