



**CIRCULAR RESOLUTIONS OF THE BOARD OF DIRECTORS
OF PT INDO TAMBANGRAYA MEGAH Tbk
IN LIEU OF THE BOARD OF DIRECTORS MEETING**

These Circular Resolutions of the Board of Directors (the "Resolutions") of PT Indo Tambangraya Megah Tbk (the "Company") in lieu of meeting is made pursuant to the provision of Article 21 paragraph 14 of the Articles of Association of the Company.

WHEREAS:

- a) In accordance with the Article 72 of the Company Law No. 40/2007 and Article 26 paragraph 3 of the Articles of Association of the Company and referring to the company performance for the first half of 2015, the Board of Directors with prudent considerations believe that the Company is in good position to distribute interim dividend to its entitled shareholders;
- b) Circular Resolutions of the Board of Commissioners of the Company in Lieu of the Board of Commissioners Meeting dated 1 October 2015 resolved to approve the interim dividend payment based on the first half 2015 performance.

THEREFORE, IT IS HEREBY RESOLVED AS FOLLOW:

All of the members of the Board of Directors of the Company agreed to distribute the interim dividend to the entitled shareholders in the amount of Rp 752 (seven hundred fifty two Rupiah) per share with the payment schedule as follows:

- Cum Dividend at the regular and negotiation market : 8 October 2015
- Ex Dividend at the regular and negotiation market : 9 October 2015
- Cum Dividend at cash market : 13 October 2015
- Ex Dividend at cash market : 15 October 2015
- Recording Date : 13 October 2015
- Payment Date : 26 October 2015

This...



This Resolution is signed by the Board of Directors of the Company and effective as of the last date signed by the members of the Board of Directors of the Company on 1 October 2015.

**THE BOARD OF DIRECTORS
PT INDO TAMBANGRAYA MEGAH Tbk**

Name: Pongsak Thongampai
Title: President Director

Name: Leksono Poeranto
Title: Director

Name: A.H Bramantya Putra
Title: Director

Name: Edward Manurung, SE, MBA
Title: Director

Name: Jusnan Ruslan
Title: Director

Name: Stephanus Demo Wawin
Title: Director