

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

Dear Sirs,

Re: Revised Venue of the Annual General Shareholders Meeting of Kokoh Inti Arebama Tbk, PT (KOIN)

Referring to information we obtained from PT Kokoh Inti Arebama Tbk through letter ref.#: 007/KKH/CS/VI/08 dated June 20, 2008, please be informed that the Annual General Shareholders Meeting venue of PT Kokoh Inti Arebama Tbk. is rearranged to the following:

Previous ,
Date : Monday, 30 June 2008
Venue : Hotel REDTOP, PEARL Room
Jl. Pecenongan 72, Jakarta 10120
Time : 10.00 AM

New ,
Date : Monday, 30 June 2008
Venue : Hotel ASTONATRIUM, Padi, Palem & Cemara Room. 4 th floor
Jl. Senen Raya No. 135, Jakarta 10410
Time : 10.00 AM

Meanwhile, Determining Date of Shareholders entitled to attend and vote in RUPS (*Recording Date*) shall remain the same, that is on June 12, 2008.

It is thus conveyed. We thank you for your attention and kind cooperation.

Truly yours,
PT Kustodian Sentral Efek Indonesia

Gusrinaldi Akhyar
Central Depository Services Div. Head

Nina Rizalina
Customer Relations Dept. Head
Central 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 - PT Kokoh Inti Arebama Tbk
 4. Board of Directors - PT Adimitra Transferindo