



**PT AGUNG PODOMORO LAND TBK.
(THE "COMPANY")**

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

With this, we would like to notify the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders for the Fiscal Year of 2015 ("**AGM**") on Friday, 3rd June 2016, 14.00 WIB – finish, at Ballroom of Hotel Pullman Jakarta Central Park.

Shareholders of the Company who are entitled to present or represented in the AGM are as follow:

- a. For the shares that are not in collective custody:
the Shareholders of the Company whose names are registered legally in the Shareholder Register on Wednesday, 11th May 2016 until 16.15 WIB at PT Datindo Entrycom domiciled in Jakarta with its office at Puri Datindo, Wisma Sudirman, Jl. Jend. Sudirman Kav. 34-35, Jakarta 10220; and
- b. For the shares in collective custody:
Shareholders of the Company whose names are registered in the account or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on 11th May 2016 until 16.15 WIB. For the holders of accounts in the KSEI in collective custody must provide the Shareholders Register which they manage to KSEI to receive Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat* or KTUR).

Each suggestion of the Shareholders of the Company will be included into the AGM if it meets the requirement of Article 10 point 10 and point 11 of the Articles of Association of the Company and Article 12 point 2 and point 3 of Regulation of the Indonesian Financial Services Authority No. 32/POJK.04/2014 dated 8th December 2014 regarding the Planning and Execution of the General Meeting of Shareholders of a Public Company ("**POJK 32/2014**"), and must be accepted by the Board of Directors of the Company no later than 7 (seven) days before the Invitation to the above AGM, which is on Wednesday, 4th May 2016.

In accordance with Article 10 point 6 of the Articles of Association of the Company and Articles 13 point 1 and point 3 of POJK 32/2014, the invitation of the AGM will be published in 1 (one) Indonesian language daily newspaper of national circulation, the website of the Indonesian Stock Exchange and the website of the Company on Thursday, 12th May 2016.

Jakarta, 27th April 2016
PT Agung Podomoro Land Tbk.
Board of Directors