



UNOFFICIAL ENGLISH TRANSLATION  
THIS DOCUMENT IS EXECUTED IN BAHASA INDONESIA

No. 133/A00-A0Q/REL/19

May 6, 2019

To:  
Chief Executive of Capital Market Supervisory  
Financial Services Authority ("OJK")  
Soemitro Djojohadikusumo Building  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710

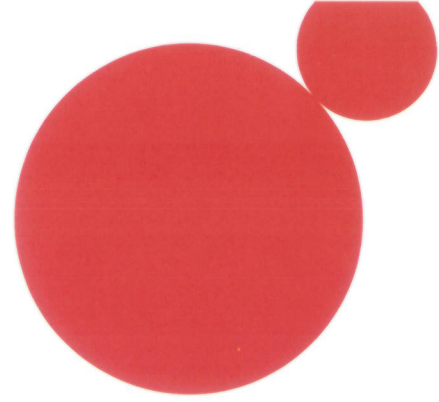
Re : **Report and Announcement of Material Information or Fact**

Dear Sir/Madam,

We hereby for and on behalf of the company submit the Report and Announcement on Material Information of Fact as follows:

Name of Issuer or Public Company : PT Indosat Tbk.  
Type of Business : Telecommunication  
Phone : +6221 3000 3001  
Fax : +6221 3000 3757  
Email : [investor@indosatooredoo.com](mailto:investor@indosatooredoo.com)

1.	Date of event	May 3, 2019
2.	Type of Material Information or Fact	Resignation in BoC & BoD
3.	Elucidation on Material Information or Fact	<p>On May 3<sup>rd</sup>, 2019, the Company has received letters from:</p> <ol style="list-style-type: none"><li>1. Mr. Ahmad Abdulaziz A A Al-Neama on his decision to resign as the Commissioner of the Company.</li><li>2. Mr. Chris Kanter on his decision to resign as the President Director &amp; Chief Executive Officer of the Company; and</li></ol> <p>The Board of Commissioner of the Company has then appointed Mr. Ahmad Abdulaziz A A Al-Neama as Chief Executive Officer of the Company on May 3<sup>rd</sup>, 2019, subject to completion of the necessary formalities.</p> <p>Mr. Chris Kanter will remain President Director until the upcoming Extraordinary General Meeting of Shareholders which is scheduled to be held on August 1<sup>st</sup>, 2019 or other dates with due observance with applicable regulations and Articles of Association of the Company.</p>
4.	Impact of such material fact to the operational activities, legal, financial condition, or business continuity of the Issuer or Public Company	There is no material impact to the operational activities, legal, financial condition, or business continuity of the Company.
5.	Other information	-



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Thank you for your kind attention.

Sincerely,

Group Head Legal & Corporate Secretary

A handwritten signature in black ink, appearing to read "Gilang Hermawan", written over a faint rectangular stamp.

Gilang Hermawan 

Copies to:

1. Deputy Commissioner of Capital Market Supervisory II of OJK
2. Board of Directors of PT Bursa Efek Indonesia
3. PT Bank Rakyat Indonesia Tbk. (as Trustee)