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**PT CIPUTRA DEVELOPMENT TBK**  
**("Company")**  
**NOTICE TO**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders ("**Meeting**") to be convened on:

Day/Date : Wednesday, June 15, 2016  
Time : 13.00 PM - 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:

**Meeting' Agenda:**

- I. Approval of the Company's annual report including ratification of financial statements and Board of Commissioners Supervisory Duty Report for the fiscal year ended December 31, 2015;
- II. Determination of the appropriation of net profit;
- III. Appointment of public accountant to audit the Company's financial statements for the fiscal year ended December 31, 2016;
- IV. Determination of a salary or honorarium and allowances of the Company's Board of Commissioners and Board of Directors;

**Detailed Agenda of the Meeting**

In accordance with the Regulation of Financial Services Authority Number 32/POJK.04/2014 dated December 8, 2014, the explanation for the Agenda of Meeting will be further detailed and the material for the Annual Report of the Company for book year 2015 has been provided and accessible through the official website of the Company ([www.ciputradevelopment.com](http://www.ciputradevelopment.com)) or available at the head office of the Company at the address as stipulated under number 4 of below Notes, at the working hour since the date of this call of meeting, and can be obtained at the prior written request by the shareholder. In the event of any amendment and/ or addition to the related information regarding explanation to the Agenda of Meeting, the Company shall from time to time deliver such information at the website of the Company.

**Notes:**

1. The Company does not send se separate notice of AGMS to shareholders. Pursuant to the Company's articles of association, this notice shall serve as a formal notice to the shareholders of the Company.
2. Shareholders entitled to attend the meeting shall be those whose names are registered in the Company's Register of Shareholders or securities account holders in collective custody of PT Kustodian Sentral Efek Indonesia at the closing time of securities trading in the Indonesia Stock Exchange dated May 17, 2016.
3. Any Member of the Board of Directors, Board of Commissioners and employees of the Company may act as legal proxy of a shareholder, but their votes cast at the meeting shall not be counted in the voting.
4. Any shareholders who is unable to attend the meeting may be represented by his/her legal proxy by virtue of a valid power of attorney as determined by the Board of Directors. The power of attorney form may be obtained through the Company's website ([www.ciputradevelopment.com](http://www.ciputradevelopment.com)) or collected during working days and working hours at the Company's office, at Ciputra World 1

Jakarta, DBS Bank Tower Lantai 39, Jl. Prof. DR. Satrio Kav. 3-5, Jakarta Selatan 12940, Indonesia.

5. All completed power of attorney must be received by the Company through the Company's Share Administration Bureau (BAE) - PT Electronic Data Interchange Indonesia, located at Wisma SMR 10th Floor, Jl. Yos Sudarso Kav. 89, North Jakarta 14350, Tel. 021-6515130, Fax. 021-6515131, email: bae@edi-indonesia.co.id, no later than three (3) business days prior to the meeting or June 10, 2016, at 16.00 pm.
6. Before entering the meeting room, shareholders and/or their legal proxy are requested to present photocopy of their identity card (KTP) or other personal identification to the registration officer. Corporate shareholder is required to present the copy of its articles of association and any last amendment thereof including valid management structure document. Especially for shareholders in collective custody, a Written Confirmation for Meeting (KTUR) is required, which can be obtained through a Member of Stock Exchange or Custodian Bank.

For a smooth and order process of the meeting, shareholders or their legal proxies are required to be present at the venue of the meeting 30 (thirty) minutes earlier.

Jakarta, May 18, 2016  
**PT CIPUTRA DEVELOPMENT TBK**  
Board of Directors