

BSD Green Office Park

This month BSD did its groundbreaking for the company's new headquarter in Green Office Park located in the West BSD. This headquarter will be one of the first building in Indonesia that is being built with the target of receiving an international standard green certification.

Green Office Park encompasses an area of 25 ha and this complex will offer several green certified office building.

Green Office Park is part of BSD's commitment in reducing CO2 emission that contributes to global warming. The company has also planted thousands of trees along the Cisadane River and around the city for a greener and better environment.

BSD Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) of Shareholders.

BSD will hold its AGM and EGM on Wednesday June 9, 2010 at 13.30 pm. Shareholders are invited to join the event at The Ritz Carlton Hotel Jakarta, Mega Kuningan.

AGM Agenda :

1. Approval of the Company's Annual Report, financial statement and ratification of the of company's Board of Commissioner report for the year 2009.
2. Appropriating of the Company Net Profit for financial year 2009.
3. Appointment of member of Board of Director and Board of Commissioner of the Company.
4. A. Determination of salary and allowance for member of Board of Director for 2010
B. Determination of salary and honorarium for member of Board of Commissioner for 2010
5. Appointment of public accountant firm to audit company's financial year 2010.

EGM Agenda :

1. Approval for the change of company budget according to Law No IX.J.I enclosed with decision by Chairman of BAPEPAM-LK No. Kep-179/BL/2008 dated May 14th, 2008 concerning the main articles of Association of the Companies that make a Public Offering and Public Companies.
2. Re-appointment for member of Board of Director and Board of Commissioner Company ("Change in Company's Data) with the adjustment of company's Budget according to Law No. IX.J.I enclosed with decision by Chairman of BAPEPAM-LK No. Kep-179/BL/2008 concerning the main articles of Association of the Companies that make a Public Offering and Public Companies.

PT Bumi Serpong Damai Tbk is the largest city development company in Indonesia that develops BSD City as a self-sustaining city offering various residential housing and commercial areas with all its facilities. BSD City has been developed since 1989 for planned area of 5,950 ha and today 1,500 ha of phase I has entering into the final stage of completion and 2,000 ha of phase II has entering into the stages of development

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