



**PT INDONESIA PARADISE PROPERTY TBK**

**NOTIFICATION  
TO THE SHAREHOLDERS**

We hereby notify to the Shareholders of PT Indonesian Paradise Property Tbk (“**Company**”) that the Company shall convene Extraordinary General Meeting of Shareholders (“**RUPSLB**”), on **Thursday, 5 December 2019**, at 10.00 WIB – finish, located at *Meeting Room* Harris Suites fX Sudirman, Jl. Jend. Sudirman Pintu Satu Senayan, Jakarta - Indonesia.

The Company Shareholders entitled to present or represented in RUPSLB shall be:

- a. Those Company shares which are not in collective depository:  
Any company Shareholders whose name legally recorded in List of Company Shareholders on Tuesday, 12 November 2019 to 16:00 WIB at PT Adimitra Jasa Korpora, Company’s Bureau of Securities Administration, having its domiciled in Jakarta which address is at Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No.5, Kelapa Gading, Jakarta 14240, or proxies of the Company Shareholders; and
- b. Those Company shares which are in collective depository:  
Company shareholders whose names are legally recorded at account holder or custodian bank in PT Kustodian Sentral Efek Indonesia (“**KSEI**”) in stock trade closing in Indonesian Stock Exchange on Tuesday, 12 November 2019 to 16:00 WIB or proxy of Company Shareholders. Those KSEI stock account holder in Collective Depository shall be obliged to provide List of Company Shareholders managed to KSEI for obtaining Confirmation in Writing for the purpose of Meeting (“**KTUR**”).

Agenda proposal of Company Shareholders shall be included in Extraordinary General Meeting of Shareholders agendas in the event that it is proposed by 1 (one) or more shareholders representing 1/20 (one twenty) or more of any and all shares with legal voting rights issued by Company and proposed in writing to the Board of Directors of the Company, and it must be received by Board of Directors of the Company within no later than 7 (seven) days prior to the Summon date of Extraordinary General Meeting of Shareholders on Wednesday, 6 November 2019.

Summon to Shareholders for Extraordinary General Meeting of Shareholders shall be notified in 1 (one) Indonesian language daily newspaper with national circulation, website of Indonesian Stock Exchange, and website of the Company on Wednesday, 13 November 2019.

Jakarta, 29 October 2019  
**PT INDONESIA PARADISE PROPERTY TBK**  
Board of Directors