

**BUKTI IKLAN**  
**PENGUMUMAN**  
**PEMBERITAHUAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN**  
**PT FORTUNE INDONESIA TBK**  
**(PERSEROAN)**  
**WEBSITE KSEI**

[https://www.ksei.co.id/Announcement/Files/FORU\\_PROX\\_20210728\\_ID.pdf](https://www.ksei.co.id/Announcement/Files/FORU_PROX_20210728_ID.pdf)



No : KSEI-13368/JKU/0721  
Lamp. :-

Jakarta, 15 Juli 2021

Kepada Yth.  
Direksi Pemegang Rekening  
PT Kustodian Sentral Efek Indonesia (KSEI)  
di tempat

Perihal : Jadwal Pelaksanaan Rapat Umum Pemegang Saham Tahunan FORTUNE INDONESIA Tbk, PT (FORU)

Dengan hormat,  
Berdasarkan pemberitahuan yang kami terima dari Emiten dibawah ini, bersama ini kami sampaikan jadwal RUPS sebagai berikut:  
Emiten  
Kode dan Nama Saham : FORTUNE INDONESIA Tbk, PT  
Kode ISIN Saham : FORU - FORTUNE INDONESIA Tbk  
: ID1000080203

No.	Kegiatan	Tanggal
1.	Tanggal Pencatatan (Recording Date)	28 Juli 2021
2.	Pelaksanaan RUPS	20 Agustus 2021
3.	Tanggal penerbitan Konfirmasi Tertulis Untuk RUPS (KTUR) oleh C-BEST	30 Juli 2021

Petunjuk penggunaan fasilitas Corporate Action melalui C-BEST dapat dilihat pada home page KSEI <http://www.ksei.co.id> (pada menu *download file*)

Demikian kami informasikan untuk dapat dipergunakan sebagaimana mestinya.

Hormat kami,  
PT. Kustodian Sentral Efek Indonesia

Hartati Handayani  
Kadiv. Jasa Kustodian

Mohammad Awaluddin  
Kanit. Pengelolaan Efek  
Divisi Jasa Kustodian

Tembusan Yth:  
1. Direksi PT Bursa Efek Indonesia.  
2. Direksi PT Kliring Penjaminan Efek Indonesia.  
3. Direksi FORTUNE INDONESIA Tbk, PT  
4. Direksi SINARTAMA GUNITA, PT

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Ref.# : **KSEI-13368/JKU/0721**  
Attach. :-

Jakarta, 15 July 2021

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

**Re : Schedule of Annual General Shareholders Meeting FORTUNE INDONESIA Tbk, PT (FORU)**

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

Issuer : **FORTUNE INDONESIA Tbk, PT**  
Security Code and Name : **FORU - FORTUNE INDONESIA Tbk**  
ISIN Code : **ID1000080203**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	: <b>28 July 2021</b>
Conduct of General Meeting	: <b>20 August 2021</b>
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	: <b>30 July 2021</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 FORTUNE INDONESIA Tbk, PT
  4. Board of Directors SINARTAMA GUNITA, PT

**PT Kustodian Sentral Efek Indonesia**  
Indonesia Stock Exchange Building 1st Tower 5th Floor  
Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190 - Indonesia  
Phone: (62-21) 5299-1099, Fax: (62-21) 5299-1199

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