



ANNOUNCEMENT ON

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT EQUITY DEVELOPMENT INVESTMENT Tbk

(The Company)

The Board of Directors of the Company hereby notify the Shareholders of the Company that the Extraordinary General Meeting of Shareholders ("EGMS") will be held on Tuesday, December 8, 2015 at Orchid Meeting Room, Grand Tropic Suites Hotel, Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta. Pursuant to the provisions of Section 13 subsection 3 of Regulation of the Financial Services Authority No.32/POJK.04/2014 on Plan and Arrangement of General Meeting of Shareholders of Limited Liability Companies (POJK No. 32), notice of the EGMS 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 i.e. www.theequityone.com on November 13, 2015.

Those entitled to attend the EGMS are the Shareholders whose names are registered in the Company's Register of Shareholders and or the owners of the Company's sub-stock accounts with existing balance in the Collective Custody of the Indonesian Central Securities Depository ("KSEI")



at the closing of stock trading at the Indonesia Stock Exchange on November 12, 2015.

Under the provisions of POJK No. 32 and the Company's Articles of Association, proposals may be submitted by the Company's shareholders either individually or collectively, representing at least 1/20 of the total shares issued by the Company with legitimate voting rights. Those proposals shall have been submitted to the Company no later than 7 (seven) days before the date of the notice of the EGMS, by considering the prevailing provisions.

Jakarta, October 29, 2015

PT EQUITY DEVELOPMENT INVESTMENT Tbk

The Board of Directors