

Ref.# : KSEI-2124/JKU/0220

Jakarta, 06 February 2020

Attach. :-

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

**Re : Schedule of Extraordinary General Shareholders Meeting TOTALINDO EKA PERSADA Tbk, PT (TOPS)**

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

Issuer : **TOTALINDO EKA PERSADA Tbk, PT**  
Security Code and Name : **TOPS - TOTALINDO EKA PERSADA Tbk**  
ISIN Code : **ID1000139207**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>20 February 2020</b>
Conduct of General Meeting	:	<b>16 March 2020</b> Waktu : 13.30 WIB - selesai Tempat : Bursa Efek Indonesia, Ruang Seminar Lt. 1 Gedung Bursa Efek Indonesia Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>24 February 2020</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 Depository Services Division

**Mohammad Awaluddin**  
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 TOTALINDO EKA PERSADA Tbk, PT  
4. Board of Directors ADIMITRA JASA KORPORA, PT