



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

PT Summarecon Agung Tbk (the “Company”) will be holding the Meeting on Wednesday, 10 June 2015.

The Notice of Meeting will be published in Indonesian in 1 (one) national-circulation newspaper, and the websites of the Indonesia Stock Exchange and of the Company on Tuesday 19 May 2015, in accordance with Article 12 paragraph 4 Articles of Association of the Company, and the Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 dated 8 December 2014 regarding Planning and Execution of General Meeting of Shareholders for a Public Company 9 (“POJK No.32”).

Shareholders entitled to attend or be represented in the Meeting must be listed as shareholders in the Registrar of Shareholders on Monday 18 May 2015 as at 16.00 hours WIB.

Pursuant to POJK Regulation No. 32, shareholders holding at least 1/20 (equivalent to 5%) of the total shares with voting rights may propose an agenda for the Meeting. 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 and must be in compliance with prevailing regulations and requirements.

Every proposal from the shareholders that comply with the requirements of Article 11 paragraph 6.b Articles of Association of the Company, and received by the Board of Directors at least 7 (seven) days before the Notice of Meeting, that is, by 12 May 2015, shall be included into the Meeting agenda.

Jakarta, 4 May 2015

**PT SUMMARECON AGUNG Tbk**

The Board of Directors