



**ANNOUNCEMENT  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Hereby notified to the Shareholders of the Company that the Company will hold the Extraordinary General Meeting of Shareholders (the "**Meeting**") in Jakarta on Friday, September 30, 2016.

In accordance to the Article 10 Paragraph 2 of the Financial Services Authority ("**OJK**") Regulation No. 32 / POJK .04 / 2014 regarding The Planning and Implementation of General Meeting of Shareholders for the Public Company ("**POJK No.32 / 2014**"), Invitation of Meeting will be conducted on September 8, 2016 at least by 1 (one) Indonesian language daily newspaper with nationwide circulation, Indonesia Stock Exchange website and the the Company website.

The shareholders entitled to attend or to be represented in the Meeting are the Company's Shareholders whose names are registered in The Shareholders Register of the Company on 7 September, 2016 at 16.00 Western Indonesia Time or their lawful authority.

Only the proposal meets the requirements of Article 10, paragraph 7 of the Articles of Association and Article 12 POJK No.32 / 2014 of the Shareholders of the Company shall be included in the Agenda of Meeting and should have been received by the Board of Directors by registered mail accompanied by reasons no later than 7 (seven ) calendar days prior to the date of the Meeting or on the day Call Thursday, September 1, 2016.

**Jakarta, August 24<sup>th</sup>, 2016**

**PT MNC Land Tbk**

**The Board of Directors of the Company**