



PIKKO LAND DEVELOPMENT

PT PIKKO LAND DEVELOPMENT TBK PENGUMUMAN KEPADA PARA PEMEGANG SAHAM

Direksi PT Pikko Land Development Tbk selanjutnya disebut "Perseroan" akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari Jumat tanggal 19 Mei 2017 di Jakarta.

PT Pikko Land Development Tbk Directors, herein after referred to as the "Company", will be holding the Annual General Meeting of Shareholders (the "Meeting") on Friday, May 19, 2017 in Jakarta.

Panggilan untuk "Rapat" akan diumumkan pada hari Kamis tanggal 27 April 2017 dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional sesuai dengan ketentuan Pasal 19 Anggaran Dasar Perseroan.

The invitation of "Meeting" will be announced on Thursday, April 27, 2017 in 1 (one) Indonesian daily newspapers which have nationwide circulation, in accordance with the Art 19 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 26 April 2017 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, April 26, 2017 as at 16.00 Western Indonesian Time.

Setiap usulan Pemegang Saham akan dimasukkan dalam acara "Rapat" tersebut jika memenuhi persyaratan dalam Pasal 19 Anggaran Dasar Perseroan dan harus diterima Direksi Perseroan paling lambat tanggal 19 April 2017.

Every proposal from the Shareholders shall be included in the "Meeting" agenda if they meet the conditions as stipulated in Art 19 Articles of Association of the Company and has been accepted by the Board of Directors at least on April 19, 2017.

Jakarta, 12 April 2017
Jakarta, April 12, 2017

Direksi
Directors

PT Pikko Land Development Tbk