

**Advertisement : Thursday, July 23, 2015**  
**Newspaper : *Bisnis Indonesia* Daily Newspaper**  
**NB : Black & White**



**PT CIPUTRA DEVELOPMENT TBK**

**(the "Company")**

**ANNOUNCEMENT**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to all shareholders of the Company, that the Company will be holding an Extraordinary General Meeting Of Shareholders on Tuesday, September 08, 2015 in Jakarta.

All provisions of Regulations of Financial Services Authority (POJK) Number 32/POJK.04.2014 dated December 08, 2014 regarding Plan and Holding of General Meetings Of Shareholders of Public Companies and attachment to Decision of Head of Capital Market & Financial Institutions Monitoring Agency Number: Kep-35/PM/2003 dated September 30, 2003 Regulation Number IX.D.5 regarding Bonus Shares, the Company will conduct Call and Information Transparency on Friday, August 07, 2015 through 1 (one) Indonesian national daily newspaper, the website of Indonesia Stock

Exchange, and the Company website  
([www.ciputradevelopment.com](http://www.ciputradevelopment.com)).

Those entitled to attend such meeting are shareholders whose names are listed in the Company Shareholder Registry or holders of securities accounts in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing time of securities trading in Indonesia Stock Exchange on August 06, 2015.

Every suggestion from the shareholders will be included in the agenda of the meeting if fulfilling requirements pursuant to the provisions of the articles of association of the Company and POJK, and such suggestions have been received by the Company Board of Directors no later than 7 (seven) days prior to the date of Call for Meeting.

Jakarta, July 23, 2015

**PT CIPUTRA DEVELOPMENT TBK**

Board of Directors