



**PT AGUNG PODOMORO LAND TBK.  
("The Company")**

**ANNOUNCEMENT  
TO THE SHAREHOLDERS**

Herewith, 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 2016 ("**AGMS**") on Monday, 12<sup>th</sup> June 2017, 15.00 WIB – finish, at Ballroom of Pullman Jakarta Central Park Hotel.

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

- a. For the shares of the Company which are not in collective custody:  
The Shareholders of the Company whose names are registered legally in the Shareholder Register on Thursday, 18<sup>th</sup> May 2017 until 16.15 WIB at PT Datindo Entrycom, the Company's Share Registrar, domiciled in Jakarta with its office at Jl. Hayam Wuruk No. 28, Jakarta 10120, or the power attorneys of the Shareholders of the Company; and
- b. For the shares of the Company which are in collective custody:  
The Shareholders of the Company whose names are registered in the account holders or in custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on 18<sup>th</sup> May 2017 until 16.15 WIB or the power attorneys of the Shareholders of the Company. For the holders of securities accounts in 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).

For every proposed agenda of the AGMS from the Shareholders of the Company will be included into the AGMS agenda if it meets the requirement of Article 10 paragraph 10, paragraph 11, paragraph 12, and paragraph 13 of the Articles of Association of the Company and Article 12 of Regulation of the Indonesian Financial Services Authority No. 32/POJK.04/2014 dated 8<sup>th</sup> December 2014 regarding the Planning and Execution of the General Meeting of Shareholders of a Public Company ("**POJK 32/2014**"), as amended by Regulation of the Indonesian Financial Services Authority Number 10/POJK.04/2017 dated 14<sup>th</sup> March 2017 regarding the Changes of the Planning and Execution of the General Meeting of Shareholders of a Public Company, i.e.: (i) submitted by 1 (one) or more Shareholder represent 1/20 (one twentieth) or more of the total number of shares with legitimate voting right issued by the Company; (ii) the proposed agenda of the AGMS is conveyed in good faith; (iii) considering the interest of the Company; (iv) include the reason and materials of the proposed agenda of AGMS; (v) not contrary to the laws and regulations; (vi) has been submitted in writing to the Board of Directors of the Company and must be accepted by the Board of Directors of the Company no later than 7 (seven) days before the



Invitation to the above AGMS, which is on Friday, 12<sup>th</sup> May 2017; and (vii) the said proposed agenda is an agenda which need decision of the General Meeting of Shareholders.

In accordance with Article 10 paragraph 6 of the Articles of Association of the Company and Articles 13 paragraph 1 and paragraph 3 of POJK 32/2014, the Invitation of the AGMS to the Shareholders will be published in 1 (one) Indonesian language with national circulation daily newspaper, the website of the Indonesian Stock Exchange, and the website of the Company on Friday, 19<sup>th</sup> May 2017.

Jakarta, 4<sup>th</sup> May 2017

**PT Agung Podomoro Land Tbk.**

Board of Directors