

Ref.# : KSEI-4584/JKU/0321

Jakarta, 22 March 2021

Attach. :-

**Board of Directors.**

**Account Holder**

**PT Kustodian Sentral Efek Indonesia (KSEI)**

**Re : Schedule of Annual General Shareholders Meeting TEMPO INTI MEDIA Tbk, PT (TMPO)**

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **TEMPO INTI MEDIA Tbk, PT**  
Security Code and Name : **TMPO - TEMPO INTI MEDIA Tbk**  
ISIN Code : **ID1000064801**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>01 April 2021</b>
Conduct of General Meeting	:	<b>27 April 2021</b> Waktu : 10:00 WIB - selesai Tempat : Gedung Tempo, Jalan Palmerah Barat No.8 Kec. Kby . Lama, Kota Jakarta Selatan, 12210
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>06 April 2021</b>

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,

**PT. Kustodian Sentral Efek Indonesia**

**Hartati Handayani**

Head of Depository Services Division

**Mohammad Awaluddin**

Head of Securities Management Unit

Depository Services Division

C.c. :

1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors TEMPO INTI MEDIA Tbk, PT
4. Board of Directors SINARTAMA GUNITA, PT