



**PT JAKARTA INTERNATIONAL HOTELS & DEVELOPMENT Tbk
("Company")**

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Pursuant to Article 14, paragraph 3 of the Articles of Association, hereby announced to the shareholders that The Company will hold the Annual General Meeting of Shareholders (the "Meeting") on:

Day/ Date : Friday, 21 June 2019
Time : 16.00 WIB - finished
Venue : Singosari Room - Hotel Borobudur Jakarta
Jl. Lapangan Banteng Selatan No.1, Jakarta Pusat.

Invitation to the Meeting, pursuant to Article 14 paragraph 4 of the Article of Association and Article 13 POJK No.32/POJK.04/2014 regarding the Planning and Convening of a General Meeting of Shareholders for Public Companies, will be announced on **May 29th, 2019** through 1 (one) daily national newspapers in Indonesian, Indonesia Stock Exchange website and Company's website.

The shareholders who are entitled to attend or represent in the meeting only shareholders whose name are registered in the **Company's Register of Shareholders** and / or the owner of shares effective in Collective Depository of PT Indonesian Central Securities Depository ("KSEI") on **May 28rd, 2019 until 16.00, West Indonesian Time.**

Every proposal by shareholders on items to be discussed in the Meeting will be included in the agenda of the meeting if the proposals have fulfilled requirements of Article 12 POJK No. 32/POJK.04/2014 and Article 11 paragraph 15 of the Articles of Association of the Company and received by the Company at the latest 7 (seven) days prior to the Meeting invitation.

Jakarta, May 14th, 2019
Board of Directors