



**PT Indonesia Transport & Infrastructure Tbk.
Domiciled 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 Thursday, 28 April 2016.

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 6 April 2016 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 5 April 2016 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 12 paragraph 8 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 Wednesday, 30 March 2016.

Jakarta, 22 March 2016
The Board of Directors