

Ref.# : KSEI-12722/JKU/0619

Jakarta, 12 June 2019

Attach. :-

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting INDOSAT Tbk, PT (ISAT)

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

Issuer : **INDOSAT Tbk, PT**
Security Code and Name : **ISAT - INDOSAT Tbk**
ISIN Code : **ID1000097405**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	09 July 2019
Conduct of General Meeting	:	01 August 2019
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	11 July 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 INDOSAT Tbk, PT
4. Board of Directors EDI INDONESIA, PT