ksei
Indonesian Central Securities Depository

Ref.# : KSEI-12427/JKU/0517 **Jakarta, 03 May 2017**
Attach. : 1

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

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

Based on receiv ed notif ication f rom issuer, herewith we submit the f ollowing schedule :

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

Determining date of securities holder entiled to attend the General Meeting (Recording Date)	:	**23 May 2017**
Conduct of Generel Meeting	:	**16 June 2017** Waktu : 14.00WIB - selesai Tempat : Hotel Lumire Jl. Sneen Ray a No.135 Jakarta Pusat
Date of Issuance of Written Conf irmation f or the General Meeting (KTUR) by C-BEST	:	**26 May 2017**

The Corporate Action application manual f acility through C-BEST is av ailable in the KSEI homepage **http:/www.ksei.co.id (download file menu)**

It is thus conv ey ed.

Truly y ours,
PT. Kustodian Sentral Efek Indonesia

Hartati Handayani
Head of Depository Serv ices Div ision

Irna Yusanti
Head of Corporate Action Unit
Depository Serv ices Div ision

C.c. :
1. Board of Directors PT Bursa Ef ek Indonesia.
2. Board of Directors PT Kliring Penjaminan Ef ek Indonesia.
3. Board of Directors KOKOH INTI AREBAMA Tbk, PT
4. Board of Directors ADIMITRA JASA KORPORA, PT

Attach : Annual and Extraordinary General Shareholders Meeting
Issuer : KOIN, KOKOH INTI AREBAMA Tbk, PT
(Ref .# KSEI : KSEI-12427/JKU/0517)

General Shareholder Meeting Agenda

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Extraordinary General Shareholder Meeting Agenda

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