

**Board of Directors Meeting Schedule 2022
PT Kustodian Sentral Efek Indonesia**

1 st Quarter	January	11 & 25
	February	3* & 15
	March	1 & 15
2 nd Quarter	April	5 & 19
	May	5** & 17
	June	7 & 21
3 rd Quarter	July	5 & 19
	August	2 & 16
	September	6 & 20
4 th Quarter	October	4 & 18
	November	1 & 15
	December	6 & 20

*The meeting will be held on Thursday because Tuesday, February 1st, 2022 is a Stock Exchange holiday (Chinese New Year 2573 Kongzili)

** The meeting will be held on Thursday because Tuesday, May 3rd, 2022 is a Stock Exchange holiday (Eid Al-Fitr 1443 Hijriah)