

Number : KSEI-18449/JKU/0919  
Attachment : -  
Letter Classification : General

September 2, 2019

**To: Board of Directors of Account Holders**  
Indonesia Central Securities Depository (KSEI)

**Re: Change of Agenda for RIG TENDERS INDONESIA Tbk, PT (RIGS) Extraordinary General Meeting of Shareholders**

Dear Sir/Madam,

As a follow-up to the information that we have received from PT Rig Tenders Indonesia Tbk and KSEI Announcement No. KSEI-17425/JKU/0819, dated August 16, 2019, we hereby inform you that PT Rig Tenders Indonesia Tbk has changed the agenda of its Annual General Meeting of Shareholders on September 25, 2019 to the following:

1. Approval of the Annual Report and ratification of the Company's Financial Statement, which has been audited by a Public Accountant, for the March 31, 2019 ended fiscal year.
2. Authorization on the use of the Company's income from the March 31, 2019 ended fiscal year.
3. Appointment of a Public Accountant to audit the Company's 2020 bookkeeping and granting authority to the Board of Directors to determine the honorarium and other requirements related to the appointment of the Public Accountant.
4. Authorization of the size of salaries and other allowances for the members of the Company's Board of Commissioners.
5. Change to the Company's fiscal year.
6. Approval of the adjustment to Article 3 of the Company's Articles of Association on the Company's Purpose, Objectives, and Business Activities to comply with the (KBLI) 2017 Indonesian Standardized Industrial Classification as specified in Head of Statistics Indonesia Regulation Number 19 of 2017.

Thank you for your kind attention and cooperation.

Sincerely yours,

**Hartati Handayani**  
Head of Custodian Services Division

**Fitriyah**  
Head of Account Management Unit  
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing and Guaranteeing Corporation
3. Board of Directors of PT Rig Tender Indonesia Tbk
4. Board of Directors of PT Sirca Datapro Perdana