

Ref.# : KSEI-2907/JKU/0220
Attach. : 1

Jakarta, 19 February 2020

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

Re : Schedule of Extraordinary General Shareholders Meeting GADING DEVELOPMENT Tbk, PT (GAMA)

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

Issuer : **GADING DEVELOPMENT Tbk, PT**
Security Code and Name : **GAMA - GADING DEVELOPMENT Tbk**
ISIN Code : **ID1000123201**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	11 March 2020
Conduct of General Meeting	:	03 April 2020 Waktu : 09.00 WIB - Selesai Tempat : Ruang Meeting Apartemen The Spring Residences Jalan Otista Raya Nomor 23 Kel Ciputat, Kec Ciputat Tangerang Selatan
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 GADING DEVELOPMENT Tbk, PT
4. Board of Directors FICOMINDO BUANA REGISTRAR, PT

Attach : Extraordinary General Shareholders Meeting
Issuer : GAMA, GADING DEVELOPMENT Tbk, PT
(Ref .# KSEI : KSEI-2907/JKU/0220)

- 1 Amendment to the Provisions of Article 3 of the Company`s Articles of Association. Purpose and Objectives and Business Activities of the Company**