

Ref.# : KSEI-11461/JKU/0516

Jakarta, 11 May 2016

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)	:	31 May 2016
Conduct of General Meeting	:	23 June 2016 Waktu : 14.00 WIB - selesai Tempat : Hotel Lumire Jl. Senen Raya No. 135, Jakarta Pusat
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	01 June 2016

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

Acting Head of Depository Services Divisio

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 KOKOH INTI AREBAMA Tbk, PT
4. Board of Directors ADIMITRA JASA KORPORA, PT

Attach : Annual General Shareholders Meeting
Issuer : KOIN, KOKOH INTI AREBAMA Tbk, PT
(Ref.# KSEI : KSEI-11461/JKU/0516)

- 1 Approval of the Directors report on the management of the company and the results that have been achieved during the year ending in December 31st, 2015;**
- 2 Approval of the Directors report regarding the Balance Sheet and Income Statements of the Company for the year ending in December 31st, 2015 audited by Public Accountant and to grant full release and discharge from responsibilities to the Directors and the Board of Commissioners for the management and supervisory actions conducted (acquit et decharge);**
- 3 Approval of the use of the 2015 Net Profit of the Company;**
- 4 Approval and authorization to the Directors to appoint Public Accountant to audit the financial statements for the year ending in December 31st, 2016 as well as to determine the honorarium;**
- 5 Changes in the composition of the Directors and determination of Directors salaries and honorarium of the Board of Commissioners.**