



**PT SURYA CITRA MEDIA, Tbk
("The Company")**

ANNOUNCEMENT TO SHAREHOLDERS OF THE COMPANY

The Company's Board of Directors herewith announces that The Extraordinary General Meeting of Shareholders ("The Meeting") held on Tuesday, November 15, 2005 have resolved the following matters with the summary as follows:

1. The Meeting approved the material transaction on The Company and Subsidiary's Long Term Lease Plan for Senayan City Building and granted authorization to the Board of Directors for its execution.
2. The meeting approved the payment of Interim Dividend for which is in the amount of Rp 25, per share and granted authorization to the Board of Directors for its execution.
3. The meeting approved the revision to the use of the remaining IPO proceeds to be allocated for business development and capital requirement for The Company and Subsidiary including among others, purchases of production equipments for The Company and Subsidiary.
4. The Meeting has approved to honorably accept the resignation of Mr. Sugeng Purwanto. Furthermore, The Meeting has determined to approve the appointment of the New Board of Commissioners and Board of Directors, as follows:

President Commissioner	: Mr. Herman Bernhard Leopold Mantiri
Independent Commissioner	: Mr. Segara Utama
Commissioner	: Mr. Agus Lasmono
Commissioner	: Mr. Glenn M.S. Yusuf
President Director	: Mr. Fofo Sariaatmadja
Director	: Mr. Sumantri Slamet

Jakarta, November 17, 2005
PT Surya Citra Media Tbk.
Board of Directors