

No : KSEI-18484/JKU/0715

Jakarta, July 28th, 2015

To.

Directors of Account Holders

Indonesian Central Securities Depository (KSEI)

Re : The Schedule of PT BALI TOWERINDO SENTRA Tbk (BALI & BALI-W) Stock Split and Series I Warrants

Dear Sir/Madam,

Based on information we received from the Issuer below,

Issuer : **BALI TOWERINDO SENTRA Tbk, PT**
 Shares Code and Name : **BALI - BALI TOWERINDO SENTRA Tbk**
 Old Shares ISIN Code : **ID1000131006** (Old Nominal Value: Rp. 100)
 New Shares ISIN Code : **ID1000135106** (New Nominal Value: Rp. 20)
 New Warrants ISIN Code : **ID4000031606** (Exercise Price: Rp 80)

and based on information we received from PT Bali Towerindo Sentra Tbk No. 032/BTS-IDX/VII/15 dated July 24th, 2015 regarding The Schedule Submission of Stock Split and Adjustments of Exercise Price, and Total of PT Bali Towerindo Sentra Tbk (the Company) Series I Warrants, we hereby inform you that the abovementioned Issuer intends to perform Stock Split and Warrants Adjustment under the following conditions:

The Stock Split ratio with the Old Nominal Value of Rp 100,- per share to New Nominal Value of Rp20,- per share and the Series I Warrants with the old exercise price of Rp 400,- to the new exercise price of Rp 80,-. The Split Ratio of Shares and Warrants Units is 1: 5

The Stock Split schedule are as follows:

No.	Activity	Date
1.	The end of trading period for Shares with the Old Nominal Value of Rp 100 & Old Warrants at Regular and Negotiated Market	29 July 2015
2.	The beginning of trading period for Shares with the New Nominal Value of Rp 20 & New Warrants at Regular and Negotiated Market	30 July 2015
3.	The last date of transaction settlement of Shares with Old Nominal Value of Rp 100 & Old Warrants The Recording Date for holders of shares with Old Nominal Value of Rp 100 & Old Warrants entitled to receive the Stock Split and Warrants Adjustment	03 August 2015
4.	The distribution date of Shares with New Nominal Value of Rp 20 & Warrant – at the beginning of the day The beginning of trading of Shares with the New Nominal Value of Rp 20 & New Warrants at the Spot Market The beginning of transaction settlement of Shares with New Nominal Value of Rp 20 & New Warrants	04 August 2015

The guidelines of Corporate Action facility through C-BEST are available on KSEI's homepage:
<http://www.ksei.co.id> (download file menu).

Thank you for your kind attention and cooperation

Sincerely yours,
Indonesian Central Securities Depository

Fitriyah
Head of Securities Management Unit
Custodian Services Division

Irna Yusanti
Head of Corporate Action Unit
Custodian Services Division

C.c.:

1. Directors of Indonesia Stock Exchange
2. Directors of Indonesian Clearing and Guarantee Corporation
3. Directors of PT BALI TOWERINDO SENTRA Tbk
4. Directors of PT Sinartama Gunita