

Ref.# : KSEI-22325/JKU/1019

Jakarta, 30 Oktober 2019

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Stock Split Exercise Schedule of Share ANDIRA AGRO Tbk, PT (ANDI)

Dear Sir/Madam,

Based on received notifications from issuer as follows,

Issuer : **ANDIRA AGRO Tbk, PT**
Security Code and Name : **ANDI - ANDIRA AGRO Tbk**
ISIN Code : **ID1000145105**

We hereby notify that the Issuer intends to perform Stock Split with following conditions:

Stock Split Ratio with Old Nominal Value of Rp.100,- per Share to New Nominal Value of Rp. 20,- per Share. Stock Split Ratio 1:5

Schedule of the stock split are as follows :

End of date old securities trade in Regular and Negotiaion Market	: 04 Nov ember 2019
Start date of new securities trade in Regular and Negotiation Market	: 05 Nov ember 2019
End of date Settlement Transaction of old securities Determination date of securities holder entitled to securities stock split result and adjsument (Recording Date)	: 06 Nov ember 2019
Date of securities distribution Early day start date of new securities trade in cash market Date of new securities settlement started	: 07 Nov ember 2019

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

Ully Noviani Lugina

Head of Corporate Action Unit

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 ANDIRA AGRO Tbk, PT
4. Board of Directors DATINDO ENTRYCOM, PT