



Press Release

FOR IMMEDIATE RELEASE

Mobile-8 Announces New Board of Directors After Annual General Meeting of Shareholders

JAKARTA, May 8, 2007 – PT. Mobile-8 Telecom Tbk (the Company) announced that the company has held the Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) today in Auditorium of Kebon Sirih Tower.

During the AGMS, the Company's shareholders have approved and ratified the following:

1. Annual Report of the Company's Board of Directors

Accepted and approved the Annual Report of the Company's Board of Directors for the year ended December 31, 2006.

2. Financial Report

Approved and ratified the Company's Consolidated Financial Report for the year ended December 31, 2006. All members of both the Company's Board of Commissioners and Board of Directors have also released from their fully responsibility on the supervision and management during the year ended December 31, 2006 (*acquitt et de charge*).

3. The Use of Profit

Approved and ratified the use of the Company's Profit for the year ended December 31, 2006.

4. The Use of Dividend

Approved and ratified that there will not be a distribution of the Company's dividend for the year ended December 31, 2006. In addition, a fund of Rp100 million will be recorded as the Company's reserve funds, while the remaining fund will be recorded as retained earnings to strengthen the Company's capital structure.

5. New Structure of Board of Commissioner and Board of Directors

During the AGMS, the Company's Board of Directors also received approval from the shareholders on the resignation of one member of the Company's Board of Director, Zen Smith. AGMS then appointed Chee Pok Jin and Merza Fachys as the new Company's Directors. Meanwhile, all members of the Company's Board of Commissioners remain the same. The new composition of the Company's Board of Commissioners and Board of Directors is as follows:

Board of Commissioners	
President Commissioner / Independent	Agum Gumelar
Commissioner	Bambang Hary I. Tanoesoedibjo
Commissioner	Djoko Leksono Sugiarto
Commissioner / Independent	Mohammad S. Hidayat
Board of Directors	
President Director	Hidajat Tjandradjaja
Director	Lucy Suyanto
Director	Chee Pok Jin
Director	Merza Fachys
Director / Independent	Lukas Agus Heryanto

6. Appointment of Independent Accounting Firm

The Company's AGMS has authorized the Company's Board of Directors to appoint an Independent Accounting Firm to audit the Company's financial statement for the year ending December 31, December 2007. The Company's AGMS has also fully authorized the Company's Board of Directors to stipulate the executive fee and other requirements related to the appointment of the Independent Accounting Firm.

Meanwhile, during the EGMS meeting which was held during the same day, the following resolutions have been reached:

1. The Merger of the Company's Three Subsidiary Companies

To approve the merger of the Company's three subsidiary companies namely PT Komunikasi Selular Indonesia (Konselindo), PT Metro Selular Nusantara (Metrosel), and PT Telekomindo Selular Raya (Telesera) into the Company including the approval of the Merger Plan and the draft of the Deed on the Merger.

In relation to the above merger plan, the Company has received an effective statement on the business merger statement from the Indonesian Capital Market Supervisory Board (Bapepam-LK) on May 2nd, 2007.

The Company's EGMS has also approved the changes on the Deed of the Company's Establishment related to the issuance of 43.045.567 new shares from the Company to the minority shareholders of Komselindo, resulting the changes of the Issued and Paid-Up Capital from previously Rp1.958.536.016.000,- to become Rp1.962.840.572.700,-

2. The Company's MESOP Plan

Approved the Company's Management and Employee Stock Option Plan as part of the Company's appreciations towards the employees who show strong achievements, whereby the share option to be issued is maximum 587.560.805 new shares options.

3. The Company's Business Expansion and Working Capital

Approved the authorization and qualify the Board of Directors to guarantee some or all of the Company's assets in relation to any corporate action that is necessary in relation to the Company's financing activities.

-ends-

About Mobile-8

PT Mobile-8 Telecom Tbk. is the fourth largest and CDMA-based nationwide cellular operator in Indonesia. Its share is registered under the trade name FREN in Jakarta Stock Exchange and Surabaya Stock Exchange. Through its product **Fren**, Mobile-8 provides value added services on both data and multimedia facilities within all of **Fren** service coverage within Java, Madura, and Bali. Mobile-8 offers **CDMA2000 1x and CDMA2000 1xEV-DO** technologies through its own nationwide 800 MHz CDMA network. For further information, please visit www.mobile-8.com.

PT Mobile-8 Telecom Tbk

M. Peter Tabalujan
Head of Investor Relations
Menara Kebon Sirih Lt 19
Jl. Kebon Sirih Kav 17-19
Jakarta 10340
Tel.: 62-21 392-0218
Fax: 62-21 391-3826