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Letter Classification : General

September 6, 2019

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

Re: Invitation to PT Tiga Pilar Sejahtera Food Tbk General Meeting of Bondholders and General Meetings of Ijara Sukuk Holders

Dear Sir/Madam,

As a follow-up to the letter that we have received on September 4, 2019, from PT Bank Mega Tbk, as the Trustee of PT Tiga Pilar Sejahtera Food Tbk's Bond and Ijara Sukuk, we hereby convey to you the attached Invitation to the Company's General Meeting of Bondholders and General Meeting of Ijara Sukuk Holders.

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 PT Tiga Pilar Sejahtera Food Tbk
3. Board of Directors of PT Bank Mega Tbk as Trustee

