



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

ANNOUNCEMENT TO SHAREHOLDERS

We hereby notify the shareholders of the Company that the Company intends to hold the Extraordinary General Meeting of Shareholders and the Annual General Meeting of Shareholders (the “Meeting”) on Friday, June 8, 2018.

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 Thursday, May 17, 2018.

Those entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company’s Register of Shareholders on Wednesday, May 16, 2018 until 16.15 PM and or owners of the Company’s shares in the sub-stock accounts kept in PT Kustodian Sentral Efek Indonesia at the closing of stock trading in the Indonesia Stock Exchange on Wednesday, May 16, 2018 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 must have been received by the Company’s Board of Directors no later than 7 (seven) days before the date of notice of the Meeting.

Jakarta, May 2, 2018
The Board of Directors of the Company