

**MATERIALS OF THE AGENDA OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR 2025 FISCAL YEAR
PT AGUNG PODOMORO LAND TBK.
(TUESDAY, MAY 26, 2026)**

In connection with the plan to hold the Annual General Meeting of Shareholders for the 2025 fiscal year of PT Agung Podomoro Land Tbk. ("**Company**") on Tuesday, May 26, 2026 ("**Meeting**"), the Company submitted the following materials for the agendas of the Meeting:

AGENDA 1

Approval and ratification of the Company's 2025 Annual Report, including the Consolidated Financial Statement of the Company and Subsidiaries for the Year Ended December 31, 2025 (Audited), and granting 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 2025 fiscal year.

The Board of Directors' Report on the Company's business activities, performance, and achievements, and the Board of Commissioners' Report on its accountability in carrying out its supervisory function within the Company will be presented briefly at the Meeting.

In addition to the Board of Directors' Report and the Board of Commissioners' Report, the Company's 2025 Annual Report also includes the Social and Environmental Responsibility Report (Sustainability Report), as well as the Consolidated Financial Statements of the Company and Subsidiaries for the Year Ended December 31, 2025 (Audited).

The Company will propose to the Meeting to approve and ratify the Company's 2025 Annual Report which include the aforementioned reports, and to grant full release and discharge of responsibility (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 carried out during the 2025 fiscal year, provided those such actions are reflected in the Annual Report and Financial Statements.

The Company's 2025 Annual Report is available and can be downloaded on the Company's website (<https://www.agungpodomoroland.com/en/investor-relation/view/161/annual-reports>).

The Consolidated Financial Statements of the Company and Subsidiaries for the Year Ended December 31, 2025 (Audited), in addition to being contained in the Company's 2025 Annual Report, is also available and can be downloaded on the Company's website (<https://www.agungpodomoroland.com/en/investor-relation/view/162/financial-statement>).

AGENDA 2

Determination of the use of the Company's Net Profit for the 2025 fiscal year.

The Company will propose to the Meeting to determine the use of the Company's Net Profit ("Profit for the Year Attributable to Equity Holders of the Parent") according to the Consolidated Financial Statements of the Company and Subsidiaries for the Year Ended December 31, 2025 (Audited) amounting to IDR112,841,711,070, i.e.: a portion is to set aside as a reserve to fulfill the provisions of Article 70 of Law No. 40 of 2007 concerning Limited Liability Companies as partially amended by Law No. 6 of 2023 concerning the Enactment of Governing

Regulation in Lieu of Law No. 2 of 2022 on Job Creation into a Law, and the remainder, the use of which is not determined, will be determined as retained earnings

AGENDA 3

The appointment of Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statements of the Company and Subsidiaries for the Year Ended December 31, 2026.

The Company will propose to the Meeting to approve the granting of authority and power to the Company's Board of Commissioners to appoint Public Accountant and/or Public Accounting Firm registered and recorded in the list of Public Accountants and Public Accounting Firms active in the OJK to audit the Consolidated Financial Statements of the Company and Subsidiaries for the Year Ending December 31, 2026.

The Company's Board of Commissioners will take into account the recommendations of the Audit Committee in appointing the Public Accountant and/or Public Accounting Firm.

AGENDA 4

Approval of the determination of remuneration for members of the Company's Board of Commissioners and Board of Directors for the 2026 fiscal year

The Company will propose to the Meeting to approve the remuneration for members of the Company's Board of Commissioners, and grant authority to the Company's Board of Commissioners to determine the remuneration for members of the Company's Board of Directors for the 2026 fiscal year.

AGENDA 5

Approval of the adjustment plan of Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company with the Regulation of the Head of the Central Statistics Agency of the Republic of Indonesia No. 7 of 2025 concerning the Indonesian Standard Classification of Business Fields (KBLI 2025).

The Company will request approval from the Meeting to adjust the Article 3 of the Company's Articles of Association concerning the Company's Purpose, Objectives, and Business Activities to comply with the Regulation of the Head of the Central Statistics Agency of the Republic of Indonesia No. 7 of 2025 concerning the Indonesian Standard Classification of Business Fields (KBLI 2025), **if necessary**, and to grant authority to the Company's Board of Directors to draft and restate the Company's entire Articles of Association.

In this regard, the Company will only adjust the numerical of the Standard Classification of Business Fields ("KBLI") in Article 3 of the Company's Articles of Association concerning the Company's Purpose, Objectives, and Business Activities to align with KBLI 2025, from the previous KBLI 2020. No changes will be made to the Company's Purpose, Objectives, and Business Activities.

The plan of KBLI numerical adjustment according to KBLI 2025 is presented in a separate attachment to this Material (<https://www.agungpodomoroland.com/en/investor-relation/detail/909/lampiran-materi-agenda-5>).

Jakarta, May 4, 2026

PT Agung Podomoro Land Tbk.

Board of Directors