

**MEDIA
INDONESIA**
SENIN, 24 FEBRUARI 2020



**ANNOUNCEMENT
TO THE SHAREHOLDERS
OF PT POLLUX PROPERTI INDONESIA Tbk.
(the "Company")**

We hereby notified to the Shareholders of PT Pollux Properti Indonesia Tbk (the "**Company**"), that the Extraordinary General Meeting of Shareholders (the "Meeting") will be convened in Jakarta on Wednesday, 01 April 2020.

In accordance with Article 12 paragraph 9 of the Company's Articles of Association and the Indonesia Financial Services Authority Regulation Number 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("**POJK**"), an invitation of the Meeting will be announced in at least 1 (one) Indonesian daily nationwide newspapers in Indonesian language, Indonesia Stock Exchange's website and Company's website on Tuesday, 10 March 2020.

The Shareholders entitled to attend or represent and vote in the Meeting are Shareholders of the Company whose names shall be registered in the Register of Shareholders on Monday, 09 March 2020 at 4.00 p.m. Western Indonesia Time.

Any proposal from the Shareholders of the Company will be included in the agendas of the Meeting if such proposals complies with Article 12 paragraph 8 of the Company's Articles of Association and by taking into account Article 12 of POJK and has been received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the invitation of the Meeting.

Jakarta, 24 February 2020
PT Pollux Properti Indonesia Tbk
Board of Directors



POLLUX
PROPERTIES

Noble House 36th floor
Jl. Dr. Ide Anak Agung Gde Agung kav. E 4.2 No. 2 Mega Kuningan
Jakarta Selatan 12950, Indonesia
T: +62 21 2918 3111
Website: www.pollux.co.id