

**A N N O U N C E M E N T
TO THE SHAREHOLDERS OF PT AGUNG PODOMORO LAND TBK.
REGARDING
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

PT Agung Podomoro Land Tbk (the “**Company**”) hereby notifies the Shareholders that the Company will conduct an Annual General Meeting of Shareholders for the 2025 fiscal year (“**Annual GMS**”), on **Tuesday, May 26, 2026** at **14:00 Western Indonesia Time (WIB)** to end, in Jakarta.

Those who entitled to attend the Company's Annual GMS are the Company's Shareholders whose names are validly registered in the Shareholders Register of the Company on **Thursday, April 30, 2026** at 16:00 WIB or a valid proxy of the Company's Shareholder.

The Company's Shareholders have the right to propose agenda to be included in the agenda of the Annual GMS as long as the proposed agenda meets the requirements in Article 12 paragraph 6 of the Company's Articles of Association, as well as Article 16 of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Planning and Conduction of General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”), i.e.:

- i. submitted in writing to the Board of Directors of the Company and must be accepted by the Board of Directors of the Company no later than 7 (seven) days before the Invitation to the GMS, which is on Monday, April 27, 2026;
- ii. submitted by 1 (one) or more Shareholder represent 1/20 (one twentieth) or more of the total number of shares with legitimate voting right issued by the Company; and
- iii. conducted in good faith, considering the interests of the Company, is an agenda which requires a GMS decision, includes the reasons and materials for the proposed GMS agenda, and does not conflict with the provisions of laws and regulations and the Company's Articles of Association.

In accordance with Article 12 paragraph 7 point (1) of the Company's Articles of Association and Article 17 paragraph 1 jo. Article 52 paragraph 1 of POJK 15/2020, the Company will announce an **Invitation** to the Company's Shareholders for the Annual GMS on **Monday, May 4, 2026** through: website of KSEI (e-GMS provider), website of Indonesia Stock Exchange; and website of the Company.

We also inform you that the Company will provide an alternative mechanism for granting power of attorney and voting electronically (“e-Proxy” and “e-Voting”) for Shareholders through the KSEI Electronic General Meeting System (“eASY.KSEI”) provided by KSEI in the process of conducting the Company's Annual GMS.

Further information regarding the agenda, mechanism for granting power of attorney and voting, and other procedures related to the conducting of the Annual GMS will be conveyed by the Company in the Invitation to the Annual GMS.

The Announcement of this Company's Annual GMS will be available on: 1) KSEI website (www.ksei.co.id), 2) Indonesia Stock Exchange website (www.idx.co.id), and 3) the Company's website (www.agungpodomoroland.com).

Jakarta, April 17, 2026

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