



**PT EQUITY DEVELOPMENT INVESTMENT Tbk**

Domiciled in Jakarta  
( the "Company" )

**ANNOUNCEMENT  
TO SHAREHOLDERS**

We hereby notify the shareholders of the Company that the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "Meeting") of the Company will be held on Monday, June 15, 2015.

Pursuant to the provisions of Section 13 subsection 3 of Regulation of the Financial Services Authority No. 32/POJK.04/2014 ("POJK"), notice of the Meeting will be announced by means of advertisement in at least 1 (one) Indonesian language daily newspaper of national circulation, the Indonesia Stock Exchange website and the Company's website on Friday, May 22, 2015.

Those entitled to attend or be represented at the Meeting are the shareholders whose names are registered in the Company's Register of Shareholders or the owners of sub-stock accounts with existing balance in the Collective Custody of the Indonesian Central Securities Depository ("KSEI") at the closing of stock trading on Thursday, May 21, 2015 until 16:00 pm.

It is worth noting that any shareholders' proposal to be included in the Meeting agenda must comply with the provisions of Section 12 of the POJK.

**Jakarta, May 7, 2015  
The Board of Directors**

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