discussing follow-up measures to reduce carbon emissions after the Paris Agreement.



ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")

In accordance with Indonesia Financial Services Authority ("OJK") Regulation Number 32/POJK.04/2014 regarding Planning and Convening of General Meeting of Shareholders of Public Company, this Announcement serves to inform the shareholders of PT Indosat Tbk (hereinafter referred to as the "Company") that the Company will convene the EGMS as requested by one of the shareholders which representing more than 1/10 (one-tenth) total shares with voting rights, which will be held on:

Date : Tuesday, March 15, 2016

Venue : Indosat Building

Jl. Medan Merdeka Barat No.21, Jakarta 10110

Shareholders who are entitled to attend or represented at the EGMS are:

- a. For those whose shares have not been electronically registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("PT KSEI"), only the shareholders whose names are registered in the Company's Shareholder Register as at 4.00 p.m. (Western Indonesia Time) on February 18, 2016.
- b. For those whose shares are in the Collective Custody of PT KSEI, only the account holders whose names are registered as the Company's Shareholders in the securities account of the Custodian Bank or Securities Company as at 4.00 p.m. (Western Indonesia Time) on February 18, 2016.

The invitation of the EGMS will be announced in at least 1 (one) nationally circulating Indonesian language daily newspapers, on the Indonesia Stock Exchange website and on the Company's website on February 19, 2016.

Shareholders who may propose EGMS agenda items shall be 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total shares with voting rights. The proposal of EGMS agenda(s) shall be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days prior to the invitation of the EGMS, at the latest on February 12, 2016.

Jakarta, February 2, 2016

PT INDOSAT TBK The Board of Directors

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