



PT URBAN JAKARTA PROPERTINDO TBK
(the “Company”)

**NOTIFICATION ON THE CHANGE OF ANNUAL GENERAL
MEETING OF SHAREHOLDERS AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS’ DATE**

The Board of Directors of the Company hereby notify the shareholders of the Company regarding the change of AGMS and EGMS’ date, which initially will be held on 27 March 2019. The invitation of AGMS and EGMS will be announced to the shareholders no later than 21 calendar days prior to the AGMS and EGMS, excluding the invitation’s date and AGMS and EGMS’s date in accordance with Article 13 of Financial Services Authority Regulation No. 32/POJK.04/2014 concerning Planning dan Holding of General Meetings of Shareholders of Public Limited Companies.

Jakarta, 5 March 2019
PT Urban Jakarta Propertindo Tbk
Board of Directors