

Ref.# : KSEI-12813/JKU/0516
Attach. : 1

Jakarta, 23 May 2016

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

Re : Schedule of Annual and Extraordinary General Shareholders Meeting SIANTAR TOP Tbk, PT (STTP)

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

Issuer : **SIANTAR TOP Tbk, PT**
Security Code and Name : **STTP - SIANTAR TOP Tbk**
ISIN Code : **ID1000079502**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	07 June 2016
Conduct of General Meeting	:	30 June 2016 Waktu : 10.00 WIB Tempat : Hotel Somerset, Surabaya
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	08 June 2016

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
Acting Head of Depository Services Divisio

Fitriyah
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 SIANTAR TOP Tbk, PT
4. Board of Directors DATINDO ENTRYCOM, PT

Attach : Annual and Extraordinary General Shareholders Meeting

Issuer : STTP, SIANTAR TOP Tbk, PT

(Ref .# KSEI : KSEI-12813/JKU/0516)

General Shareholder Meeting Agenda

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Extraordinary General Shareholder Meeting Agenda

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