



**PT MNC Land Tbk**  
("The Company")  
Domiciled in Jakarta

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

The Company Shareholders are hereby notified that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders ("**Meeting**") in Jakarta on Thursday, 26 April 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 ("**POJK No.32/2014**") and Article 10 Paragraph 3 of the Company's Articles of Association, Calling for the Meeting will be held on 4 **April 2018** in at least 1 (one) Indonesian language daily newspaper with national circulation, the Indonesia Stock Exchange Website and the Company's website.

Those entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are legally registered in the Company's Register of Shareholders on 3 April 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/POJK.04/2014 and must have been received by the Directors of the Company through a registered letter accompanied by reasons not later than 7 (seven) calendar days prior to the date of the Meeting Call or on **Wednesday, 28 March 2018**.

Jakarta, 20 March 2018  
**PT MNC Land Tbk**  
The Board of Directors