



**AMENDMENT TO INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT AGUNG PODOMORO LAND TBK.**

Referring to Amendment Invitation of Annual General Meeting of Shareholders ("**AGM**") PT Agung Podomoro Land Tbk. ("**the Company**") on newspaper Bisnis Indonesia dated Thursday, June 2<sup>nd</sup>, 2016.

Herewith we amend the information regarding that announcement, relating to the deadline of recording date in the Company's Register of Shareholders and the recording date as an account holder for the Shareholders of the Company or the power of Shareholders **who are eligible to attend the AGM** written as Wednesday dated May 11<sup>th</sup>, 2016, **should be read as Wednesday June 1<sup>st</sup>, 2016.**

Thank you for your attention.

Jakarta, June 11<sup>th</sup>, 2016

**Board of Directors of the Company**