

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

Dear Sirs,

Re: Revised Schedule of the Annual & Extraordinary General Shareholders Meeting of PT Kokoh Inti Arebama Tbk (KOIN)

Referring to KSEI Announcement ref.#: KSEI-7311/JKS/0510 dated May 14, 2010 regarding Schedule of the Annual & Extraordinary General Shareholders Meeting of PT Kokoh Inti Arebama Tbk, (KOIN) and information we received from PT Kokoh Inti Arebama Tbk through letter ref.#: 023A/KKH/CS/06/10 dated June 16, 2010 regarding Postponement of Annual & Extraordinary General Shareholders Meeting, please be informed that the Annual & Extraordinary General Shareholders Meeting schedule of PT Kokoh Inti Arebama Tbk. is rearranged as follows:

Previous Venue:

Date : Friday, 18 June 2010
Time : 02.00 PM
Venue : Hotel REDTOP, Emerald D
Jl. Pecenongan 72
Jakarta 10120

New Venue:

Date : Thursday, 15 July 2010
Time : 09.00 AM
Venue : Hotel REDTOP, Emerald D
Jl. Pecenongan 72
Jakarta 10120

Those who are entitled to attend the Meeting are shareholders recorded on Recording Date, June 2, 2010.

It is thus conveyed. We thank you for your attention and kind co-operation.

Truly yours,
PT Kustodian Sentral Efek Indonesia

Gusrinaldi Akhyar
Central Depository Services Div. Head

Nina Rizalina
Customer Relations Dept. Head
Central 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 Kokoh Inti Arebama Tbk
4. Board of Directors - PT Adimitra Transferindo