



**NOTICE OF SHAREHOLDERS GENERAL MEETING
PT. PONDOK INDAH PADANG GOLF, Tbk.
("the Company")**

The Shareholders of the Company were notified that the Company had announced the Annual General Meeting in the Media Indonesia newspaper on July 3rd, 2020, the Company hereby intends to announce and rectify the announcement with changes in the date of implementation and in addition to the agenda of the Annual General Meeting & The Extraordinary General Meeting ("the Meeting") which will be held on Wednesday, August 26th, 2020 at the Ballroom - Golf Gallery 3rd Floor, Pondok Indah Golf Course, Jl. Metro Pondok Indah, Jakarta 12310, Indonesia.

The notice of the Meeting with the Meeting's agenda will be published in the Company Website and a daily newspaper with nationwide circulation on August 3rd, 2020. Shareholders who are entitled to attend at the Meeting are those shareholders whose names are registered in the Company's Register of Shareholders on August 2nd, 2020 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 (July 27th, 2020) and will be included in the agenda of the Meeting only if comply with Article 16 OJK Regulation No. 15/POJK.4/2020.

Jakarta, July 17th, 2020
PT. PONDOK INDAH PADANG GOLF, Tbk
The Board of Directors