



PT Bekasi Fajar Industrial Estate Tbk

("Company")

**THE ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Hereby announce to Shareholder of the Company that the Company will hold an Extraordinary General Meeting of Shareholder (the "**Meeting**") on Friday, December 2nd, 2016.

In accordance with Article 11 paragraph 4 of the Company's Article of Association, the Meeting Call will be on Thursday, November 10th 2016 through: (i) 1 (one) Indonesian language daily newspaper with national circulation; (ii) the Indonesia Stock Exchange website, and (iii) the Company's website (www.bekasifajar.com)

Shareholder who is entitled to attend and vote at the Meeting are shareholder whose name are registered in the register list of Company's Shareholder on Wednesday, November 9th 2016 until 16:00 WIB.

The shareholder proposal can be included as the agenda of the Meeting if it meets the requirement of Article 10 paragraph 8 of the Company's Article of Association and must be received by the Board of Directors of the Company no later than seven (7) days prior to the Meeting Call Date.

Bekasi, 26 October 2016

**PT Bekasi Fajar Industrial Estate Tbk
Board of Director**