



PT AGUNG PODOMORO LAND TBK.

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 2018 (“AGMS”) on Friday, 10th May 2019, 14:30 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 legally registered in the Shareholder Register on Wednesday, 17th April 2019 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 legally registered in the account holders or custodian bank at PT Kustodian Sentral Efek Indonesia (“KSEI”) at the closing trading time in the Indonesian Stock Exchange on Wednesday, 17th April 2019 until 16:15 WIB or the power attorneys of the Shareholders of the Company. For the KSEI stock account holders in collective custody, they must provide the list of their managed Shareholders Register to KSEI to receive Written Confirmation for the Meeting (“KTUR”).

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 Number 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**”), as amended by Regulation of the Indonesian Financial Services Authority Number 10/POJK.04/2017 dated 14th 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) consider 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 Thursday, 11th April 2019; 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 Thursday, 18th April 2019.

Jakarta, 2nd April 2019

PT Agung Podomoro Land Tbk.

Board of Directors