

Tangerang, 21 Mei 2018
No. 065/IR-CS/BSD/V/2018

Kepada Yth:
Otoritas Jasa Keuangan
Gedung Sumitro Djojohadikusumo
Departemen Keuangan RI
Jl. Lapangan Banteng Timur 1-4
Jakarta 10710

Up Yth. Kepala Eksekutif Pengawas Pasar Modal

PT. Bursa Efek Indonesia
Gedung Bursa Efek Jakarta, Lt. LL
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12910

Up Yth. Direktur Utama

Perihal : **Penyampaian Bukti Iklan Pengumuman Rapat Umum Pemegang Saham Luar
Biasa PT Bumi Serpong Damai Tbk.**

Dengan hormat,

Bersama ini kami sampaikan bukti iklan sebagaimana disampaikan perihal di atas sebanyak 1 (satu) eksemplar yang dipublikasikan pada Surat Kabar Harian Investor Dailypada hari Senin/21 Mei 2018. Mohon dapat diterima dengan baik.

Atas perhatiannya, kami ucapkan terima kasih.

Hormat kami,
PT Bumi Serpong Damai Tbk



Christy Grassela
Corporate Secretary

**PT BUMI SERPONG DAMAI Tbk.
DOMICILED IN TANGERANG
("COMPANY")**

NOTIFICATION TO THE SHAREHOLDERS

Notice is hereby given to the Shareholders of the Company that the Company will assembly the Extraordinary Meeting of Shareholders ("Meeting") on Wednesday, June 27th, 2018.

The Invitation to the Meeting shall be announced on June 5th, 2018 through 1 (one) daily Indonesian language nationally circulated newspaper, website of the Stock Exchange, and the Company's website in accordance with the provisions of Article 24 paragraph 1 and 3 of the Company's Articles of Association.

Those entitled to attend the Meeting are the Shareholders whose names are listed in the Company's Shareholder Register on June 4th, 2018 up to 16:15 Western Indonesia Time.

The proposed subject from the Shareholders to be included in the Meeting agenda shall comply with the requirements of Article 23, paragraph 2, paragraph 3 and paragraph 4 of the Company's Articles of Association.

Tangerang, May 21st, 2018
PT BUMI SERPONG DAMAI Tbk.
Directors