

Ref.# : KSEI-13083/JKU/0517

Jakarta, 08 May 2017

Attach. : 1

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)	:	29 May 2017
Conduct of General Meeting	:	21 June 2017 Waktu : 10.00 WIB - selesai Tempat : Hotel Somerset Jl. Raya Kupang Indah Surabaya
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	31 May 2017

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

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-13083/JKU/0517)

General Shareholder Meeting Agenda

- 1
- 2
- 3
- 4
- 5

Extraordinary General Shareholder Meeting Agenda

- 1
- 2