

Ref.# : KSEI-10603/JKS/0514

Jakarta, 06 May 2014

Attach. : 1

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual General Shareholders Meeting KOKOH INTI AREBAMA Tbk, PT (KOIN)

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

Issuer : **KOKOH INTI AREBAMA Tbk, PT**
Security Code and Name : **KOIN - KOKOH INTI AREBAMA Tbk**
ISIN Code : **ID1000110406**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	26 May 2014
Conduct of General Meeting	:	12 June 2014 Waktu : 15:00 WIB Tempat : Hotel Lumire Jl. Senen Raya No. 135 Jakarta Pusat, Jakarta 10410
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	28 May 2014

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

Gusrinaldi Akhyar

Depository Services Division, Head

Fitriyah

Securities Management Acting Head,
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 KOKOH INTI AREBAMA Tbk, PT
4. Board of Directors ADIMITRA TRANSFERINDO, PT

Attach : Annual General Shareholders Meeting
Issuer : KOIN, KOKOH INTI AREBAMA Tbk, PT
(Ref .# KSEI : KSEI-10603/JKS/0514)

1

2

3

4

5