

Ref.# : KSEI-23813/JKU/1221

Jakarta, 28 December 2021

Attach. :-

**Board of Directors.**

**Account Holder**

**PT Kustodian Sentral Efek Indonesia (KSEI)**

**Re : Schedule of 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)	:	<b>11 January 2022</b>
Conduct of General Meeting	:	<b>03 February 2022</b>
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>13 January 2022</b>

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 Custodian Services Division

**Mohammad Awaluddin**

Head of Securities Management Unit

Custodian 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