

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

The Directors of PT Kota Satu Properti Tbk ("the Company") hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS") at:

Day / Date : Friday, February 21, 2020  
Place : Sphere Ballroom - AllStay Hotel Jl. Veteran No. 51, Semarang  
Time : 10:00 WIB until finished

With the Meeting Agenda as follows:

1. Changes in the composition of the Company's Board of Commissioners
2. Changes in the composition of the Company's Directors
3. Amendments to the Public Accountant and / or Public Accountant Office for fiscal year 2019

Note:

1. The Company does not send a separate invitation to the Shareholders of the Company because this notice advertisement is an official invitation.
2. Shareholders who are entitled to attend or be represented at the EGMS are those whose names are recorded in the Company's Register of Shareholders on January 29, 2020 until 16:00 WIB (recording date).
3. The Shareholders of the Company who are not present at the EGMS, may be represented by their proxies provided that members of the Directors, Commissioners, and Employees of the Company can act as the power of the Shareholders of the Company in the EGMS, but the votes issued as a Proxy are not counted in the Voting.
4. The Power of Attorney Form can be obtained at the Office of the Securities Administration Bureau ("BAE") every working hour and after the Power of Attorney Form is filled out by the Shareholders of the Company, then submitted to the Company through the BAE office, namely PT Adimitra Jasa Korpora having its address at Kirana Boutique Office , Jl. Kirana Avenue III Blok F3 No.5 Kelapa Gading, North Jakarta 14250, Tel (021) 29745222, not later than February 5, 2020.

5. The Shareholders of the Company or the attorney of the Shareholders of the Company who will attend the EGMS are requested to include a copy of the Citizenship Identity Card (KTP) or other proof of identity, both authorized and authorized, to the Company's registrar before entering the EGMS room. For the Company's Shareholders in the form of a Legal Entity to bring a copy of the Articles of Association and the latest amendments and the latest composition of the management.
6. In order to facilitate the regulation and orderliness of the EGMS, the Shareholders of the Company or its legal proxies are kindly requested to be present at the EGMS no later than 30 (thirty) minutes before the EGMS begins.

Semarang, January 30, 2020  
Directors of the Company