

Ref.# : KSEI-2455/JKU/0220

Jakarta, 12 February 2020

Attach. :-

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

**Re : Schedule of Extraordinary General Shareholders Meeting PT PLAZA INDONESIA REALTY Tbk (PLIN)**

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

Issuer : **PT PLAZA INDONESIA REALTY Tbk**  
Security Code and Name : **PLIN - PLAZA INDONESIA REALTY Tbk**  
ISIN Code : **ID1000105406**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>26 February 2020</b>
Conduct of General Meeting	:	<b>20 March 2020</b> Waktu : 14.00 WIB Tempat : Ruang B, Multi Function Hall Plaza Indonesia Shopping Center Jakarta Pusat
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>28 February 2020</b>

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 PT PLAZA INDONESIA REALTY Tbk  
4. Board of Directors SINARTAMA GUNITA, PT