

Ref.# : KSEI-16003/JKU/0518

Jakarta, 15 May 2018

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)	:	05 June 2018
Conduct of General Meeting	:	28 June 2018 Waktu : 10.00 WIB - selesai Tempat : Veerwood Hotel Jl. Raya Kupang Indah Surabaya
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	07 June 2018

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-16003/JKU/0518)

General Shareholder Meeting Agenda

- 1 Presentation and approval of the Corporate Annual Report, the Board of Directors Accountability Report and the Board of Commissioners Supervisory Report, including ratification of the Financial Statement that includes the Company's Balance sheet and Income Statement for the December 31, 2017 ended Fiscal Year. Granting full release and discharge (acquitted and discharged) to all of the members of the Board of Directors and the Board of Commissioners for all of their managerial and supervisory actions during the December 31, 2017 ended Fiscal Year;
- 2 Determination on the use of the Company's December 31, 2017 ended Fiscal Year income;
- 3 Appointment of a Public Accountant to audit the Corporate Financial Statement for Fiscal Year 2018 and granting authority to the Board of Commissioners to determine the honorarium, other requirements, and replacement accountant related to the appointment;
- 4 Determination of salaries and benefits for the Board of Directors and the Board of Commissioners for Fiscal Year 2018; and
- 5 Presentation and approval of the Report on the Realization of the Use of Funds Raised through the Company's Sustainable Public Offering I Phase II.

Extraordinary General Shareholder Meeting Agenda

- 1 Approval of the Company's plan to put its assets as collateral for loans in the future from either banks and/or other financial institutions.
- 2 Approval of the plan to expand the company's business and investment domestically and abroad.