

Number : KSEI-19224/JKU/0919
Attachment : -
Letter Classification : General

September 12, 2019

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

Re: Postponement of PT Bakrieland Development Tbk (ELTY) Annual General Meeting of Shareholders (AGMS)

Dear Sir/Madam,

As a follow-up to PT Bakrieland Development Tbk Letter No.047/SKL/BLD-CORSEC&LEGAL/IX/2019, dated September 11, 2019, and KSEI Announcement No. KSEI-17759/JKU/0819, dated August 21, 2019, we hereby inform you that PT Bakrieland Development Tbk has postponed its Annual General Meetings of Shareholders, previously scheduled for October 3, 2019, until further notice.

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 Bakrieland Development Tbk
4. Board of Directors of PT Sinartama Gunita