



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

The Company's Board of Directors, hereby announces the Correction to Notice of the Extraordinary General Meeting of Shareholders which initially would be held on January 11, 2016 but postponed to:

Day/Date : Friday, January 29, 2016
Time : 15.00 PM – end
Venue : Orchid Meeting Room, Tropic Suites Hotel
Jl. Letjen S. Parman Kav. 3, Slipi, West Jakarta

1. The agenda items of the Meeting as announced in the correction to notice or repeat notice that have been published in *Sinar Harapan* newspaper on December 4, 2015.
2. The Summary Prospectus for Limited Public Offering IV has been published and announced on October 29, 2015, with adjusted offering price for fulfilling the provisions of annex II point V.3 of the regulation on Registration No.1-A of the Indonesia Stock Exchange to be announced through this newspaper no later than 2 (two) business days prior to the holding of EGMS i.e. no later than January 27, 2016.
3. The Company's shareholders entitled to attend/represent and cast votes in the Meeting are those whose names are registered in the Company's Register of shareholders or owners of balance in the Collective custody of the Indonesian Central Securities Depository (PT Kustodian Sentral Efek Indonesia) at the closing of the Company's stock Trading at the Indonesia Stock Exchange on December 28, 2015.
4. All requirements of the Extraordinary General Meeting of Shareholders (EGMS) remain unchanged.

Jakarta, December 29, 2015
PT Equity Development Investment Tbk
The Board of Directors