

Number : KSEI-19324/JKU/0919  
Attachment : -  
Letter Classification : General

September 13, 2019

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

**Re: Schedule of Prima Jaringan I Phase I Year 2017 Mudaraba Sukuk's General Meeting of Sukuk Holders**

Dear Sir/Madam,

Based on the information that we have received from PT Bank Rakyat Indonesia Tbk as Monitoring Agent on September 10, 2019, we hereby inform you that PT Prima Jaringan Tbk will schedule its General Meeting of Sukuk Holders as follows:

Securities Name	Prima Jaringan I Phase I Year 2017 Mudaraba Sukuk
Recording Date for Sukuk Holders' eligibility to attend the General Meetings of Sukuk Holders	<b>September 13, 2019</b>
General Meeting of Sukuk Holders Date and Location	<b>September 19, 2019</b> PT Asia Raya Kapital Gedung Epicentrum Walk Office, 7th Floor, Unit A701-A702 Jl. HR Rasuna Said Jakarta Selatan 12940
General Meeting of Sukuk Holders Time	10:00 AM – End
Issuing date for the General Meeting of Sukuk Holders' Written Confirmation (KTUR) through C- BEST	<b>September 17, 2019</b>

General Meeting of Sukuk Holders Agenda:

1. Explanation from PT Prima Jaringan as the Phase I Mudaraba Sukuk's Issuer regarding its failure to conduct the collateral attachment for the Phase I Mudaraba Sukuk.
2. Explanation from PT Prima Jaringan as the Phase I Mudaraba Sukuk's Issuer regarding its failure to fulfill its obligation to deposit funds from the results of the 11th to 15th Sales Projects.
3. Decision by Phase I Mudaraba Sukuk Holders regarding the collateral attachment failure of the Phase I Mudaraba Sukuk.
4. Decision by Phase I Mudaraba Sukuk Holders regarding the failure to deposit funds from the results of the 11th to 15th Sales Projects.
5. Other issues related to the Phase I Mudaraba Sukuk.

In relation to the General Meeting of Sukuk Holders, and in compliance with Indonesia Central Securities Depository (KSEI) Regulation Article 4.6 on Meeting of Debt-Based Securities Holders, KSEI will suspend the securities from the end-of-day of the Recording Date until the end-of-day of the date that the General Meeting of Sukuk Holders is held, or on September 13 - 19, 2019. The securities will be made available again one day after the General Meeting of Sukuk Holders is held (at the start of the day), or on September 20, 2019.

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 Prima Jaringan
3. Board of Directors of PT Bank Mega Tbk as Trustee