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PT CIPUTRA DEVELOPMENT TBK

("Company")

ANNOUNCEMENT ON

ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby informed to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("**AGMS**") on Wednesday, 15 June 2016 in Jakarta.

In accordance with the regulations on capital market, the Company will make an Advertisement on Information Disclosure and Advertisement on Notice to Meeting on Wednesday, 18 May 2016, in 1 (one) national daily newspaper of Indonesian language, the official website of the Indonesian Stock Exchange and the official website of the Company (www.ciputradevelopment.com).

Only shareholders whose name is recorded in the Register of Shareholders of the Company or the holders of securities account with the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) upon trade closing at the Indonesian Stock Exchange on 17 May 2016 shall be entitled to attend the meeting.

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

Jakarta, 3 May 2016

PT CIPUTRA DEVELOPMENT TBK

Board of Directors