

Ref.# : KSEI-2988/JKU/0220

Jakarta, 20 February 2020

Attach. : 1

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual and Extraordinary General Shareholders Meeting ACSET INDONUSA Tbk, PT (ACST)

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

Issuer : **ACSET INDONUSA Tbk, PT**
Security Code and Name : **ACST - ACSET INDONUSA Tbk**
ISIN Code : **ID1000127509**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	11 March 2020
Conduct of General Meeting	:	03 April 2020 Waktu : 14.00 WIB - Selesai Tempat : Ruang Seminar Lt. 1 Gedung Bursa Efek Indonesia Tower II Jalan Jenderal Sudirman Kav. 52-53 Jakarta 12190
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	13 March 2020

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 ACSET INDONUSA Tbk, PT
4. Board of Directors SINARTAMA GUNITA, PT

Attach : Annual and Extraordinary General Shareholders Meeting

Issuer : ACST, ACSET INDONUSA Tbk, PT

(Ref.# KSEI : KSEI-2988/JKU/0220)

General Shareholder Meeting Agenda

- 1 Approval of the 2019 Annual Report, including the ratification of the Supervisory Report of the Board of Commissioners of the Company , as well as the ratification of the Company`s Consolidated Financial Statements for Fiscal Year 2019
- 2 Determination of the Use of the Company`s Net Profit for Fiscal Year 2019
- 3 Changes in the Composition of the Directors and Commissioners of the Company
- 4 Determination of the Salary and Allowances of the Directors of the Company and the Determination of Salary or Honorarium and Allowances of the Board of Commissioners of the Company for the Term of Office 2020-2021
- 5 Appointment of a Public Accountant Office to Audit the Company`s Financial Statements for the 2020 Financial Year

Extraordinary General Shareholder Meeting Agenda

- 1 Amendment to Article 4 paragraph (1) of the Company`s Articles of Association concerning the Company`s authorized capital
- 2 Approval of Increased Capital conducting Rights Issue (HMETD)
- 3 Amendment to Article 4 paragraph (2) of the Company`s Articles of Association concerning the Company`s Placed and Paid-in Capital