

**MATERIALS OF THE AGENDA OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR 2023 FISCAL YEAR
PT AGUNG PODOMORO LAND TBK.
(THURSDAY, MAY 30, 2024)**

In connection with the plan to hold the Annual General Meeting of Shareholders for the 2023 financial year of PT Agung Podomoro Land Tbk. (the "**Company**") on Thursday, 30 May 2024 (the "**Meeting**"), the Company submitted material for the agenda of the Annual GMS, as follows:

AGENDA 1

Approval and ratification of the Company's 2023 Annual Report, including the Consolidated Financial Statement of the Company and Subsidiaries for the Year ended December 31, 2023 (Audited), and to provide full acquittal and discharge of responsibilities (acquit et de charge) to all member of the Board of Directors and the Board of Commissioners of the Company for his/her actions of management and supervision conducted in the 2023 fiscal year.

This Agenda is to comply with the provisions of: (i) Article 10 paragraph 3 letter a, and paragraph 4 letter a of the Company's Articles of Association; and (ii) Article 66 paragraph 1 of Law No. 40 of 2007 regarding Limited Liability Company ("**Company Law**").

The Company will propose to the Meeting to approve the 2023 Annual Report of the Company ("**2023 Annual Report**") which is a report on the accountability of the Board of Directors and the Board of Commissioners in managing and supervising the Company in the 2023 fiscal year, where also include in it the Consolidated Financial Statement of the Company and Subsidiaries for the Year ended December 31, 2023 (Audited) ("**2023 Annual Financial Statement**").

Furthermore, in accordance with the provisions of Article 10 paragraph 5 of the Company's Articles of Association and Article 69 paragraph 4 of the Company Law, the Company will propose to the Meeting to provide full acquittal and discharge of responsibilities (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners of the Company for their management and supervision actions that have been carried out during the 2023 fiscal year, so long as such actions are reflected in the 2023 Annual Report and Annual Financial Statements.

The 2023 Annual Report which includes the 2023 Annual Financial Statements, the Company's Board of Directors Report regarding the Company's business activities and Report on the supervision of the Company's Board of Commissioners is available and can be downloaded from the website of the Company (<https://www.agungpodomoroland.com/en/investor-relation/view/161/annual-reports>).

The 2023 Annual Financial Statements have been audited by Public Accounting Firm (KAP) Suharli, Sugiharto & Rekan (ShineWing Indonesia), with its opinion: the consolidated 2023 Annual Financial Statements present fairly, in all material respects, the consolidated financial position of the Company and its subsidiaries as of December 31, 2023, and its consolidated financial performance and its consolidated cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards (Unqualified) as stated in the Independent Auditors' Report No. 00127/2.1315/AU.1/03/1017-3/1/III/2024 dated March 27, 2024 duly signed by Riki Afrianof, CPA., Public Accountant.

The 2023 Annual Financial Statements can be downloaded on the website of the Company (<https://www.agungpodomoroland.com/en/investor-relation/view/162/financial-statement>).

AGENDA 2

Approval for the determination of the use of “Profit Attributable to the Equity Holders of the Parent” for the 2023 fiscal year.

This Agenda is to comply with the provisions of: (i) Article 10 paragraph 3 letter b and paragraph 4 letter b, as well as Article 22 paragraph 1 of the Company's Articles of Association; and (ii) Article 70 and Article 71 of the Company Law.

The Company will propose to the Meeting to approve the determination of the use of "Profit Attributable to the Equity Holders of the Parent" for the 2023 fiscal year in accordance with the 2023 Annual Financial Statements in the amount of IDR1,082,668,010,388.-.

AGENDA 3

Approval for the appointment of Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statements of the Company and Subsidiaries for the 2024 fiscal year.

This Agenda is to comply with the provisions of: (i) Article 10 paragraph 3 letter c and paragraph 4 letter c of the Company's Articles of Association; (ii) Article 59 of Regulation of the Indonesian Financial Services Authority (“OJK”) No. 15/POJK.04/2020 regarding the Planning and Conducting of the General Meeting of Shareholders of a Public Company; and (iii) Article 68 of the Company Law.

The Company will propose to the Meeting to authorize the Board of Commissioners of the Company to appoint Public Accountant and/or Public Accounting Firm which is registered at the OJK to audit the Consolidated Financial Statements of the Company and Subsidiaries for the 2024 fiscal year.

The Company's Board of Commissioners, in appointing the Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statements of the Company and Subsidiaries for the 2024 fiscal year, will base it on the recommendations of the Audit Committee with due observance of the requirements as a Public Accountant and Public Accounting Firm, among others:

- is registered at OJK;
- independent in accordance with Auditing Standards for Public Accountant and OJK regulations;
- has extensive experience and technical ability in providing audit services for many national and multinational companies, companies listed on the Indonesia Stock Exchange, including companies engaged in property and real estate business;
- understand the provisions and regulations in the capital market, including Bapepam and LK regulations and/or OJK regulations;
- Public Accounting Firm has international affiliation; and competitive audit fees.

AGENDA 4

Approval for the determination of the remuneration package of members of the Company's Board of Commissioners and Board of Directors for the 2024 fiscal year.

This Agenda is to comply with the provisions of: (i) Article 10 paragraph 4 letter d; and (ii) Article 96 paragraph 1 and Article 113 of the Company Law.

The Company will propose to the Meeting to seek approval for the determination of the remuneration package to be paid by the Company to members of the Board of Commissioners and members of the Board of Directors who serve in office for the 2024 fiscal year.

Jakarta, May 8, 2024

**PT Agung Podomoro Land Tbk.
Board of Directors**