

Ref.# : KSEI-2556/JKU/0220

Jakarta, 13 February 2020

Attach. :-

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

Re : Schedule of Annual and Extraordinary General Shareholders Meeting INDO TAMBANGRAYA MEGAH Tbk, PT (ITMG)

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

Issuer : **INDO TAMBANGRAYA MEGAH Tbk, PT**
Security Code and Name : **ITMG - INDO TAMBANGRAYA MEGAH Tbk**
ISIN Code : **ID1000108509**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	27 February 2020
Conduct of General Meeting	:	30 March 2020
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	02 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

Yulia Purnama Sari
Head of Account 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 INDO TAMBANGRAYA MEGAH Tbk, PT
4. Board of Directors DATINDO ENTRYCOM, PT