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PT CIPUTRA DEVELOPMENT TBK

("Company")

ANNOUNCEMENT ON

ANNUAL & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby informed to the shareholders of the Company that Company will hold an Annual General Meeting of Shareholders ("**AGMOS**") and an Extraordinary General Meeting of Shareholders ("**EGMOS**") on Tuesday, June 30, 2015 in Jakarta.

In accordance with the provisions of the Indonesian Financial Services Authority Regulation (IFASR) Number 32/POJK.04.2014 on the Plan and Implementation of General Meeting of Shareholders for Public Company, the Company shall issue a Notice on Monday, June 08, 2015 in 1 (one) national daily newspaper of Indonesian language, the

Indonesian Stock Exchange's website and the Company's website (www.ciputradevelopment.com).

The shareholders entitled to attend the meeting shall be those 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 closing of trading in the Indonesia Stock Exchange on June 5, 2015.

Any proposal from the shareholders shall be included in the agenda of meeting upon compliance with the requirements according to Company's articles of association and IFSAR, and such proposal shall have been duly received by the Company's Board of Directors no later than 7 (seven) days prior to the Notice date.

Jakarta, May 22, 2015

PT CIPUTRA DEVELOPMENT TBK

Board of Directors