

PT PONDOK INDAH PADANG GOLF Tbk (“the Company”)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (“the Meeting”) of the Company will be held on Wednesday, 18th May 2016.

The notice of the Meeting will be published in a daily newspaper with nationwide circulation on Tuesday, 26th April 2016.

Shareholders who are entitled to attend at the Meeting are those shareholders whose names are registered in the Company’s Register of Shareholders on 25th April 2015 at 16.00 WIB.

The proposals from Shareholders shall be received by the Board of Directors no later than 7 (seven) days prior to the date of the notice of the Meeting (19th April 2016) and will be included in the agenda of the Meeting only if comply with Article 12 OJK Regulation No. 32/POJK.4/2014

Jakarta, 11 April 2016

The Board of Directors