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## **OVERSEAS REGULATORY ANNOUNCEMENT**

The following is a translation of an announcement of PT First Media Tbk (a subsidiary of AcrossAsia Limited (“AcrossAsia”) listed on the Indonesia Stock Exchange in which AcrossAsia has an approximately 55.1% interest) published on the Indonesia Stock Exchange.

As at the date hereof, the Board of Directors of AcrossAsia comprises one executive Director, namely, Mr. Marshall Wallace COOPER and three independent non-executive Directors, namely, Mr. Albert Saychuan CHEOK, Dr. Boh Soon LIM and Mr. Thomas Yee Man LAW.

Hong Kong, 21st December 2010

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No Letter/Announcement	SB-178/CSL/RUPS/XII/10
Company Name	PT First Media Tbk
Stock Code	KBLV
Attachment	3
Date and Time	15th December 2010 18:26:34
Subject	Proof of Advertisement Submission

Hereby we submit proof of advertisement about:

Result of EGMS

which has been advertised in print media:

<b>Information</b>	<b>Name of Print Media</b>	<b>Date of Publication</b>
Notification of the Resolutions of the Extraordinary General Meeting of Shareholders	Investor Daily	15th December 2010
Notification of the Resolutions of the Extraordinary General Meeting of Shareholders	Suara Pembaruan	15th December 2010
Notification of the Resolutions of the Extraordinary General Meeting of Shareholders	Jakarta Globe	15th December 2010

Document Attached:	
<p>This document is an official document of PT First Media Tbk which does not require a signature since it is electronically generated by the electronic reporting system. PT First Media Tbk takes full responsibility for the information contained in this document.</p>	



**PT FIRST MEDIA Tbk**

**NOTIFICATION OF THE RESOLUTIONS OF THE  
EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

With regards to the convening of the Extraordinary General Meeting of Shareholders of PT First Media Tbk (“Company”) on Monday, 13th December 2010 at Aryaduta Hotel Jakarta, Room Monas 5–6, below are the resolutions of the meeting:

1. Approving the resignation of Dr. Yen Hsu as an Independent Commissioner of the Company, commencing from the closing of the General Meeting of Shareholders.
2. Approving the appointment of Theo L. Sambuaga as a Commissioner of the Company commencing from the closing of the General Meeting of Shareholders until the closing of the first Annual General Meeting of Shareholders since the appointment.

Thus, the composition of the Board of Commissioners of the Company until the closing of the Annual General Meeting of Shareholders in 2011 are as follows:

- President Commissioner : Peter Frans Gontha
- Independent Commissioner : Didik Junaidi Rachbini
- Independent Commissioner : Rizal Ramli
- Independent Commissioner : Jonathan Limbong Parapak
- Independent Commissioner : Ferliana Suminto
- Commissioner : Cheng Cheng Wen
- Commissioner : Theo L. Sambuaga

3. Granting the Power of Attorney to the Company’s Directors to conduct/to restate the change of the Board of Commissioners into a notarial deed and conduct necessary action required for such resolutions.

Jakarta, 15th December 2010

**Board of Directors  
PT First Media Tbk**

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*This announcement, for which the Directors of the Company (namely, executive Director: Mr. Marshall Wallace COOPER; and independent non-executive Directors: Mr. Albert Saychuan CHEOK, Dr. Boh Soon LIM and Mr. Thomas Yee Man LAW) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from its date of publication and on the Company’s website at [www.across-asia.com](http://www.across-asia.com).*