

Number : KSEI-18805/JKU/0919
Attachment : -
Letter Classification : General

Jakarta, September 6, 2019

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

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

Dear Sir/Madam,

Referring to KSEI Announcement No. KSEI- No. KSEI-18525/JKU/0919, dated September 3, 2019, and based on the information that we have received from PT Triwira Insanlestari Tbk through Letter No.001/TRIL-RUPS/IX/2019, dated September 5, 2019, we hereby inform you that the Second Extraordinary General Meeting of Shareholders, which was previously scheduled for September 11, 2019, **has been canceled.**

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 Guaranteeing Corporation
3. Board of Directors of PT Triwira Insanlestari Tbk
4. Board of Directors of PT Adimitra Jasa Korpora