



PT MNC Land Tbk
("Company")
Based in Central Jakarta

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company Shareholders are hereby notified that the Company will hold an Extraordinary General Meeting of Shareholders ("**Meeting**") in Jakarta on **Monday, August 6, 2018**.

In accordance with the provisions of Article 13 Paragraph 1 and Paragraph 3 of the Financial Services Authority Regulation Number 32 / POJK.04 / 2014 concerning Plans and Conducting General Meeting of Shareholders of Public Companies as amended by Regulation of the Financial Services Authority Number 10 / POJK.04 / 2017 concerning Amendments Regulation of the Financial Services Authority No. 32 / POJK.04 / 2014 concerning Plans and Holdings of a Public Company Shareholders General Meeting ("**OJK Regulation No.32 / 2014 jo. No. 10/2017**") as well as Article 10 Paragraph 3 of the Company's Articles of Association, summons for the Meeting to shareholders will be held on **July 13, 2018** in at least 1 (one) Indonesian language newspaper with national circulation, the Indonesia Stock Exchange Web site and the Company's website ("**Meeting Invitation**").

Those entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are legally registered in the Register of Shareholders of the Company on July 12, 2018 until 16.00 West Indonesia Time.

Every proposal from the Company's Shareholders can be included in the Meeting agenda if it meets the requirements in Article 10 paragraph 6 of the Company's Articles of Association and Article 12 POJK No. 32/2014 jo. No. 10/2017 and the Board of Directors of the Company must have received it through a registered letter accompanied by the reason not later than 7 (seven) calendar days before the date of the Notice of Meeting or on **Friday, July 6, 2018**.

Jakarta, 28 June 2018
PT MNC Land Tbk
The Board of Directors