

February / 6 / 2019

To
President Director
PT Pelat Timah Nusantara Tbk.
(PT Latinusa, Tbk.)
Krakatau Steel Building 3rd Floor
Jl. Jend. Gatot Subroto Kav.54
Jakarta 12950, Indonesia

Subject: Changes of the Company Management Structure

Dear Sir,

Regarding the tenure of Mr. Masaaki Enjuji as Executive Vice President will end at 2019 Annual General Meeting of Shareholder of PT. Pelat Timah Nusantara Tbk. which will be held on 26 March 2019, considering recommendation from Board of Commissioners we would like to re-appoint Mr. Masaaki Enjuji as Executive Vice President for next term.

Shinichi Nakamura

Representative Director

and Executive Vice President

Nippon Steel & Sumitomo Metal Corporation

Cc: PT Krakatau Steel (Persero), Tbk.