

Number : KSEI-18525/JKU/0919
Attachment : -
Letter Classification : General

Jakarta, September 3, 2019

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

Re: TRIWIRA INSANLESTARI Tbk, PT (TRIL) Second Extraordinary General Meeting of Shareholders

Dear Sir/Madam,

Based on the information that we have received from PT Triwira Insanlestari Tbk on September 3, 2019, we hereby inform you that the Extraordinary General Meeting of Shareholders which was held on August 29, 2019, did not have a quorum.

Therefore, the Company has scheduled a Second Extraordinary General Meeting of Shareholders as follows:

Day/Date : Wednesday, September 11, 2019
Waktu : 10:00 AM - end
Tempat : Oakwood Mega Kuningan 3rd Floor
Jakarta Selatan

The General Meeting agendas are as follows:

1. Approval of taking over another Business Unit
2. Addition to the Company's Business Activities.

Only Shareholders recorded as of August 6, 2019, are eligible to attend the General Meeting.

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Fitriyah
Head of Securities Management Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing and Guarantee Corporation
3. Board of Directors of PT Triwira Insanlestari Tbk
4. Board of Directors of PT Adimitra Jasa Korpora