



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

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby notify the shareholders of the Company to attend the Annual General Meeting of Shareholders of the Company (the "Meeting") to be held on:

Day/Date : Monday, June 27, 2016
Time : 11.00 AM - end
Venue : Sakura Meeting Room, Grand Tropic Suites Hotel, 1st Floor
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta

With Meeting agenda items as follows:

1. Approval for the Company's Annual Report, including Endorsement of Financial Statements, and Endorsement of Report on Supervisory Duties of the Board of Commissioners of the Company for the fiscal year ending on December 31, 2015 as well as granting of full release from responsibility (volledig acquit et decharge) to members of the Board of Directors and members of the Board of Commissioners of the Company.
2. Determining of use of the Company's profit for the 2015 fiscal year.
3. Appointment of a Public Accounting Office to audit the Company's Financial Statements for the 2016 fiscal year.
4. a. Appointment of members of the Board of Directors and the Board of Commissioners, including Independent Director and Commissioner of the Company;
b. Determining of duties, authority, amount of salary and other allowances for members of the Board of Directors of the Company and determining of honorarium and other allowances for members of the Board of Commissioners of the Company.
5. Accountability report on realized use of the proceeds from the Limited Public Offering IV (PUT IV)

Explanation of the Meeting agenda items:

- Meeting agenda items 1 up to 4 are the routine events submitted in the Meeting for complying with the provisions of the Company's Articles of Association.
- Meeting agenda item 5 is the Company's obligation to submit a Report in accord with the Regulation of the Financial Services Authority Number 30/POJK.04/2015 dated December 16, 2015 concerning Report on Realized Use of Proceeds from Limited Public Offering.

Remarks:

1. The Company do not provide a separate invitation to each Shareholder. This notice shall be considered as an invitation.
2. Shareholders or their proxies who will attend the Meeting are requested to bring and submit to the Company's officer, photocopies of their collective share certificates and Residence ID Cards or other means of identification before entering the Meeting room.
As regards the Company's shares in the Collective Custody of the Indonesian Central Securities Depository ("KSEI"), the relevant shareholders or their proxies should bring the Written Confirmation for the Meeting ("KTUR") which can be obtained through Stock Exchange Member or Custodian Bank.
3. 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 KSEI at the closing of stock trading on Thursday, June 2, 2016, until 16.15 PM.
4. a. Shareholders who are not able to attend the Meeting can be represented by their proxies by means of legitimate power of attorney as determined by the Company's Board of Directors.
During the determining of the Meeting quorum, 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. However, in case of a vote, those acting as proxies of the shareholders are not entitled to cast their vote.
b. The power of attorney forms can be obtained everyday during working hours at the Company's Office, Wisma Sudirman 6th Floor, Jl. Jend. Sudirman Kav. 34, Jakarta 10220.
c. All power of attorney shall have been received by the Company's Board of Directors at the aforesaid address, no later than 3 (three) workdays before the Meeting.
5. Materials to be discussed in the Meeting have been made available at the aforesaid address during working hours as from the date of notice of the Meeting until the date of the Meeting, and their copies can be obtained by the shareholders of the Company through a written request submitted to the Company or can be accessed through the Company's website www.theequityone.com.
6. 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, June 3, 2016
The Board of Directors of the Company

PT EQUITY Development Investment Tbk

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