



ANNOUNCEMENT TO THE SHAREHOLDERS  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF PT XL AXIATA Tbk. (the "Company")  
TUESDAY, 15 AUGUST 2017



ANNOUNCEMENT TO THE SHAREHOLDERS  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT XL AXIATA Tbk.  
(the "Company")

The Board of Directors of the Company hereby informs the Shareholders that the Company will hold its Extraordinary General Meeting of Shareholders of the Company (the "Meeting") on Tuesday, 15 August 2017.

Pursuant to Article 13 Paragraph (3) Financial Services Authority Regulation No. 32/POJK.04/2014 dated 8 December 2014 and Article 10 paragraph (3) of the Company's Articles of Association, an invitation to the Meeting will be advertised in one (1) Indonesian daily newspapers with a nationwide circulation as well as in Company's website ([www.xl.co.id](http://www.xl.co.id)) and Indonesia Stock Exchange website on 24 July 2017.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company's Shareholders Registration on 21 July 2017 as at 16.00 WIB (Western Indonesian Time), or those whose names are registered as shareholders of the Company under securities account in PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of trading on 21 July 2017.

Please be advised that pursuant to the provision of Article 12 Paragraph (3) Financial Services Authority Regulation No. 32/POJK.04/2014 dated 8 December 2014 and Article 10 paragraph (5) of the Company's Articles of Association, proposed agenda(s) from Shareholders to be included in the agenda for the Meeting shall be submitted to the Board of Directors of the Company at the latest 7 (seven) days before the invitation of the Meeting or equal to 17 July 2017.

Jakarta, 7 July 2017  
PT XL Axiata Tbk.  
The Board of Directors