

ANNUAL GENERAL MEETING OF SHAREHOLDERS PT AGUNG PODOMORO LAND Tbk.

Multi Purpose Hall (MPH) SOHO @ Podomoro City 9th Floor
Podomoro City, Jl. Letjen S. Parman Kav. 28, Jakarta 11470
Monday, June 27, 2022, at 14:00 Western Indonesia Time – end

5th AGENDA MATERIAL:

Approval for the adjustment of Article 3 of the Company's Articles of Association to the 2020 Indonesian Standard Classification of Business Fields (KBLI).

Article 3 Purpose and Objective

Previous	KBLI 2017	To become	KBLI 2020
1. The purpose and objective of the Company are to engage in building and development, investment, trade, industry, services and transportation. 2. To achieve the above purpose and objective, the Company may carry out the following business activities:		1. The purpose and objective of the Company are to engage in building and development, investment, trade, industry, services and transportation. 2. To achieve the above purpose and objective, the Company may carry out the following business activities:	
Main business activities A. Running a development business, including among others: - Business in the field of building construction including the facilities and infrastructure as follows: a. residential building construction; b. office building construction; c. industrial building construction; d. shopping building construction; e. health building construction; f. education building construction; g. inn building construction; h. entertainment and sports building construction; i. other building construction; j. building construction, distribution and storage of drinking water, waste water and drainage; k. electrical building construction; l. other electrical and telecommunication network construction; - Business in real estate are as follows: a. Self-owned or leased real estate which includes buying, selling, leasing and operating real estate businesses, such	41011 41012 41013 41014 41015 41016 41017 41018 41019 42212 42213 42219 68110	Main business activities A. Running a development business, including among others: - Business in the field of building construction including the facilities and infrastructure as follows: a. residential building construction; b. office building construction; c. industrial building construction; d. shopping building construction; e. health building construction; f. education building construction; g. inn building construction; h. entertainment and sports building construction; i. other building construction; j. networks of irrigation and drainage construction; k. civil building of clean water treatment construction; l. civil building of infrastructure and facilities for solid, liquid and gas waste treatment system construction; m. electrical civil building construction; - Business in real estate are as follows: a. Self-owned or leased real estate which includes buying, selling, leasing and operating real estate businesses	41011 41012 41013 41014 41015 41016 41017 41018 41019 42201 42202 42203 42204 68111

Previous	KBLI 2017	To become	KBLI 2020
<p>as apartment buildings, residential buildings and non-residential buildings (such as exhibitions venue, private storage facilities, malls, shopping centres, etc.) as well as supplying houses and flats or apartments furnished or unfurnished to be used permanently, either monthly or annually. Include the sale of land, the development of buildings for self-operation (for leasing spaces in the building), the split of real estate into land lots without land development and the operation of residential complex for movable houses;</p> <p>b. Real estate on a fee or contract basis, including real estate related services such as intermediaries for buying, selling and leasing of real estate on a fee or contract basis, real estate management on a fee or contract basis;</p> <p>- Businesses in the field of land preparation for development construction activities such as: building work, transportation and other land preparation such as dredging, leveling, land removal and reclamation, drainage channel construction.</p> <p>B. Conducting business of holding company activities, including: activities of holding company, namely: company that control the assets from a group of subsidiary companies and the main activity is the ownership of those group. Its activities among others:</p> <ul style="list-style-type: none"> - includes services provided by counselors and negotiators in designing company mergers and acquisitions; - conducting investment in other companies which have business activities 	<p>68200</p> <p>43120</p> <p>64200</p>	<p>whether owned or rented, such as apartment buildings, residential buildings and non-residential buildings (such as storage/warehouse facilities, malls, shopping centres, etc.) as well as supplying houses and flats or apartments furnished or unfurnished to be used permanently, either monthly or annually. Include the sale of land, the development of buildings for self-operation (for leasing spaces in the building), the split of real estate into land lots without land development and the operation of residential complex for movable houses;</p> <p>b. Venue rental for holding mice activities and special events which includes rental of venues and facilities for organizing meetings, incentive trips, conventions, and exhibitions or for organizing special events. The rental is carried out within a certain period for the preparation period, event organization, and demolition period. Such venue includes convention centers, exhibition centers, special venues/multi-purpose venues;</p> <p>c. Real estate on a fee or contract basis, including real estate related services such as real estate agents and brokers activities, intermediaries for buying, selling and leasing of real estate on a fee or contract basis, real estate management on a fee or contract basis, real estate appraisal services and real estate's testament agents;</p> <p>- Businesses in the field of land preparation for development construction activities.</p> <p>B. Conducting business of holding company activities, including: activities of holding company, namely: company that control the assets from a group of subsidiary companies and the main activity is the ownership of those group. Its activities among others:</p> <ul style="list-style-type: none"> - includes services provided by counselors and negotiators in designing company mergers and acquisitions; - conducting investment in other companies which have business activities 	<p>68112</p> <p>68200</p> <p>43120</p> <p>64200</p>

Previous	KBLI 2017	To become	KBLI 2020
related to the Company's business activities.		related to the Company's business activities.	
C. Conducting other business management consultancy services, including advisory assistance, business guidance and operations and other organizational and management issues, such as strategic and organizational planning; decisions related to financial; marketing objectives and policies, planning, human resources practices and policies; planning of production scheduling and controlling, except services in the field of law and taxation.	70209	C. Conducting other business management consultancy services, including advisory assistance, business guidance and operations and other organizational and management issues, such as strategic and organizational planning; decisions related to financial; marketing objectives and policies, planning, human resources practices and policies; planning of production scheduling and controlling.	70209
Supporting business activities		Supporting business activities	
A. Large trade in machinery, tools and other equipments, including:		A. Large trade in machinery, tools and other equipments, including:	
- Large trade in office and industrial machinery, spare parts and accessories;	46591	- Large trade in office and industrial machinery, spare parts and accessories;	46591
- Large trade in machinery, tools and other equipments.	46599	- Large trade in machinery, tools and other equipments.	46599
B. Large trade in building materials and supplies, including:		B. Large trade in building materials and supplies, including:	
- Large trade in metal goods for construction materials;	46631	- Large trade in metal goods for construction materials;	46631
- Large trade of glass;	46632	- Large trade of glass;	46632
- Large trade in roof tiles, bricks, tiles and similar types from clay, limestone, cement or glass;	46633	- Large trade in roof tiles, bricks, tiles and similar types from clay, limestone, cement or glass;	46633
- Large trade in cement, limestone, sand and stone;	46634	- Large trade in cement, limestone, sand and stone;	46634
- Large trade in construction and porcelain materials;	46635	- Large trade in construction and porcelain materials;	46635
- Large trade in wood construction materials;	46636	- Large trade in wood construction materials;	46636
- Large trade in paint;	46637	- Large trade in paint;	46637
- Large trade in various building materials;	46638	- Large trade in various building materials;	46638
- Large trade in other construction materials.	46639	- Large trade in other construction materials.	46639
C. Goods from cement and limestone for construction industry.	3953	C. Goods from cement and limestone for construction industry.	23953
D. Apparel (convection) from textiles industry.	14111	D. Apparel (convection) from textiles industry.	14111
E. General printing industry.	18111	E. General printing industry.	18111
F. Photography or photo shoot activities, both for individuals or business interests.	74201	F. Photography or photo shoot activities, both for individuals or business interests.	74201
G. Electricity power generation.	35101	G. Electricity power generation.	35111

Previous	KBLI 2017	To become	KBLI 2020
H. Management and disposal of non-hazardous wastewater.	37021	H. Treatment and disposal of non-hazardous wastewater.	37021
I. Collection of non-hazardous waste-water.	37011	I. Collection of non-hazardous waste-water.	37011
J. Management and disposal of hazardous wastewater.	37022	J. Collection of non-hazardous waste and garbage.	38110
K. Collection of hazardous waste-water.	37012	K. Treatment and disposal of hazardous wastewater.	37022
L. Management and disposal of non-hazardous waste.	38211	L. Collection of hazardous waste-water.	37012
M. Installation of electrical system, water (plumbing) and other construction installations including:		M. Treatment and disposal of non-hazardous waste and garbage.	38211
- Electrical installation;	43211	N. Treatment and disposal of hazardous waste.	38220
- Telecommunications installation;	43212	O. Installation of electrical system, water (plumbing) and other construction installations including:	
- Electronics installation;	43217	- Electrical installation;	43211
- Plumbing installation;	43221	- Telecommunications installation;	43212
- Heating and geothermal installation;	43222	- Electronics installation;	43217
- Oil and gas installation;	43223	- Plumbing installation;	43221
- Cooling and ventilation installation;	43224	- Heating and geothermal installation;	43222
- Mechanical installation;	43291	- Oil and gas installation;	43223
- Other construction installations which are not classified elsewhere.	43299	- Cooling and ventilation installation;	43224
N. Telecommunications supply including:		- Mechanical installation;	43291
- Cable telecommunications activities;	61100	- Other construction installations which are not classified elsewhere.	43299
- Wireless telecommunications activities;	61200	P. Telecommunications supply including:	
- Special telecommunications for own purposes activities;	61992	- Cable telecommunications activities;	61100
- Other telecommunications activities which are not classified elsewhere.	61999	- Wireless telecommunications activities;	61200
O. Making/drilling groundwater wells.	42218	- Special telecommunications for own purposes activities;	61992
P. Conducting other bus transportation with certain route activities, including business of transporting passengers which use other bus transportation with certain route that are not classified in other places, such as shuttle bus operation.	49219	- Other telecommunications activities which are not classified elsewhere.	61999
Q. Conducting other business activities related to and/or supporting the Company's main business activities in accordance with applicable laws and regulations.		Q. Making/drilling groundwater wells.	42207
		R. Conducting other bus transportation with certain route activities, including business of transporting passengers which use other bus transportation with certain route that are not classified in other places.	49219
		S. Conducting other business activities related to and/or supporting the Company's main business activities in accordance with applicable laws and regulations.	