

Ref.# : KSEI-9519/JKU/0522

Jakarta, 25 May 2022

Attach. :-

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual 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)	:	08 June 2022
Conduct of General Meeting	:	01 July 2022 Waktu : 10:00 WIB - selesai Tempat : VERWOOD HOTEL & SERVICED RESIDANCE JALAN RAYA KUPANG INDAH SURABAYA 60189 JAWA TIMUR
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	10 June 2022

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