

KETERBUKAAN INFORMASI

PENGUNDURAN DIRI ANGGOTA KOMISARIS PT METROPOLITAN LAND Tbk. ("Perseroan")

Dalam rangka memenuhi ketentuan Pasal 9 Peraturan Otoritas Jasa Keuangan No.33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK 33/2014"), dengan ini Perseroan menyampaikan keterbukaan informasi bahwa Perseroan telah menerima surat permohonan pengunduran diri dari Bapak Rahul Bhattacharjee dari jabatannya selaku anggota Komisaris Perseroan pada tanggal 25 April 2017. Sesuai dengan ketentuan Anggaran Dasar Perseroan, pengunduran diri tersebut akan berlaku efektif sejak tanggal Rapat Umum Pemegang Saham tanggal 19 Mei 2017 yang menyetujui permohonan pengunduran diri tersebut.

Demikian keterbukaan informasi ini kami sampaikan.

Bekasi, 26 April 2017
Direksi Perseroan

PUBLIC DISCLOSURE

RESIGNATION OF A MEMBER OF THE BOARD OF COMMISSIONERS PT METROPOLITAN LAND Tbk. (the "Company")

In compliance with the provision of Article 9 of the Financial Service Authority Regulation No.33/POJK.04/2014 dated on 8 December 2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("FSA Regulation 33/2014"), we hereby inform you that the Company has received a resignation letter from Mr. Rahul Bhattacharjee from his position as a member of the Board of Commissioners of the Company on 25 April 2017. According to the Article of Association of the Company, the resignation shall be effective on the date of Annual General Meeting of the Company, 19 May 2017 which giving the approval of that resignation.

Hereby this public disclosure is conveyed.

Bekasi, 26 April 2017
Board of Directors of the Company



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CERTIFICATE NO. 11733

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