



NOTICE OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT EQUITY DEVELOPMENT INVESTMENT Tbk  
(the Company)

The Board of Directors hereby notify the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting") to be held on:

Day/Date : Tuesday, December 8, 2015  
Time : 10.00 AM – end  
Venue : Orchid Meeting Room, Tropic Suites Hotel  
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta Barat

With agenda items of the Meeting as follows:

1. Revision to Article 4 sub-article (1) of the Company's Articles of Association with regard to the planned increase of authorized capital and addition of series C stock at Rp100,- per share.
2. Approval for Increase of the Company's Paid In Capital through Limited Public Offering IV (PUT IV) with the Issuance of the Preemptive Right to Subscribe for Securities (HMETD).
3. Granting of full authority and power to the Company's Board of Directors with the substitution right to:
  - a) Execute the Company's PUT IV, and take any necessary actions for the execution of the Company's PUT IV;
  - b) Make statements in a Notarial deed for the revision to the Company's Articles of Association, in relation to the increase of the Company's subscribed capital and paid in capital as a result of the issuance of new stock through the Company's PUT IV, following the registration of the shareholders' name receiving the stock through the Company's PUT IV in the Company's register of shareholders.

With the following explanation:

- For the 1<sup>st</sup> item on the Meeting agenda, in relation to the increase of authorized capital and addition of series C stock at Rp100,- per share.
- For the 2<sup>nd</sup> and 3<sup>rd</sup> items on the Meeting agenda  
The Company has announced the Summary Prospectus through the Newspaper, the Website of the Indonesian Stock Exchange, and the Company's website on October 29, 2015. The Share Prices offered through this PUT IV will be adjusted for complying with the provisions of Annex II point V.3 of the Securities Listing Regulation No. I-A PT of the Indonesian Stock Exchange. The Company will announce the pricing for the offering in the Additional Information to be announced no later than 2 (two) workdays prior to the EGMS, namely on December 4, 2015 through this Newspaper, the website of the Indonesian Stock Exchange and the Company's website.



**Remarks:**

1. Those entitled to attend or be represented and cast a vote in the Meeting are the Company's shareholders whose names are registered in the Company's Register of Shareholders or the owners of balance in the Collective Custody of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) at the Closing of Stock Trading at the Stock Exchange on November 12, 2015.
2. Shareholders who are not able to attend the Meeting can be represented by their proxies by means of a Power of Attorney, on condition that members of the Board of Directors, members of the Board of Commissioners, and employees of the Company are allowed to act as proxies of the shareholders of the Company in this Meeting. However, any vote they cast shall not be taken into account in a vote. Forms of this Power of Attorney can be obtained during the working hours at the Company's Securities Administration Bureau ("BAE").

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Wisma Sudirman – Puri Datindo  
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3. Shareholders or their proxies who will attend the Meeting are requested to bring and submit to the registration officer, photocopies of their valid personal identification before entering the Meeting room. Meanwhile, shareholders in the form of Legal Entities are requested to bring complete photocopies of their Articles of Association and the latest composition of management.
4. Pursuant to the provisions of Section 15 POJK No. 32/2014, agenda items of the Meeting are available as from the date of Notice of the Meeting until the taking place of the Meeting. Agenda items of the Meeting can be downloaded from the website of the Indonesian Stock Exchange and the Company's website while the physical copies of the document can be obtained at the Head Office of the Company during the working hours of the Company at the written request of the Company's Shareholders.
5. In order to facilitate the arrangement and for the orderliness of the Meeting, shareholders or their proxies are cordially requested to be present at the Meeting room 30 (thirty) minutes before the start of the Meeting.

Jakarta, November 13, 2015  
PT Equity Development Investment Tbk  
The Board of Directors