

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 Monday, 8th May 2017.

The notice of the Meeting will be published in a daily newspaper with nationwide circulation on Thursday, 13th April 2017.

Shareholders who are entitled to attend at the Meeting are those shareholders whose names are registered in the Company’s Register of Shareholders on 12th April 2017 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 (6th April 2017) and will be included in the agenda of the Meeting only if comply with Article 12 OJK Regulation No. 32/POJK.4/2014

Jakarta, 29 March 2017

The Board of Directors