

Ref.# : KSEI-19415/JKU/0919

Jakarta, 16 September 2019

Attach. :-

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting ANDIRA AGRO Tbk, PT (ANDI)

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

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

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	30 September 2019
Conduct of General Meeting	:	23 October 2019 Waktu : 09.00 WIB - 11.00 WIB Tempat : Balai Kartini, Lantai 3 Ruang Cempaka Jl. Jend. Gatot Subroto Kav. 37, Jakarta Selatan 12950
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	02 October 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

Hartati Handayani
Head of Depository Services Division

Fitriyah
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