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PT CIPUTRA DEVELOPMENT TBK

("Company")

NOTICE TO

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("**EGMOS**") to be held on:

Day/Date : Tuesday, 08 September 2015

Time : At 13:00 WIB - end

Venue : Ciputra Artpreneur Gallery

Mall Lotte Shopping Avenue Level 11, Ciputra

World 1 Jakarta

Jl. Prof. DR. Satrio Kav. 3-5, Karet

Kuningan

Jakarta Selatan 12940

With the following agenda:

Agenda of Extraordinary General Meeting of Shareholders:

Approval for issuance of new shares from the portfolio in terms of distribution of bonus shares constituting share dividend up to IDR 132,492,265,467 (one hundred thirty-two billion four hundred ninety-two million two hundred sixty-five thousand four hundred and sixty-seven Indonesian rupiah).

Note:

1. The Company does not send any separate invitation letter to the shareholders. Pursuant to the articles of association of the Company, this is an official invitation for Company's shareholders.
2. Only shareholders whose name is recorded in the Company's Register of Shareholders or the holders of securities account in the collective custody of PT Kustodian Sentral Efek Indonesia at the end of stock trading in the Indonesia Stock Exchange on 06 August 2015 shall be entitled to attend the meeting.
3. Member of the Board of Directors, Board of Commissioners and employees of the Company may act as proxy of any

shareholder, but their vote cast in the meeting shall not be counted.

4. Any shareholder being unable to attend the meeting may be represented by its proxy by submitting a valid power of attorney as determined by the Board of Directors of the Company. The form of power of attorney may be obtained from the official website of the Company or from Company's office on any business day and business hour of the Company, Ciputra World 1 Jakarta, DBS Bank Tower Lantai 39, Jl. Prof. DR. Satrio Kav. 3-5, Jakarta Selatan 12940, Indonesia.

5. All power of attorney in a completed form shall be received by the Company at the office of the Company's Registrar (BAE), PT Electronic Data Interchange Indonesia, having its registered address at Wisma SMR Lantai 10, Jl. Yos Sudarso Kav. 89, Jakarta Utara 14350, tel. 021-6515130, fax. 021-6515131, email: bae@edi-indonesia.co.id, no later than 3 (three) business days prior to the meeting or on 3 September 2015 at 16:00 WIB.

6. Before entering the meeting room, the shareholders and/or its proxy shall be required to submit a copy of his/her Identity Card (KTP) or any other identification to the registration officer. Corporate shareholders

shall submit a copy of their articles of association and the latest amendment thereto together with valid documentary evidence of their management. Script shareholders shall bring along a Written Confirmation for Meeting (KTUR) obtained from the Stock Exchange Member or Custodian Bank.

7. For the meeting to run uninterrupted and in orderly manner, the shareholders or their proxy shall have been present in the venue 30 (thirty) minutes earlier.

Materials for the agenda of meeting have been made available on the official website of the Company or in the aforementioned office of the Company, and the copy of which may be obtained by written request in advance.

Jakarta, 07 August 2015

PT CIPUTRA DEVELOPMENT TBK

Board of Directors