

**MATERIALS OF
EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS
("EGMS")**

The Board of Directors of PT Indosat Tbk ("**Company**") hereby invites all of the shareholders of the Company to attend the Company's EGMS which will be convened on:

Date : Wednesday, August 31, 2016
Time : 1.30 p.m. (Western Indonesia Time) until end
Venue : Indosat Ooredoo Building
Jl. Medan Merdeka Barat No.21, Jakarta 10110

With the following EGMS agenda:

To approve changes in the composition of the Board of Commissioners and/or Board of Directors of the Company

- This agenda is designed to follow request letter from one of the shareholders of the Company which proposing changes in the composition of Board of Commissioners and/or Board of Directors of the Company. Pursuant to the Company's Articles of Association, Law No. 40 of 2007 on Limited Liability Company and Indonesia Financial Services Authority (OJK) Regulation Number 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Companies, the changes to the composition of the Board of Directors and/or Board of the Commissioners of the Company, including the appointment and/or dismissal, must be conducted through the General Meeting of Shareholders.

**BAHAN RAPAT UMUM
PEMEGANG SAHAM LUAR
BIASA ("RUPSLB")**

Direksi PT Indosat Tbk ("**Perseroan**") dengan ini mengundang para pemegang saham Perseroan untuk menghadiri RUPSLB Perseroan, yang akan diselenggarakan pada:

Hari/ tanggal : Rabu, 31 Agustus 2016
Waktu : 13.30 WIB s/d selesai
Tempat :
Gedung Indosat Ooredoo Jl. Medan Merdeka Barat No.21 Jakarta 10110

Dengan mata acara RUPSLB sebagai berikut:

Persetujuan atas perubahan susunan Dewan Komisaris dan/atau Direksi Perseroan

- Mata acara ini dibuat untuk menindaklanjuti surat permintaan dari salah satu pemegang saham Perseroan yang mengusulkan adanya perubahan susunan Dewan Komisaris dan Direksi Perseroan. Sesuai dengan ketentuan Anggaran Dasar Perseroan, Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas, dan Peraturan Otoritas Jasa Keuangan (OJK) Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten Atau Perusahaan Publik, perubahan susunan Direksi dan Dewan Komisaris Perseroan, termasuk pengangkatan dan/atau pemberhentian, harus dilakukan melalui Rapat Umum Pemegang Saham.

Syed Maqbul Quader

E-mail: smquader2004@yahoo.com

Resume

Profile

Former Chairman of Board of Directors at Al Rajhi Bank, Malaysia, and former Board member of Asian Finance Bank, Malaysia, and prior to that held various senior level banking positions in Corporate Banking, Risk and Credit and Operations in the Arabian Gulf, Europe, USA and Hong Kong with large international and local banks. Currently Chairman of Southtech Limited, a leading IT company in Bangladesh, since 1996.

Major Strengths

- Highly developed analytical skills to assess challenging situations in business, and develop appropriate strategies and oversee the remedial actions.
- Managing start-up entities and producing superb results.
- Deep knowledge of real estate, transportation, trading, commodity, telecommunication, oil and gas businesses among other areas of commerce.
- Strong in financial analysis to identify the weaknesses and strengths of any business.
- Strong leadership and people management skills.

Professional Experience

July 2013 to April 2016 – Chairman, Board of Director, Al Rajhi Bank, Malaysia.

It is the first and largest subsidiary of Al Rajhi Bank outside Saudi Arabia, which has not been generating expected results, since its establishment in 2006. I developed appropriate strategies for the bank and managed to completely turn around the situation. For the first time, the bank met its profit target in 2015. NPL was brought down from one of the highest in Malaysia at 2.06% to one of the lowest by 2015 at 0.55%. In absence of CEO for a long time, I was actually running the bank.

January 2008 to May 2013- Group Chief Risk Officer (GCRO), Qatar Islamic Bank, Qatar

Reporting to the Chairman of Audit and Risk Committee of the bank, I was responsible for managing the Domestic and International Credit Divisions, Market Risk and Operations Risk and the legal department. In my Capacity as the GCRO, my main focus was to ensure that the bank was booking only high quality financings and was complying with Central Bank regulations. In this position, I was the Head of GCRO Credit Committee with delegated lending authority and also Deputy Head of CEO Credit Committee. I managed a US\$ 1 billion non-performing asset portfolio in Europe for the government of Qatar, which was appreciated by the Central Bank.

January 2007 to December 2007

Took a one year sabbatical in Malaysia.

December 2003 to December 2006 – General Manager, Corporate Banking Group, Al Rajhi Bank, Riyadh, Saudi Arabia.

I started this newly established Group for Al Rajhi Bank and developed appropriate strategies and as a result, the business grew more than three fold, from SR 5 billion to SR 18 billion in three years. The assets quality was the best among the Corporate Banking sector, with very minimal Past Due accounts. My RoA at 4.15 % was the highest in the Corporate Banking Sector in Saudi Arabia.

September 2001 to November 2003 – Assistant General Manager, Business Banking, National Bank of Bahrain, Bahrain.

My Corporate, Commercial, Project Finance & Financial Institution teams were covering the Bahrain and GCC market. The growth level of assets and deposits were above the banks historic levels, despite the stiff competition.

November 1997 to August 2001- Country Manager for the UAE, National Bank of Bahrain, Abu Dhabi, UAE.

The bank was restructured and as a result of new strategy, operating expenses were reduced by 30% and also managed to grow Corporate business. NPL was minimal.

1996 to Oct 1997 – Assistant General Manager, Credit Policy & Risk Management, National Bank of Bahrain, Bahrain

Rejoined National Bank of Bahrain as the Chief Credit Officer.

November 1993 to 1996 – General Manager, Qatar Islamic Bank Qatar

Successfully restructured the bank to focus on Customer Service and implemented effective processes and controls within the bank. Managed to diversity the asset portfolio. As a result of my efforts, Qatar Islamic Bank was the only bank in Qatar, whose credit rating as upgraded to BB+ in 1995 by Capital intelligence.

1991 to 1993 – Senior Manager, Credit Policy & Administration, National Bank of Bahrain, Bahrain.

I was responsible for managing the Division.

1986 to 1990 – Vice President and Manager, Europe, Africa & Middle East Credit, The Chase Manhattor Bank, London, UK.

I was responsible for reviewing Corporate Credits and also managing a large number of nonPerforming assets for Europe.

1982- 1986 – Vice President of Regional Credit Manager, The Chase Manhattor Bank, London and Bahrain

I was covering the Middle Eastern and North African Markets for my bank in this assignment.

1981-Successfully Completed the Chese Manhattor Bank’s Credit Training Programme in London, UK.

1977 to 1980 – Second Vice President & Operations Manager, Offshore Banking Unit, The Chase Manhattan Bank, Bahrain

Started as an Assistant Manager in what was then a newly created unit, and subsequently promoted to Assistant Treasurer and then to Second Vice President. My performance was commendable.

1976 – Operations Trainee, The Chase Manhattan Bank, New York

Nominated to participate in the bank’s Overseas Operations Training in New York, USA, which among other programs included a short-term assignment in the Commercial Bank of Kuwait, managed by Chase at that time under a TSA. Completed all assignments in a commendable manner.

1971 to 1975 – Assistant Manager, The Chase Manhattan Bank, Hong Kong

Joined the bank as the Budget Coordinator for the Hong Kong branch group and promoted to Assistant Manager, Financial Controls in 1975.

1969 to 1971 – Junior Auditor, A.F Ferguson & Co. Chartered Accountants, Dhaka and Karachi

Personal Details

Nationality : Canadian
Academic Qualification : Bachelor of Commerce, Dhaka University, 1969
Marital Status : Married with three children, all of whom are adults
Date of Birth : 26 November, 1949
Languages : English, Bengali, spoken Urdu and a little spoken Arabic
References : Can be provided on request