



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, May 22, 2019 at Ballroom Golf Gallery, 3rd floor, Jl. Metro Pondok Indah, Jakarta Selatan

The notice of the Meeting and the meeting's agenda will be published in a daily newspaper with nationwide circulation on April 30, 2019. Shareholders who are entitled to attend at the Meeting are those shareholders whose names are registered in the Company's Register of Shareholders on April 29, 2019 at 16.00 WIB.

The proposals of the meeting agenda 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 (April 23, 2019) and will be included in the agenda of the Meeting only if comply with Article 12 OJK Regulation No. 32/POJK.4/2014

Jakarta, April 15, 2019

PT Pondok Indah Padang Golf, Tbk

The Board of Directors