



**DISCLOSURE INFORMATION
REGARDING
RESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS OF
PT AGUNG PODOMORO LAND TBK.**

Referring to:

- (i) Financial Services Authority Regulation Number 33/POJK.04/2014 dated December 8, 2014 regarding the Board of Directors and the Board of Commissioners of Issuers or Listed Companies ("**POJK No. 33/2014**");
- (ii) Financial Services Authority Regulation Number 31/POJK.04/2015, dated December 16, 2015 regarding Disclosure Information of Material Facts by Issuers or Listed Companies ("**POJK No. 31/2015**");
- (iii) Provisions of Regulation I-E Appendix on Resolutions of the Board of Directors of Indonesian Stock Exchange Number: Kep-306/BEJ/07-2004, dated July 19, 2004, regarding Obligations of Disclosure Information ("**Peraturan I-E**"); and
- (iv) Articles of Association of PT Agung Podomoro Land Tbk.

We inform that PT Agung Podomoro Land Tbk. ("**the Company**") received resignation letter from Mr. Veriyanto Setiady as the Company's Vice President Director, dated February 13, 2018.

Referring to the Article 12 Paragraph 6 of the Articles of Association of the Company and Article 8 Paragraph (3) POJK No. 33/2014, the resignation of Mr. Veriyanto Setiady will be resolved in the Company's (Annual) General Meeting of Shareholders which will be held at the latest 90 (ninety) days after receiving the resignation letter, i.e. May 14, 2018.

Jakarta, February 15, 2018

PT Agung Podomoro Land Tbk.

The Board of Directors