



PT EQUITY DEVELOPMENT INVESTMENT Tbk
Domiciled in Central Jakarta
(the "Company")

**ANNOUNCEMENT
TO SHAREHOLDERS**

We hereby notify the shareholders of the Company that the Annual General Meeting of Shareholders (the "Meeting") of the Company will be held on Monday, June 27, 2016.

Pursuant to provisions of Article 14 sub-article 4 of the Company's Articles of Association, 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, June 3, 2016.

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, June 2, 2016 until 16.15 pm.

It is worth noting that any shareholder's proposal to be included in the Meeting agenda must comply with the provisions of Article 14 sub-article 6 of the Company's Articles of Association and shall have been received by the Company's Board of Directors no later than on Friday, May 27, 2016.

Jakarta, May 19, 2016
The Board of Directors
PT EQUITY DEVELOPMENT INVESTMENT Tbk