

Number : KSEI-2248/JKU/0220
Attachment : -
Letter Classification : General

February 10, 2020

To: Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re : Reschedule of PT Surya Eka Perkasa Tbk (ESSA) Extraordinary General Meeting of Shareholders

Dear Sir/Madam,

Referring to KSEI Announcement No. No : KSEI-1447/JKU/0120, dated January 20, 2020, we hereby inform you that the Extraordinary General Meeting, previously scheduled for February 24, 2020, will be rescheduled as follows:

No.	Activity	Date
1	Recording date for shareholders' voting eligibility during the Extraordinary General Meeting	February 28, 2020
2	Extraordinary General Meeting of Shareholders	March, 24, 2020
3	Issuing date for the Annual Meeting of Shareholders Confirmation Letter (KTUR) through C-Best	March 3, 2020

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 Dilion

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing and Guarantee Corporation
3. Board of Directors of PT Surya Eka Perkasa Tbk
4. Board of Directors of PT Datindo Entrycom