

Ref.# : KSEI-23232/JKU/1119

Jakarta, 13 November 2019

Attach. :-

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

**Re : Schedule of Annual General Shareholders Meeting ELECTRONIC CITY INDONESIA Tbk (ECII)**

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

Issuer : **ELECTRONIC CITY INDONESIA Tbk**  
Security Code and Name : **ECII - ELECTRONIC CITY INDONESIA Tbk**  
ISIN Code : **ID1000127905**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>27 November 2019</b>
Conduct of General Meeting	:	<b>20 December 2019</b>
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>29 November 2019</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 ELECTRONIC CITY INDONESIA Tbk  
4. Board of Directors FICOMINDO BUANA REGISTRAR, PT