

Number : KSEI-18534/JKU/0919  
Attachment : -  
Letter Classification : General

Jakarta, September 3, 2019

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

**Re: Postponement of PT Nipress Tbk (NIPS) Extraordinary General Meeting of Shareholders**

Dear Sir/Madam,

Referring to KSEI Announcement No. KSEI-17613/JKU/0819, dated August 20, 2019, and based on the information that we have received from PT Nipress Tbk, we hereby inform you that the Extraordinary General Meeting, previously scheduled for September 26, 2019, has been **postponed** until further notice.

Thank you for your kind attention and cooperation.

Sincerely yours,

**Hartati Handayani**  
Head of Custodian Services Division

**Fitriyah**  
Head of Corporate Action 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 Nipress Tbk
4. Board of Directors of PT Bima Registra