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PT CIPUTRA DEVELOPMENT TBK
("Perseroan")

ANNOUNCEMENT
FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify to the Company's shareholders that the Company will convene an Extraordinary General Meeting of Shareholders on Thursday, January 14, 2016 in Jakarta.

Pursuant to the provision of Regulation of Financial Services Authority (POJK) Number 32/POJK.04.2014 dated December 8, 2014 concerning Plan and Arrangement of General Meeting of Shareholders for Public Company, the Company will summon on Wednesday, December 23, 2015 through 1 (one) daily Indonesian newspaper, website of Indonesian Stock Exchange, and website of the Company (www.ciputradevelopment.com).

Those entitling to attend the meeting are whose names registered in the Register of the Company's Shareholders or holder of securities account in collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of stock trading at Indonesian Securities Exchange on December 22, 2015.

Any suggestion of the shareholders will be arranged in the meeting agenda if it complies with requirement in accordance with the Company's Articles of Association and POJK, and the suggestion should have been received by the Company's Board of Directors not later than 7 (seven) days prior to the date of Summon.

Jakarta, December 8, 2015
PT CIPUTRA DEVELOPMENT TBK
The Board of Directors