

Number : KSEI-2549/JKU/0220
Attachment : -
Letter Classification : General

February 13, 2020

To: Board of Directors of Account Holders
Indonesian Central Securities Depository (KSEI)

Re: PT Bakrieland Development Tbk (ELTY) Third Annual General Meeting of Shareholders

Dear Sir/Madam,

Based on the information that we have received from PT Bakrieland Development Tbk on February 13, 2020, we hereby inform you that the Company's Second Annual General Meeting of Shareholders which was held on November 11, 2019, did not made a quorum.

Therefore, the Company has scheduled a Third Annual General Meeting of Shareholders, as follows:

No.	Activity	Date
1	Recording Date for Shareholders' eligibility to attend and vote during the Extraordinary General Meeting of Shareholders	February 11, 2020
2	Extraordinary General Meeting of Shareholders	February 26, 2020 Time : 2:00 PM – 4:00 PM Location: The Bridge Function Room Hotel Aston Rasuna Jakarta Komplek Apartemen Taman Rasuna, Jl. H.R Rasuna Said Jakarta Selatan
3	Issuing date for the Extraordinary General Meeting of Shareholders' Written Confirmation (KTUR) through ORCHiD.	February 11, 2020

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Yulia Purnama Sari
Head of Account Management Unit
Custodian Services Divisions

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing And Guarantee Corporation
3. Board of Directors of PT Bakrieland Development Tbk
4. Board of Directors of PT Sinartama Gunita