



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

NOTICE TO ALL SHAREHOLDERS

We hereby notify the shareholders of the Company that the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of the Company ("The Meeting") will be held on Thursday, August 13, 2020.

Pursuant to provisions of Article 14 paragraph (4) of the Company's Articles of Association, notice of the Meeting will be announced through an advert in at least 1 (one) Indonesian daily newspaper of national circulation and in accord with Article 52 paragraph (1) of Regulation of the Financial Services Authority Number 15/POJK.04/2020 on Plans for and Organizing of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), notice of the Meeting shall also be announced in the website of the Indonesia Stock Exchange, the website of PT Kustodian Sentral Efek Indonesia (*eASY.KSEI*) and the website of the Company on Wednesday, July 22, 2020.

Those entitled to be present or represented at the Meeting are the shareholders of the Company whose names are registered in the Company's Register of Shareholders on Tuesday, July 21, 2020 until 16.15 Western Indonesian Time and/or holders of the Company's shares in the sub securities accounts kept in PT Kustodian Sentral Efek Indonesia at the closing of stock trading on Tuesday, July 21, 2020 until 16.15 Western Indonesian Time. Shareholders who are entitled to be present at the Meeting shall have an opportunity to give their proxy and vote electronically via the e-Proxy in the *eASY.KSEI* accessible through www.easy.ksei.co.id.

It is worth reminding that any shareholder's proposal to be included in the Meeting agenda must comply with provisions of Article 14 paragraph (6) of the Company's Articles of Association and Article 16 of POJK 15/2020 and must have been received by the Board of Directors of the Company at least 7 (seven) days prior to the date of notice of the Meeting.

With due regard to the provisions applicable in the Capital Market and the Government's policy on Large-Scale Social Restrictions as stipulated in Regulation of the Minister of Health Number 9 of 2020 and DKI Jakarta Governor Regulation Number 51 of 2020, and Letter of Chief Executive of Capital Market Supervision of the Financial Services Authority No.S-92 /D.04/2020 dated March 18, 2020 on Relaxation of Report Submission Requirements and Holding of General Meeting of Shareholders, the Company will adjust its health and safety protocols as well as the provisions on physical distancing and organizing of effective and efficient Meetings.

Jakarta, July 7, 2020
The Board of Directors of the Company