

Ref.# : KSEI-30937/JKU/1216

Jakarta, 05 December 2016

Attach. : 1

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary 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)	:	23 December 2016
Conduct of General Meeting	:	18 January 2017 Waktu : 10.00 WIB - selesai Tempat : Head Office - PT Keramika Indonesia Asosiasi Tbk Cowell Tower, Lantai 5 - Meeting Room 1 Jl. Senen Raya No.135, Jakarta Pusat
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	27 December 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 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 KOKOH INTI AREBAMA Tbk, PT
4. Board of Directors ADIMITRA JASA KORPORA, PT

Attach : Extraordinary General Shareholders Meeting
Issuer : KOIN, KOKOH INTI AREBAMA Tbk, PT
(Ref .# KSEI : KSEI-30937/JKU/1216)

1 Changes in the composition of the Board of Commissioners