

Number : KSEI-0468/JKU/0120
Attachment : -
Letter Classification : General

January 9, 2020

To: Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re : Reschedule of PT Golden Plantation Tbk (GOLL) Annual and Extraordinary General Meeting of Shareholders

Dear Sir/Madam,

Referring to KSEI Announcement No. KSEI-24057/JKU/1119, dated November 25, 2019, and based on the information we received from PT Golden Plantation Tbk (GOLL), we hereby inform you that the Annual and Extraordinary General Meeting of Shareholders, previously scheduled for December 30, 2019, will be rescheduled as follows:

| No. | Activity | Date |
|-----|--|--|
| 1 | Recording date for shareholders' voting eligibility during the General Meeting | December 26, 2019 |
| 2 | Annual and Extraordinary General Meeting of Shareholders | January 31, 2020 Time : 2.00 PM Location : Favehotel Gatot Subroto, Jl. Kartika Chandra Kavling A.9 Kel. Karet Semanggi 12390, Jakarta |
| 3 | Issuing date for the General Meeting of Shareholders Confirmation Letter (KTUR) through ORCHiD | December 26, 2019 |

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Mohammad Awaluddin
Head of Securities Management Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Clearing and Guarantee Corporation
3. Board of Directors of PT Golden Plantation Tbk
4. Board of Directors of PT Sinartama Gunita