

Ref.# : KSEI-18003/JKU/0819
Attach. : 1

Jakarta, 26 August 2019

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

Re : Schedule of Annual General Shareholders Meeting SURYAINTI PERMATA Tbk, PT (SIIP)

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

Issuer : **SURYAINTI PERMATA Tbk, PT**
Security Code and Name : **SIIP - SURYAINTI PERMATA Tbk**
ISIN Code : **ID1000110109**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	12 September 2019
Conduct of General Meeting	:	07 October 2019 Waktu : 10.00 WIB Tempat : Jalan Putat Indah No. 1 A Surabaya
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	16 September 2019

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

Irna Yusanti
Head of Corporate Action 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 SURYAINTI PERMATA Tbk, PT
4. Board of Directors SINARTAMA GUNITA, PT

Attach : Annual General Shareholders Meeting
Issuer : SIIP, SURYAINTI PERMATA Tbk, PT
(Ref.# KSEI : KSEI-18003/JKU/0819)

- 1 Board of Directors Accountability Report on the Company management during fiscal year 2017**
- 2 Ratification of the Financial Statement as of December 31, 2017**
- 3 Plan on the usage of the Companys profits from the December 31, 2017 ended fiscal year**
- 4 Restructuring of the Companys Management**
- 5 Granting authority and power to the Companys Board of Commissioners to appoint a Public Accountant to audit the Companys Fiscal year 2017 Financial Statement**
- 6 Granting power to the Board of Directors to announce the results of the Annual General Meetings of Shareholders through a Notarial Deed.**