

Ref.# : KSEI-2909/JKU/0220

Jakarta, 19 February 2020

Attach. :-

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

Re : Schedule of Extraordinary General Shareholders Meeting SKY ENERGY INDONESIA Tbk, PT (JSKY)

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

Issuer : **SKY ENERGY INDONESIA Tbk, PT**
Security Code and Name : **JSKY - SKY ENERGY INDONESIA Tbk**
ISIN Code : **ID1000142102**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	04 March 2020
Conduct of General Meeting	:	27 March 2020
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	06 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 SKY ENERGY INDONESIA Tbk, PT
4. Board of Directors BIMA REGISTRAR, PT