



**PT PIKKO LAND DEVELOPMENT TBK
PEMBERITAHUAN KEPADA PARA PEMEGANG SAHAM
ANNOUNCEMENT TO SHAREHOLDERS**

Direksi PT Pikko Land Development Tbk selanjutnya disebut "Perseroan" akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa ("Rapat") pada hari Jumat tanggal 12 Juni 2015 di Jakarta.

PT Pikko Land Development Tbk Directors, herein after referred to as the "Company", will be holding the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "Meeting") on Friday, June 12, 2015 in Jakarta.

Panggilan untuk "Rapat" akan diumumkan pada hari Kamis tanggal 21 Mei 2015 dalam 2 (dua) surat kabar harian berbahasa Indonesia yang berperedaran nasional sesuai dengan ketentuan Pasal 10 ayat 3 Anggaran Dasar Perseroan.

The Invitation of "Meeting" will be announced on Thursday, May 21, 2015 in 2 (two) Indonesian daily newspapers which have nationwide circulation, in accordance with the Article 10 paragraph 3 Articles of Association of the Company.

Yang berhak hadir atau diwakili dalam "Rapat" adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan hari Rabu tanggal 20 Mei 2015 sampai dengan pukul 16.00 WIB.

Shareholders who are entitled to attend and be represented in the "Meeting" are the Shareholders whose names are recorded in the Company's Register of Shareholders on Wednesday, May 20, 2015 as at 16.00 Western Indonesian Time.

Setiap usulan Pemegang Saham akan dimasukkan dalam acara "Rapat" tersebut jika memenuhi persyaratan dalam pasal 10 ayat 6 Anggaran Dasar Perseroan dan harus diterima Direksi Perseroan paling lambat tanggal 13 Mei 2015.

Every proposal from the Shareholders shall be included in the "Meeting" agenda if they meet the conditions as stipulated in Article 10 paragraph 6 Articles of Association of the Company and has been accepted by the Board of the Directors at least on May 13, 2015.

Jakarta, 6 Mei 2015
Jakarta, May 6, 2015

Direksi
Directors

PT Pikko Land Development Tbk