

ANNOUNCEMENT TO ALL SHAREHOLDERS

It is hereby announced to the Shareholders that PT Bakrieland Development Tbk. (“Company”) will hold its Annual General Meeting of Shareholders (the “Annual Meeting”) in Jakarta on Friday, 25 October, 2019.

Pursuant to Article 10 Paragraph 2 of the Regulation of the Financial Services Authority No. 32/POJK.04/2014 dated 8 December 2014 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies as has been changed in Regulation of the Financial Services Authority No. 10/POJK.04/2017 (**the “POJK No. 32./POJK.04/2014”**), the Invitation to Attend the Annual Meeting will be announced on Thursday, 3 October 2019 in at least 1 (one) daily newspaper in Indonesian language with national circulation within the territory of the Republic of Indonesia, the Indonesia Stock Exchange’s website and the Company’s website.

The Shareholders or their valid proxies entitled to attend the Annual Meeting shall be those whose names are recorded in the Company’s Register of Shareholders as of Wednesday, 2 October 2019 at 16:15 Western Indonesia Time.

Pursuant to Article 12 of the POJK No.32/POJK.04/2014 and Article 10 Paragraph 7 of the Company’s Articles of Association, any proposal from the Shareholders shall be submitted in writing and received by the Board of Directors of the Company at least 7 (seven) days prior to the Notice date of the Annual Meeting or by Thursday, 26 September 2019.

Jakarta, 18 September 2019

PT Bakrieland Development Tbk
Board of Directors

