



**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, 15 June 2017.

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, 24 May 2017 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 registered as shareholders in the Registrar of Shareholders on Tuesday, 23 May 2017 as at 16.00 hours WIB.

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 12 paragraph 8 Articles of Association of the Company and Article 12 POJK shall be included into the Meeting agenda.

Jakarta, 09 May 2017
PT SUMMARECON AGUNG Tbk.,
The Board of Directors