

Ref.# : KSEI-3087/JKU/0220

Jakarta, 21 February 2020

Attach. :-

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

**Re : Schedule of Annual and Extraordinary General Shareholders Meeting SATRIA MEGA KENCANA Tbk,
PT (SOTS)**

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

Issuer : **SATRIA MEGA KENCANA Tbk, PT**
Security Code and Name : **SOTS - SATRIA MEGA KENCANA Tbk**
ISIN Code : **ID1000147309**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	06 March 2020
Conduct of General Meeting	:	31 March 2020 Waktu : 10.00 WIB - Selesai Tempat : Sotis Hotel Kemang Jl. Kemang Raya No. 4 RT 013, RW 01, Kel. Bangka, Kec. Mampang Prapatan, Jakarta Selatan
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	10 March 2020

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

Uly Noviani Lugina
Head of Corporate Action Unit
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 SATRIA MEGA KENCANA Tbk, PT
4. Board of Directors ADIMITRA JASA KORPORA, PT