



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

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

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

Day/Date : Monday, June 15, 2015
Time : 10.30 AM – end
Venue : Orchid Meeting Room, Grand Tropic Suites' Hotel
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta

Meeting Agenda:

I. Annual General Meeting of Shareholders ("AGMS") :

1. Approval for the Company's Annual Report, 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, 2014 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 in 2014 fiscal year.
3. Appointment of Public Accounting Office to audit the Company's Financial Statements in 2015 fiscal year.
4. Reappointment of members of the Board of Directors and members of the Board of Commissioners including Independent Commissioner of the Company to continue their previous duties and authority.

II. Extraordinary General Meeting of Shareholders ("EGMS") :

Revision to the Company's Articles of Association to conform with Regulations of the Financial Services Authority No. 32/POJK.04/2014 and No. 33/POJK.04/2014.

Explanation of AGMS agenda:

1st agenda:

Based on provisions of Article 12 sub-article 2 letter a and sub-article 3 of the Company's Articles of Association and Article 66 sub-article 1 as well as Section 69 subsection 1 of Law No. 40 Year 2007 on Limited Liability Company ("UUPT"), the Board of Directors shall present the Annual Report to the General Meeting of Shareholders ("GMS") while the GMS will approve the Annual Report and endorse the Financial Statements as well as the Report on Supervisory Duties of the Board of Commissioners.

2nd Agenda :

Based on provisions of Article 12 sub-article 2 letter b of the Company's Articles of Association and Section 71 subsection 1 of the UUPT, the Board of Directors shall present the proposal on use net profit from the most recent fiscal year to the GMS and the GMS will decide the use of net profit.

3rd Agenda:

Based on provisions of Article 12 sub-article 2 letter c of the Company's Articles of Association, the GMS will appoint the Public Accountant to audit the Company's Financial Statements.

4th Agenda:

Based on provisions of Article 12 sub-article 2 letter d of the Company's Articles of Association, Section 94 subsection 1, Section 111 subsection 1 of the UUPT, the GMS will appoint members of the Board of Directors and members of the Board of Commissioners.

Explanation of EGMS agenda:

Revision to the Company's Articles of Association to conform with Regulations of the Financial Services Authority No. 32/POJK.04/2014 on Plans and Arrangements of General Meeting of Shareholders of Limited Liability Company and No. 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuer and Public Company, dated December 8, 2014 respectively.

Remarks :

1. The Company do not provide a separate notice to each Shareholder. This notice shall be considered as an notice.
2. Shareholders or their proxies who will attend the GMS 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. Shareholders in the Collective Custody of the Indonesian Central Securities Depository ("KSEI") are specifically required to 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 GMS 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, May 21, 2015 until 16:00 pm.
4. a. Shareholders who are not able to attend the GMS can be represented by their proxies by means of legitimate power of attorney as determined by the Company's Board of Directors, on condition that in determining the GMS 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 can be obtained everyday during working hours from the Company's Legal Division at Wisma Sudirman 6th floor, Jl. Jend. Sudirman Kav. 34, Jakarta 10220.
c. All power of attorney must be delivered to the Company's Board of Directors at the aforesaid address, no later than 3 (three) workdays before the GMS.
5. Materials relating to the GMS agenda will be made available to the shareholders at the Company's office as from the sending of GMS notice until the taking place of the GMS, and can be obtained at the written request of shareholders.
6. In order to facilitate the arrangement and for the orderliness of the GMS, shareholders or their proxies are cordially requested to be present at the Meeting room 30 (thirty) minutes before the start of the GMS.

Jakarta, May 22, 2015

The Board of Directors

PT EQUITY DEVELOPMENT INVESTMENT Tbk