



INDOSAT EGMS APPROVES CHANGES TO THE BOARDS AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION

Indosat reports 2009 period ending subscriber figure of 33.1 Million

Jakarta, January 28, 2010, PT Indosat Tbk ("Indosat" or the "Company") today held its Extraordinary General Meeting of Shareholders ("EGMS") at the Company's headquarters. The Meeting was chaired by H.E Sheikh Abdullah Mohammed S.A. Al-Thani, President Commissioner of Indosat and attended by shareholders and their proxies representing 92,36% of the paid-in shares.

At the EGMS, Indosat's shareholders approved the following resolutions:

Changes to the composition of the Board of Commissioners ("BOC") and Board of Directors ("BOD"). As a result, the composition of the Company's BOC until the year 2012 is as follows:

- H.E Sheikh Abdullah Mohammed S.A. Al-Thani, President Commissioner
- Dr Nasser Mohd. A. Marafih, Commissioner
- Mr Richard Farnsworth Seney, Commissioner
- Mr Rachmad Gobel, Commissioner
- Mr Rionald Silaban, Commissioner
- Mr Jarman, Commissioner
- Mr Alexander Rusli, Independent Commissioner
- Mr Soeprapto, Independent Commissioner
- Mr Thia Peng Heok George, Independent Commissioner
- Mr Chris Kanter, Independent Commissioner

and the composition of the Company's BOD until year the 2010 is as follows:

- Mr Harry Sasongko Tirtotjondro, President Director
- Mr Peter Wladyslaw Kuncewicz, Director
- Mr Stephen Edward Hobbs, Director
- Mr Fadzri Santosa, Director
- Mr Laszlo Imre Barta, Director (effective as of 1 May 2010)

Mr Kaizad Bomi Heerjee will remain as Director of Indosat until 30 April 2010

Shareholders at the EGMS also expressed their gratitude and appreciation to the following BOC and BOD members for their dedication and excellent service to Indosat:

- Mr Setyanto Prawira SantosaAlexander, Independent Commissioner
- Mr Michael Francis Latimer, Independent Commissioner
- Mr Kaizad Bomi Heerjee, Director

The EGMS also approved the amendments to the Company's Articles of Association to comply with Capital Market and Financial Institution Supervisory Board (*Badan Pengawas Pasar Modal dan Lembaga Keuangan / "Bapepam & LK"*) Rule No. IX.J.1 on Guidelines of Articles of Association of a Company who Conduct Public Offering on Equity Securities and Public Company and Rule No. IX.E.1 on Affiliate Transactions and Conflict of Interest Transaction.

In addition to the compliance with Bapepam & LK's rules, the amendment was also made to make certain articles consistent with the new organization structure.

The company is also pleased to report full year 2009 period ending cellular subscribers of 33.1 million, an increase of over 15% over 3Q 2009.

Complete and detailed information on the amendments to the Company's Articles of Association are available for public viewing on the Company's website www.indosat.com.

The EGMS resolution will be announced to the media on February 1, 2010.

About Indosat

PT Indosat Tbk is a leading telecommunication and information service provider in Indonesia that provides nationwide cellular prepaid and postpaid services. It also provides a fixed telecommunication or fixed voice offering including IDD, fixed wireless and fixed phone services. In addition, and together with its subsidiary companies Indosat Mega Media (IM2) and Lintas Arta, Indosat provides fixed data or Multimedia, Internet & Data Communication services such as IPVPN, leased line and internet services. Indosat was a pioneer in introducing wireless broadband services using 3.5 G with HSDPA technology to Indonesia. The Company successfully attained a dual listing for its shares in 1994 and today the Company's Ordinary Shares are listed on the Indonesia Stock Exchange (IDX: ISAT) with American Depository Shares also listed on the New York Stock Exchange (NYSE:IIT).

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