

**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT KOTA SATU PROPERTI Tbk**

Hereby announced to the shareholders of PT Kota Satu Properti Tbk ("the Company"), that the Company will hold an Annual General Meeting of Shareholders of the Company ("GMS") to be held on February 21, 2020.

In accordance with Article 13 paragraph (3) point a. Financial Services Authority Regulation No. 32 / POJK.04 / 2014 and Article 21 paragraph 3 letter a of the Company's Articles of Association, summons for the RUPS will be delivered through 1 (one) Indonesian language daily newspaper circulating nationally on January 30, 2020.

Those entitled to attend or be represented at the Company's RUPS are:

- a. The Company's shareholders whose names are registered in the Register of Shareholders of the Company on January 29, 2020 at 16:00 WIB (recording date);
- b. Shareholders or the power of attorney of the Company's shareholders whose shares are included in collective custody at PT Kustodian Sentral Efek Indonesia (KSEI) or at custodian banks or securities companies, that is those whose names are recorded in the List of Account Holders at KSEI or custodian banks or securities companies at January 29, 2020 at 16:00 WIB, as evidenced by Written Confirmation for the Meeting (KTUR).

Proposals from shareholders of the Company can be included in the AGM if they meet the requirements set out in the Company's Articles of Association and Financial Services Authority Regulations, namely:

**UNGERAN OFFICE :**

Jl. MT Haryono, Ruko The Amaya CA 1-3,  
Ungaran - 50511, Indonesia  
T : +62 24 7690 1000 | F : +62 24 7690 1749

**SEMARANG OFFICE :**

Jl. Veteran, No. 51,  
Semarang - 50231, Indonesia  
T : +62 24 8311 001 | F : +62 24 845 7001  
E : info@kotasatuproperti.com  
www.kotasatuproperti.com

- a. The proposal is submitted in writing to the Directors of the Company by one or more shareholders of the Company representing 1/20 (one per twenty) or more than the total number of shares with voting rights;
- b. The proposal must be received by the Company's Directors at least 7 (seven) days prior to the date of summons for the GMS concerned;
- c. The proposed agenda of the meeting must (i) be carried out in good faith; (ii) consider the interests of the Company; (iii) include the reasons and materials for the proposed GMS agenda; and (iv) does not conflict with statutory regulations including capital market regulations; and
- d. The proposal in question is a matter that requires a decision of the General Meeting of Shareholders of the Company.

Semarang, January 14, 2020  
PT Kota Satu Properti Tbk.  
The Directors  
Directors of the Company

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