



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PEMBANGUNAN JAYA ANCOL TBK**

The Board of Directors of PT Pembangunan Jaya Ancol Tbk (the "Company"), hereby announce that the Company will organize Extraordinary General Meeting of Shareholders (the "Meeting"), on Wednesday, 16th October 2019.

In accordance with the Article of Association of the Company and Otoritas Jasa Keuangan (OJK) Regulation No. 32/POJK.04/2014 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies jo. No.10/POJK.04/2017 ("POJK"), the Company hereby informs as follow:

1. The invitation will be announced at least in 1 (one) Indonesian language daily newspaper with nationwide circulation, IDX website dan the Company official website on Tuesday, 24th September 2019.
2. The shareholders entitled to attend or to be represented in the Meeting are those who are registered in the Shareholders Register of the Company by Monday, 23rd September 2019, at 16.10 WIB.
3. Written proposals from the shareholders will be included in the Agenda of the Meeting only if meet the requirements stated in the Company's Articles of Association and POJK No.32 / 2014 jo. No. 10/2017 and must have been received by the Board of Directors of the Company through a registered letter followed by specific reasons no later than Tuesday, 17th September 2019.

Jakarta, 9th September 2019
The Board of Directors