

Ref.# : KSEI-2799/JKU/0220
Attach. : 1

Jakarta, 18 February 2020

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

Re : Schedule of Annual General Shareholders Meeting ITAMA RANORAYA Tbk, PT (IRRA)

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

Issuer : **ITAMA RANORAYA Tbk, PT**
Security Code and Name : **IRRA - ITAMA RANORAYA Tbk**
ISIN Code : **ID1000151707**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	06 March 2020
Conduct of General Meeting	:	31 March 2020 Waktu : 09.30 WIB - Selesai Tempat : Tentative Hotel Grand Melia Bagi Pemegang Rekening yang akan hadir dalam Pelaksanaan RUPS diwajibkan untuk membawa Identitas Diri berupa KTP atau Angg
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	10 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 ITAMA RANORAYA Tbk, PT
4. Board of Directors ADIMITRA JASA KORPORA, PT

Attach : Annual General Shareholders Meeting
Issuer : IRRA, ITAMA RANORAYA Tbk, PT
(Ref.# KSEI : KSEI-2799/JKU/0220)

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