



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Referring to the provisions of Article 10 paragraph 2 of the Articles of Association of PT Agung Podomoro Land Tbk. (The "Company"), and Article 10 paragraph 1 of the Financial Services Authority (OJK) Regulation No. 32/POJK.04/2014 dated December 8, 2014 on Planning and Conducting of General Meeting of Shareholders for Public Company ("POJK 32/2014"), to announce to the Shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders for Fiscal Year 2014 ("AGM") and the Extraordinary General Meeting of Shareholders ("EGM"), on Thursday, May 21, 2015, at the Ball Room Hotel Pullman Jakarta Central Park, Jakarta.

The shareholders who are eligible to attend the AGM and EGM are the Shareholders whose names are registered in the Company's Register of Shareholders as at Tuesday, April 28, 2015 at 16:15 Western Indonesian Time and/or shareholders of the Company on the sub-accounts in PT Kustodian Sentral Efek Indonesia at closing stock trading in the Indonesia Stock Exchange on Tuesday, April 28, 2015.

Proposal by Shareholders of the Company will be included in the agenda of the AGM and/or EGM if they meet the conditions as stipulated by Article 10 paragraph 6 of the Company's Articles of Association and Article 12 paragraph 2 POJK 32/2014, namely: (i) shall be submitted in writing to the Board of Directors by one or more shareholders representing at least 1/20 (one-twentieth) or more of the total shares with valid voting rights, (ii) has been accepted by the Board of Directors no later than 7 (seven) days prior to the date of the Invitation of AGM and EGM, which is on Wednesday, April 22, 2015, and (iii) with the opinion of the Board of Directors of the proposal relating to the Company's business. In addition, considering to Article 12 paragraph 3 and paragraph 4 POJK 32/2014, the proposed agenda of the AGM and/or EGM must: (i) made in good faith, (ii) to consider the interests of the Public Company, (iii) include the rationale and proposed materials, (iv) does not conflict with laws and regulations, and (v) an agenda that requires decision from AGM and/or EGM.

According to the provisions of Article 10 paragraph 3 of the Articles of Association of the Company, Invitation to the Shareholders for the AGM and EGM will be announced in 2 (two) Indonesian language daily newspapers, 1 (one) of which has nationwide circulation and the other 1 (one) is published in the domicile of the Company as determined by the Board of Directors, on Wednesday, April 29, 2015, and with respect to the provisions of Article 13 paragraph 1 and paragraph 3 POJK 32/2014.

Jakarta, April 14, 2015
PT Agung Podomoro Land Tbk.
Board of Directors