

Highlights

- The Company achieved marketing sales of IDR2,005.1 billion YTD up to May 2012 contributed mostly by the Green Bay Superblock and Podomoro City including its extension.
- APLN held its 2011 Annual General Meeting of Shareholders (“AGMS”) and its Extraordinary General Meeting of Shareholders (“EGMS”) on June 5, 2012 at the Pullman Jakarta Central Park Hotel.
At the 2011 AGMS, the Company’s shareholders approved the following resolutions:
 1. Approval and ratification the Company's Annual Report for Fiscal Year 2011;
 2. Allocation of net profit of the Company for the Fiscal Year 2011;
 3. Report the Use of Funds from Public Offering of the Company as of December 31, 2011;
 4. Remunerations for the BOC and BOD of the Company for 2012; and
 5. Appointment of Osman Bing Satrio & Rekan as the Company’s Independent Auditor for year ending 31 December 2012.



- At the EGMS, the Company’s shareholders approved the following resolutions:
1. Amendments to the Articles of Association;
 2. Pledging of more than 50% (fifty percent) of the net assets of the Company to secure certain debt obligations.

For inquires, please contact:
Wibisono, Investor Relations PT Agung Podomoro Land Tbk
Email : wibisono@agungpodomoroland.com
Tel : +6221 290 34562; Mobile +628551000535