



**ANNOUNCEMENT TO HOLD  
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS (“Meeting”)  
PT SUMMARECON AGUNG Tbk.**

PT Summarecon Agung Tbk., based in East Jakarta (the “Company”) will be holding the Meeting on Thursday, 07 June 2018.

In accordance with Article 12 paragraph 9 Articles of Association of the Company, and the Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 dated 08 December 2014 regarding Planning and Execution of General Meeting of Shareholders for a Public Company and No. 10/POJK.04/2017 dated 14 March 2017 regarding Amendment of POJK No. 32/POJK.04/2014 regarding Planning and Execution of General Meeting of Shareholders for a Public Company (“POJK”), the Notice of Meeting will be published on Wednesday, 16 May 2018 in Indonesian in 1 (one) national-circulation newspaper, the Indonesia Stock Exchange website and the Company website.

Shareholders entitled to attend or be represented in the Meeting must be listed as shareholders in the Registrar of Shareholders on Tuesday, 15 May 2018 as at 16.00 hours WIB.

Shareholders may propose an agenda for the Meeting by complying with the requirements of Article 12 paragraph 8 Articles of Association of the Company and Article 12 paragraph 2 and paragraph 3 POJK. The written proposal together with the reasons and supporting documents must be submitted to the Board of Directors of the Company at least 7 (seven) days before the Notice of Meeting, namely on Wednesday, 9 May, 2018 at 16:00 hours WIB.

Jakarta, 30 April 2018  
**PT SUMMARECON AGUNG Tbk.,**  
**The Board of Directors**