

**MATERIALS OF THE AGENDA OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR 2024 FISCAL YEAR
PT AGUNG PODOMORO LAND TBK.
(THURSDAY, MAY 15, 2025)**

In connection with the plan to hold the Annual General Meeting of Shareholders for the 2024 fiscal year of PT Agung Podomoro Land Tbk. ("**Company**") on Thursday, May 15, 2025 ("**Meeting**"), the Company submitted the following materials for the agendas of the Meeting:

AGENDA 1

Approval and ratification of the Company's 2024 Annual Report, including the Consolidated Financial Statement of the Company and Subsidiaries for the Year ended December 31, 2024 (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 2024 fiscal year.

The Board of Directors' Report and the Board of Commissioners' Report, which are the accountability reports of the Board of Directors and the Board of Commissioners in managing and supervising the Company in the 2024 fiscal year, will be presented briefly at the Meeting.

In addition to containing the Board of Directors' Report and the Board of Commissioners' Report, the Company's 2024 Annual Report also contains the Consolidated Financial Statements of the Company and Subsidiaries for the Year Ended December 31, 2024 (Audited) ("**2024 Annual Financial Statements**").

The Company will propose to the Meeting to approve the Company's 2024 Annual Report, and propose to the Meeting to provide 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 the management and supervision actions that have been carried out during the 2024 fiscal year, as long as such actions are reflected in the Annual Report and Financial Statements.

The Company's 2024 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 2024 Annual Financial Statements of the Company, in addition to being contained in the Company's 2024 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

Approval for the determination of the use of "Profit for the Year Attributable to Equity Holders of the Parent" for the 2024 fiscal year.

The Company will propose to the Meeting to provide approval for the determination of the use of " Profit for the Year Attributable to Equity Holders of the Parent" for the 2024 fiscal year.

From the amount of "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, 2024 (Audited) amounting to IDR633,862,480.807, one of the determinations will be requested to the Meeting, is to set aside some of it 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 on the Enactment of Governing Regulation in Lieu of Law No. 2 of 2022 on Job Creation Law into a Law.

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 2025 fiscal year.

The Company will propose to the Meeting to grant authority and power to the Company's Board of Commissioners to appoint Public Accountant and/or Public Accounting Firm which is registered and recorded in the list of Public Accountants and Public Accounting Firms that are active at the OJK to audit the Consolidated Financial Statements of the Company and Subsidiaries for the 2025 fiscal year.

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

AGENDA 4

Approval of the changes and/or reappointment of the composition of members of the Company's Board of Commissioners and Board of Directors.

The Company will propose to the Meeting to approve:

- i. Accept the resignation of Mr. Anak Agung Mas Wirajaya as Member of the Company's Board of Directors.
- ii. Honorably dismiss all Members of the Board of Commissioners and Members of the Board of Directors of the Company who are in office due to end of their 5-years term of office, and reappoint them as new Members of the Board of Commissioners and Members of the Board of Directors of the Company for the next 5-years term of office, namely:
 - Mr. Lieutenant General TNI (Ret.) Sofian Effendi as President Commissioner concurrently Independent Commissioner;
 - Mr. Indaryono as Commissioner;
 - Mr. Bacelius Ruru as President Director;
 - Mr. Noer Indradjaja as Vice President Director;
 - Mr. Cesar Manikan Dela Cruz as Director;
 - Mrs. Miarni Ang as Director; and
 - Mr. Paul Christian Ariyanto as Director.

Curriculum vitae of the candidates to be appointed as new Members of the Board of Commissioners and Members of the Board of Directors of the Company is available and can be downloaded on the Company's website (<https://www.agungpodomoroland.com/en/investor-relation/detail/826/agms-apln-cv-bod-boc-candidates>).

AGENDA 5

Approval for the determination of the remuneration package of members of the Company's Board of Commissioners and Board of Directors for the 2025 fiscal year.

The Company will propose to the Meeting to provide approval for the determination of the remuneration package for each member of the Company's Board of Commissioners, and grant authority to the Company's Board of Commissioners to determine the remuneration package for each member of the Company's Board of Directors for the 2025 fiscal year.

Jakarta, April 23, 2025

PT Agung Podomoro Land Tbk.
Board of Directors