

Ref.# : KSEI-2643/JKU/0220

Jakarta, 14 February 2020

Attach. :-

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

**Re : Schedule of Annual General Shareholders Meeting BUKIT ASAM Tbk, PT (PTBA)**

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

Issuer : **BUKIT ASAM Tbk, PT**  
Security Code and Name : **PTBA - BUKIT ASAM Tbk**  
ISIN Code : **ID1000094006**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>05 March 2020</b>
Conduct of General Meeting	:	<b>30 March 2020</b> Waktu : 09.00 WIB - selesai Tempat : Grand Ballroom Hotel Borobudur Jl. Lapangan Banteng Selatan, Jakarta 10710
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>09 March 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

**Yulia Purnama Sari**  
Head of Account 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 BUKIT ASAM Tbk, PT  
4. Board of Directors DATINDO ENTRYCOM, PT