



**PT MNC Land Tbk**  
(the “Company”)  
in Jakarta

**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the “**Meeting**”) on **Monday, June 24, 2019**.

Pursuant to Article 13 paragraph 3 of the Indonesia Financial Services Authority Regulation (“**OJK Regulation**”) Number 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholders in Public Company as amended by the OJK Regulation Number 10/POJK.04/2017 regarding Amendment to OJK Regulation Number 32/POJK.04/2014 regarding the Plan and Implementation of the General Meeting of Shareholders in Public Company (“**OJK Regulation No. 32/2014 jo. No. 10/2017**”), the meeting Invitation to the shareholders will be published in 1 (one) Indonesian daily newspaper distributed nationwide, Indonesia Stock Exchange’s website and the Company’s website (the “**Meeting Invitation**”) on **Friday, May 31 2019**.

The Shareholders who are entitled to attend or represented in the Meeting are the Shareholders whose names are recorded in the Company’s Shareholder Register on May 29, 2019 by 3.00 p.m. Western Indonesia Time or their legitimate proxies.

Any proposal from the Shareholders will only be added in the agenda of the Meeting if it is in compliance to the terms and conditions as stipulated in Article 10 paragraph 6 of the Company’s Article of Association and Article 12 of OJK Regulation No. 32/2014 jo. No. 10/2017, the proposal and its explanation should be received by the Company’s Board of Directors in writing no later than 7 (seven) calendar days before the Meeting Invitation’s date or on **Friday, May 24 2019**.

Jakarta, May 16, 2019  
**PT MNC Land Tbk**

The Board of Directors