



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

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
AND
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

I. Extraordinary General Meeting of Shareholders:

Day/Date : Friday, June 8, 2018
Time : 09.30 AM – end
Venue : Orchid Meeting Room, Grand Tropic Suites' Hotel
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta

With the following Meeting agenda item:

Revision to the Articles of Association of the Company

Explanation of the Meeting agenda item:

The Meeting agenda item is discussed to anticipate the increasingly dynamic developments in the business world.

II. Annual General Meeting of the Shareholders:

Day/Date : Friday, June 8, 2018
Time : 10.00 AM – end
Venue : Orchid Meeting Room, Grand Tropic Suites' Hotel
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta

With Meeting agenda items as follows:

1. Approval of the Company's Annual Report, including Attestation of Financial Statements, and Attestation of Supervisory Duties Report of the Board of Commissioners of the Company for the fiscal year ending on December 31, 2017 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 2017 fiscal year.
3. Appointment of a Public Accountant to audit the Company's Financial Statements for the 2018 fiscal year.
4. Reappointment of members of the Board of Directors and members of the Board of Commissioners of the Company to continue their previous duties and authority.

Explanation of the Meeting agenda items:

- The entire Meeting agenda items are the routine events submitted in the Meeting for complying with the provisions of the Company's Articles of Association.

Remarks:

1. The Company does not provide a separate invitation to each shareholder of the Company and this Notice shall be considered as an official invitation to the shareholders of the Company.
2. 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 ("KSEI") at the closing of stock trading on Wednesday, May 16, 2018 until 16.15 PM.
3. Shareholders or their proxies who will attend the Meeting are requested to submit photocopies of their valid Residence ID Cards ("KTP") or other means of identification to the Company's registration officer before entering the Meeting room. As regards the Company's shareholders whose shares are kept in the Collective Custody of KSEI, the shareholders or their proxies should submit the Written Confirmation for the Meeting ("KTUR") that can be obtained through the Stock Exchange Member or Custodian Bank in which the shareholders opened their stock accounts.



4. a. Shareholders who are unable to attend the Meeting can be represented by their proxies by virtue of a legitimate power of attorney as determined by the Board of Directors of the Company.
When determining 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 form can be obtained every day during business hours at the Company's office, Wisma Hayam Wuruk 3rd Floor, Jl. Hayam Wuruk No. 8, Jakarta 10120.
 - c. All power of attorney must have been received by the Board of Directors of the Company at the above address no later than 3 (three) business days before the Meeting.
5. Materials relating to the Meeting are available in the Company's office at the above address during business 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, May 17, 2018
The Board of Directors of the Company