



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

C O R R E C T I O N
4TH AGENDA IN THE INVITATION OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In relation to the Invitation of the Company's Extraordinary General Meeting of Shareholders ("EGMS") published on **Monday, July 20, 2020**, the Board of Directors of the Company hereby inform correction of the 4th Agenda of the EGMS as follows:

From :

Approval on plan to provide security of most or all of the Company's assets and/or the granting of corporate guarantee, whether in a form of guarantee to be provided by the Company and/or its subsidiaries, or guarantee in a form of relevant assets of the Company and/or its subsidiaries, which shall constitute most or all of assets of the Company and/or its subsidiaries in relation to obtaining a loan for the Company and/or its subsidiaries from a third party to support the main business activities of the Company and/or its subsidiaries in the amount, terms and conditions as deemed appropriate by the Company's Board of Directors.

To :

Approval on plan to provide security of most or all of the Company's assets and/or the granting of corporate guarantee, whether in a form of guarantee to be provided by the Company and/or its subsidiaries, or guarantee in a form of relevant assets of the Company and/or its subsidiaries, which shall constitute most or all of assets of the Company and/or its subsidiaries in relation to obtaining a loan for the Company and/or its subsidiaries from a third party in the amount, terms and conditions as deemed appropriate by the Company's Board of Directors, by complying with provisions of the Regulation IX.E.1 concerning Affiliated Transaction and Conflict of Interest of Certain Transaction and POJK No.17/POJK.04/2020 concerning Material Transaction and Change of Business Activities.

No correction to Agenda of the Annual GMS, and time and place of the Annual GMS and the EGMS of the Company.

Jakarta, August 7, 2020
PT MNC Land Tbk
Board of Directors