

Ref.#: KSEI-12580/JKS/0612

Jakarta, June 1st 2012

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

Dear Sirs,

Re: Revised Venue of Annual General Shareholders Meeting of PT Kokoh Inti Arebama Tbk (KOIN)

Referring to KSEI Announcement ref.#: KSEI-9940/JKS/0512 dated May 7, 2012 regarding Schedule of Annual General Shareholders Meeting of PT Kokoh Inti Arebama Tbk (KOIN), and information we received through gazette dated June 1, 2012, please be informed that the Annual General Shareholders Meeting venue is rearranged as follow:

Previous schedule,

Date : Tuesday, 12 June 2012
Time : 03.00 PM
Place : Hotel Lumire, Padi-Palm 4th floor
Jl. Senen Raya No. 135
Jakarta-Pusat, Jakarta 10410

New schedule,

Date : Tuesday, 12 June 2012
Time : 03.00 PM
Place : Hotel Lumire, **Ballroom 1st floor**
Jl. Senen Raya No. 135
Jakarta-Pusat, Jakarta 10410

Other matters related to the General Shareholders Meeting shall remain valid/unchanged.

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 Division Head

Hartati Handayani
Securities Management Unit 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

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