



**DISCLOSURE OF 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 of Information of Material Facts by Issuers or Listed Companies ("**POJK No. 31/2015**"); and
- (iii) Articles of Association of PT Agung Podomoro Land Tbk.

We inform that PT Agung Podomoro Land Tbk. ("**the Company**") received resignation letter from Mr. Indra Widjaja Antono as the Company's Vice President Director, dated April 30, 2019.

In accordance with Article 12 Paragraph 6 of the Company's Articles of Association and Article 8 Paragraph (3) POJK No. 33/2014, that the Company/Issuer or Public Company must hold a General Meeting of Shareholders ("**GMS**") to decide on the resignation request of a member of the Board of Directors no later than 90 (ninety) days after receipt of said resignation request, therefore the resignation of Mr. Indra Widjaja Antono will be resolved in the Company's Annual GMS of the Company which will be held on Monday, June 17, 2019

Jakarta, May 2, 2019

**PT Agung Podomoro Land Tbk.**

The Board of Directors