

INVITATION
TO THE SHAREHOLDERS OF PT AGUNG PODOMORO LAND TBK.
FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Agung Podomoro Land Tbk. (“**Company**”) hereby invites the Company’s Shareholders to attend the Annual General Meeting of Shareholders for the 2025 fiscal year (“**Meeting**”), which will be held on:

- Day, date: Tuesday, May 26, 2026
- Time: 14:00 Western Indonesia Time (WIB) to end
- Venue: D’Capital Room
29th Floor, Soho Capital @ Podomoro City
Jl. Let. Jend. S. Parman Kav. 28
Jakarta 11470
- Meeting Mechanism:
 - Physically, and
 - electronically by using the KSEI Electronic General Meeting System (“**eASY.KSEI**”) application.

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.

Description:

The conveyance of the Company's 2025 Annual Report will include, among others:

- The Board of Directors' Report on the Company's business activities, performance, and achievements;
- The Board of Commissioners' Report on its accountability in carrying out its supervisory function within the Company;
- The Social and Environmental Responsibility Report (Sustainability Report); and
- 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.

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

Description:

The Company will propose to the Meeting to determine the use of the Company’s Net Profit, part of which will be set aside as 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.

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.

Description:

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 Ended December 31, 2026.

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.

Description:

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.

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).

Description:

The Company will seek approval from the Meeting for the Company to adjust 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), if necessary, and to grant authority to the Company's Board of Directors to draft and restate all of the Company's Articles of Association.

Quorum for Attendance and Resolutions

1. Meeting is valid and can be held as well as adopt binding resolutions if the number of shareholders of the Company present or represented by:
 - a. more than 1/2 (one half) of the total number of shares issued by the Company with valid voting rights, for Agenda 1 to Agenda 4; and
 - b. at least 2/3 (two thirds) of the total number of shares issued by the Company with valid voting rights, for Agenda 5.
2. Meeting resolutions are taken based on deliberation for consensus, and if deliberation for consensus is not reached, resolutions will be taken by voting as follows:
 - a. resolutions are valid if agreed by more than 1/2 (one half) of the total shares with voting rights present at the Meeting, for Agenda 1 to Agenda 4; and
 - b. resolutions are valid if agreed by more than 2/3 (two thirds) of the total shares with voting rights present at the Meeting, for Agenda 5.

Notes:

1. The Company will not send a separate invitation letter to the Company's shareholders (“**Shareholder(s)**”). The Meeting Invitation conveyed by the Company through the KSEI (Indonesia Central Securities Depository)/e-RUPS provider website, the Indonesia Stock Exchange website, and the Company's website, constitutes an official invitation to the Shareholders.
2. **The Shareholders who are entitled to attend or be represented at the Meeting** are the Shareholders whose names are registered in the Company's Shareholders Register on Thursday, April 30, 2026 at the close of trading hours on the Indonesia Stock Exchange at 16.00 WIB.
3. The participation of the Shareholders in the Meeting can be done in the following ways:
 - i.
 - attend physically, or
 - provide power of attorney by using the written power of attorney form as referred to in Note number 5. point ii. below; or
 - ii.
 - attend electronically, or
 - provide power of attorney electronically through the eASY.KSEI application.
4. Due to limited capacity of the Meeting room compared to the total number of Shareholders, without intending to reduce the rights of the Shareholders or their Proxies to present physically at the Meeting, the Company urges the Shareholders to attend electronically or provide power of attorney electronically (e-Proxy) through the eASY.KSEI application.

To be able to use the eASY.KSEI application, the Shareholders to please pay attention to Note number 6. point i. below.

5. **The Shareholders or their Proxies who will attend the Meeting physically** should pay attention to the followings:
 - i. Shareholders or their Proxies are required to register with the registration officer at the venue before entering the Meeting room, and
 - a. Individual Shareholders or their Proxies are required to submit photocopy of their Resident Identity Card (KTP) or other valid identification of the Shareholders, both the Authorizers and the Proxies, and show that original KTP or other identification.
 - b. Representatives of Shareholders in the form of legal entities, cooperatives, foundations, or pension funds are required to submit, in addition to photocopy of KTP or other valid identification, photocopy of the most recent and valid articles of association, as well as the deed containing the latest composition of the management still in office on the date of the Meeting is held.
 - c. Shareholders in KSEI collective custody are also required to submit the original Written Confirmation for the Meeting (“**KTUR**”).
 - ii. Shareholders can be represented by their Proxies with valid Power of Attorney.
 - The Power of Attorney form can be downloaded from the Company's website (<https://www.agungpodomoroland.com/en/investor-relation/detail/910/power-of-attorney-agms-fy2025>) as of the date of this Meeting Invitation.
 - If there are questions and/or opinions which will be raised on each Meeting Agenda, please write them in the space provided in the Power of Attorney.
 - The original Power of Attorney, completed in full, including the questions and/or opinions submitted (if any), and signed on a duly stamp duty,
 - must be submitted directly to the registration officer upon registration, or

- sent by registered mail to and received by Data Management PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 - 2nd Floor, Jakarta 10220, on any business day from the date of this Meeting Invitation up to no later than 3 (three) business days prior to the Meeting date, which is on Thursday, May 21, 2026 by 16:00 WIB, and its soft copy to be sent to the Company's Corporate Secretary through e-mail address justini@agungpodomoroland.com.
 - All questions and/or opinions submitted in the Power of Attorney (if any) will be conveyed at the Meeting by the Proxies and recorded in the Minutes of Meeting prepared by the Notary. If requested by the Shareholders, answers to questions at the Meeting will also be sent to the Shareholders' e-mail no later than 3 (three) business days after the date of the Meeting.
 - iii. To ensure smooth arrangements and that the Meeting can start on time, the Shareholders or their Proxies are requested to be at the Meeting venue no later than 30 minutes before the Meeting begins.
 - iv. The Company has the right and authority to not allow Shareholders or their Proxies to enter the Meeting room and physically join the Meeting and/or to limit the number of Shareholders or their Proxies who may enter the Meeting room, if:
 - a. the Shareholders or their Proxies are showing illness/unhealthy, such as: cough, flu, fever, etc, or
 - b. the seating capacity in the Meeting room is fully occupied,and therefore the Company has the right to request:
 - to the Shareholders arriving later are required to grant power of attorney (attendance and voting on each Meeting Agenda) to the independent party appointed by the Company by completing and signing a written Power of Attorney form provided by the Company at the Meeting venue; or
 - to the Proxies of the Shareholders arriving later are required to submit their Power of Attorney to the registration officer at the Meeting venue.
6. **Shareholders or their Proxies who will attend the Meeting electronically (through eASY.KSEI application)** should pay attention to the followings:
- i. Shareholders who can use use the eASY.KSEI application:
 - a. are Shareholders whose shares are kept in KSEI's collective custody; and
 - b. shall first be registered with the KSEI Securities Ownership Reference facility ("**AKSes KSEI**"); and if not yet registered, they must first register through the KSEI website (<https://akses.ksei.co.id/>).Guidelines for registration, usage, and more detailed explanation of AKSes KSEI can be found on the KSEI website (<https://akses.ksei.co.id/>).
Use of the eASY.KSEI application (e-Proxy and e-Voting) is done by accessing the eASY.KSEI menu - eASY.KSEI Login submenu found in the AKSes KSEI facility (<https://akses.ksei.co.id/>).
 - ii. Shareholders are required to declare their attendance electronically through eASY.KSEI up to Monday, May 25, 2026 at 12:00 WIB ("**Attendance Declaration Deadline**"), and to cast their votes through eASY.KSEI from the date of this Meeting Invitation until the Attendance Declaration Deadline.
 - iii. For:
 - a. Shareholders who have not yet declared their attendance through eASY.KSEI by the Attendance Declaration Deadline;
 - b. Shareholders who have made an electronic declaration of attendance through eASY.KSEI, but have not yet determined their voting options by the Attendance Declaration Deadline;

c. Attorneys of the Shareholders (Individual Representatives) or Independent Parties appointed by the Company, who have received power of attorney from the Shareholders, but have not yet determined their voting options through eASY.KSEI until the Attendance Declaration Deadline;

d. KSEI Participants/Intermediary (custodian banks, or securities companies) who have received power of attorney from the Shareholders, and have determined their voting options through eASY.KSEI;

are required to register their attendance through eASY.KSEI on the date of the Meeting (Tuesday, May 26, 2026) from 11:00 WIB to 13:00 WIB.

iv. Delay or failure in the registration process through eASY.KSEI for any reasons will result in the Shareholders or their Proxies being unable to attend the Meeting electronically, and their share ownership cannot be counted in the attendance quorum.

v. Shareholders can be represented by their Proxies by granting power of attorney, and determining the voting options for the Meeting Agenda, electronically through eASY.KSEI (e-Proxy and e-Voting).

vi. Granting of power of attorney and/or voting options, changing the appointment of the Proxies and/or voting options for the Meeting Agenda, as well as revocation of power of attorney, can be done electronically through eASY.KSEI from the date of this Meeting Invitation until the Attendance Declaration Deadline.

vii. Shareholders or their Proxies may watch the Meeting conduction through the Zoom webinar by accessing the eASY.KSEI menu - the GMS Broadcast ('**Tayangan RUPS**') submenu on the AKSes KSEI facility (<https://akses.ksei.co.id/>), or on 'Tayangan RUPS' menu on AKSes KSEI mobile, with the following provisions:

a. Shareholders or their Proxies have declared their attendance through eASY.KSEI no later than the Attendance Declaration Deadline.

b. 'Tayangan RUPS' has a capacity of up to 500 participants, where each participant's attendance will be determined on a first come first serve basis. Shareholders or their Proxies who do not have the opportunity to watch the conduction of the Meeting through 'Tayangan RUPS', or choose not to watch 'Tayangan RUPS', their attendance will still be considered valid electronically, and their shares ownership and voting options are taken into account in the Meeting, as long as they have been registered on eASY.KSEI.

c. Shareholders or their Proxies who only watch the conduction of the Meeting through 'Tayangan RUPS', but are not registered to attend electronically on eASY.KSEI, the Shareholders or their Proxies are deemed not to be present and will not be included in the calculation of the attendance quorum for the Meeting.

viii. To get the best experience in using eASY.KSEI and/or 'Tayangan RUPS', Shareholders or their Proxies are advised to use the Mozilla Firefox browser.

ix. If after the date of this Meeting Invitation there are any technical operational changes to the eASY.KSEI application or changes to KSEI regulations, guidelines, and/or explanations related to the holding of Meetings electronically through the eASY.KSEI application, then these changes will apply to the implementation of the Meeting, and all arrangements in this Meeting Notes related to the conduction of the Meeting electronically through the eASY.KSEI application will be deemed to be adjusted to these changes.

7. If there are Shareholders or their Proxies who have declared or registered their attendance electronically through eASY.KSEI, but then the Shareholders or their Proxies are physically present at the Meeting, then the Company will cancel the attendance of the Shareholders or their Proxies on eASY.KSEI.

8. Regarding the Proxy of a Shareholder:

i. The Shareholder is not entitled to grant power of attorney to more than one proxy for a portion of the number of shares owned, with different votes.

- ii. Each member of the Board of Directors, member of the Board of Commissioners, and employee of the Company is eligible to act as Proxy for a Shareholder at the Meeting, however the votes that he/she casts shall not be taken into account in the voting.
9. The Notary, assisted by the Company's Securities Administration Bureau, will conduct an examination and calculation of the attendance votes, as well as the votes for resolution-making on each Meeting Agenda based on the votes submitted physically at the Meeting, or those have been submitted electronically through eASY.KSEI as referred to in Note number 6 point v. above.
10. Materials related to the Meeting Agenda can be accessed and downloaded through the Company's website (<https://www.agungpodomoroland.com/en/investor-relation/detail/912/material-agms-fy2025>), and the link to those Meeting materials on the Company's website can also be accessed through eASY.KSEI, as of the date of this Meeting Invitation up to the date of the conduction of the Meeting.

The Company does not provide books/prints of the Company's 2025 Annual Report to be distributed to the Company's Shareholders or their Proxies.
11. The Code of Conduct of the Meeting will be distributed to Shareholders or their Proxies who are physically present at the Meeting at the time of registration, and can be accessed and downloaded through the Company's website (<https://www.agungpodomoroland.com/en/investor-relation/detail/913/code-of-conduct-agms-fy2025>).
12. In case of an emergency situation arises so that the Company is forced to be unable to conduct a physical Meeting, the Company will hold the Meeting electronically without the presence of Shareholders by providing prior notification to the Shareholders, and paying attention to the applicable laws and regulations regarding Meeting conduction electronically.

Jakarta, May 4, 2026

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