



**PT INDONESIA PARADISE PROPERTY Tbk
(the “Company”)**

Domiciled at South Jakarta

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

It is hereby announced/notified to the Shareholders of the Company, whereby the Company will convene an Annual General Meeting Of Shareholders and Extraordinary General Meeting of Shareholders (the “Meeting”) on Friday, 21 June 2019, located at HARRIS Suites fx Sudirman – Jakarta.

Such Meeting Invitation/Summon will be announced on 1 (one) Newspaper circulated nationally on Wednesday, 29 May 2019.

Shareholders whom are entitled to participate in the Meeting are those whose names are registered in the Shareholders’ Registry of the Company on Tuesday, 28 May 2019 as of 16.00 Western Indonesian Time (WIB).

Every proposal from the Shareholders shall be included in the Meeting’s agenda provided he/she/they possess at minimum 1/20 (one per twenty) portion of the amount of shares with valid voting rights in the Company and must be received by the Board of Director’s of the Company at the latest 7 (seven) calendar days ahead of the Meeting’s invitation date.

This announcement is made to fulfill the provisions of the Company’s Articles of Associations as well as Financial Services Authority Regulation No. 32/POJK.04/2014 regarding Planning and Convening General Meeting of Shareholders of a Public Company.

Jakarta, 14 May 2019

PT INDONESIA PARADISE PROPERTY Tbk

Board of Director