

**ANNOUNCEMENT OF THE SUMMARY OF MINUTES
OF PT AGUNG PODOMORO LAND TBK
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In order to comply with the Regulation of Financial Services Authority Number 15/POJK.04/2020 regarding the Plan and Conduction of General Meeting of Shareholders of Public Company (“**POJK 15/2020**”), the Board of Directors of PT Agung Podomoro Land Tbk. (“**Company**”) herewith announces the Summary of Minutes of the Company Annual General Meeting of Shareholders (“**GMS**”) (“**Meeting**”), as follows:

A. DAY, DATE, TIME, AND VENUE OF THE MEETING

- Day, date: Tuesday, May 26, 2026
- Time: 14:17 to 15:32 Western Indonesia Time (WIB)
- 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.

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

C. MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE BOARD OF COMMISSIONERS PRESENT AT THE MEETING

All Members of the Board of Directors and Members of the Board of Commissioners of the Company were present at the Meeting, namely:

- Mr. Bacelius Ruru / President Director,
- Mr. Noer Indradjaja / Vice President Director,
- Mr. Cesar M. Dela Cruz / Director,
- Mrs. Miarni Ang / Director,
- Mr. Paul Christian Ariyanto / Director,

- Mr. Lieutenant General TNI (Ret.) Sofian Effendi / President Commissioner concurrently Independent Commissioner, and
- Mr. Indaryono / Commissioner.

D. NUMBER OF SHARES WITH VALID VOTING RIGHTS PRESENT AT THE MEETING AND THEIR PERCENTAGE OF THE TOTAL NUMBER OF SHARES WITH VALID VOTING RIGHTS

- For **Agenda 1 to Agenda 4**, the provisions of Article 14 paragraph 2 point (1) letter a of the Company's Articles of Association, Article 86 paragraph 1 of Law Number 40 of 2007 concerning Limited Liability Companies, as partially amended by Law Number 6 of 2023 concerning the Enactment of Governing Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation into Law ("**Company Law**"), and Article 41 paragraph (1) letter a of POJK 15/2020 shall apply, that the Meeting may be held if more than 1/2 (one half) of the total number of shares with voting rights are present or represented.

Meanwhile, for **Agenda 5**, the provisions of Article 14 paragraph 3 letter a of the Company's Articles of Association, Article 88 paragraph 1 of the Company Law, and Article 42 letter a of POJK 15/2020 shall apply, that the meeting may be held if at least 2/3 (two thirds) of the total number of shares with voting rights are present or represented.

- The Meeting was attended by Shareholders and/or their authorized Proxies, both physically, and electronically present through eASY.KSEI, totaling 20,476,992,133 (twenty billion four hundred seventy six million nine hundred ninety two thousand one hundred thirty three) shares or representing 90.21% (ninety point two one percent) of 22,699,326,779 (twenty two billion six hundred ninety nine million three hundred twenty six thousand seven hundred seventy nine) shares, which is the total number of shares issued by the Company with valid voting rights on the Recording Date of the Meeting.

E. OPPORTUNITY GIVEN FOR SHAREHOLDERS TO SUBMIT QUESTIONS AND/OR PROVIDE OPINIONS RELATED TO THE MEETING AGENDA

- Chairman of the Meeting will provide an opportunity for Shareholders or their Proxies, both physically present, and electronically present through eASY.KSEI, to submit questions and/or opinions on each Meeting Agenda, prior to voting on the relevant Meeting Agenda is carried out.
- Procedures for exercising the rights of Shareholders or their Proxies to ask questions and/or provide opinions on each Meeting Agenda shall refer to the Meeting Code of Conduct that have been conveyed by the Company through the website of the Company, the Indonesia Stock Exchange, and KSEI together with the Meeting Invitation on May 4, 2026, in addition to those that have also been distributed to Shareholders or their Proxies who are physically present at the Meeting at the time of registration.
- For Shareholders or their Proxies who are present physically at the Meeting, questions and/or opinions are submitted in writing using the form provided by the Company.

Meanwhile, for Shareholders or their Proxies who are present electronically through the Zoom webinar (GMS broadcast / "Tayangan RUPS"), questions and/or opinions are submitted in writing via the "chat" feature in the "Electronic Opinions" column available on the "E Meeting Hall" screen on eASY.KSEI, provided that the "General Meeting Flow Text" column still displays "Discussion started for agenda item no. []".

F. MECHANISM OF MEETING RESOLUTION-MAKING

- For **Agenda 1 to Agenda 4**, the provisions of Article 14 paragraph 2 letter c of the Company's Articles of Association, Article 87 paragraph (2) of the Company Law, and Article 41 paragraph (1) letter c of POJK 15/2020 shall apply, that the resolutions are valid if agreed by more than 1/2 (one half) of the total shares with voting rights present at the Meeting.

Meanwhile, for **Agenda 5**, the provisions of Article 14 paragraph 3 letter b of the Company's Articles of Association, Article 88 paragraph 1 of the Company Law, and Article 42 letter b of POJK 15/2020 shall apply,

that the resolutions are valid if agreed by more than 2/3 (two thirds) of the total shares with voting rights present at the Meeting.

- Resolution-making mechanism for each Meeting Agenda shall refer to the Meeting Code of Conduct that have been conveyed by the Company through the website of the Company, the Indonesia Stock Exchange, and KSEI together with the Meeting Invitation on May 4, 2026, in addition to those that have also been distributed to Shareholders or their Proxies who are physically present at the Meeting at the time of registration.
- Resolution-making for all Meeting Agendas is taken by voting. The Notary, assisted by the Company's Securities Administration Bureau, conduct an examination and vote count for resolution-making on each Meeting Agenda based on the combined votes of the Shareholders or their Proxies, both those submitted at the Meeting, as well as those submitted through eASY.KSEI/eVoting. Then, the Notary reports the results of the voting to the Chairman of the Meeting.

G. DETAILS OF MEETING RESOLUTIONS

Agenda 1				
Number of Shareholders submitted questions/opinions:	There were 2 (two) Shareholders or their Proxies, 1 (one) of those present physically, and 1 (one) of those present electronically through eASY.KSEI, who asked questions.			
Voting Result:	Disagree (votes)	Abstain (votes)	Agree (votes)	Total Agree (Agree + Abstain) (votes)
	2.300.000 or 0,0112% ^{*)}	10.000 or 0,0000% ^{*)}	20.474.682.133 or 99,9887% ^{*)}	20.474.692.133 or 99,9888% ^{*)}
	^{*)} of shares with voting rights present at the Meeting.			
Meeting Resolution:	<ol style="list-style-type: none"> 1. Approve and ratify the Company's 2025 Annual Report, which includes: <ol style="list-style-type: none"> i. The Board of Directors' Report on the Company's business activities, performance, and achievements; ii. The Board of Commissioners' Report on its accountability in carrying out its supervisory function within the Company; iii. The Social and Environmental Responsibility Report (Sustainability Report); and iv. Consolidated Financial Statements of the Company and Subsidiaries for the Year Ended December 31, 2025 (Audited). 2. Grant full release and discharge of responsibilities (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 supervisory actions they have taken during the 2025 fiscal year, to the extent that such actions are reflected in the Company's 2025 Annual Report and the Consolidated Financial Statements of the Company and Subsidiaries for the Year Ended December 31, 2025 (Audited). 			
Agenda 2				
Number of Shareholders submitted questions/opinions:	There were no Shareholders or their Proxies, either physically present, or electronically present through eASY.KSEI, asked questions and/or provided opinions.			

Agenda 2				
Voting Result:	Disagree (votes)	Abstain (votes)	Agree (votes)	Total Agree (Agree + Abstain) (votes)
	0 or 0,0000%*)	10.000 or 0,0000%*)	20.476.982.133 or 99,9999%*)	20.476.992.133 or 100,0000%*)
*) of shares with voting rights present at the Meeting.				
Meeting Resolution:	<p>1. Approve and determine the use of the Company's Net Profit or "Profit for the Year Attributable to Equity Holders of the Parent" for the 2025 fiscal year as follows:</p> <ul style="list-style-type: none"> i. An amount of IDR 5,000,000,000 (five billion Rupiah) is set aside as a reserve to comply with the provisions of Article 70 of Law Number 40 of 2007 concerning Limited Liability Companies, as partially amended by Law Number 6 of 2023 concerning the Enactment of Governing Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation into Law, and the use of said reserve will be in accordance with the Company's Articles of Association. ii. The remaining amount of IDR 107,841,711,070 (one hundred seven billion eight hundred forty-one million seven hundred eleven thousand seventy Rupiah) will be recorded as an addition to retained earnings to support the Company's business activities. <p>2. Grant power and authority to the Company's Board of Directors to carry out all and any necessary actions in connection with the use of the Company's Net Profit or "Profit for the Year Attributable to Equity Holders of the Parent" for the 2025 fiscal year, in accordance with the provisions and/or applicable laws and regulations.</p>			

Agenda 3				
Number of Shareholders submitted questions/opinions:	There were no Shareholders or their Proxies, either physically present, or electronically present through eASY.KSEI, asked questions and/or provided opinions.			
Voting Result:	Disagree (votes)	Abstain (votes)	Agree (votes)	Total Agree (Agree + Abstain) (votes)
	4.586.600 or 0,0224%*)	10.000 or 0,0000%*)	20.472.395.533 or 99,9776%*)	20.472.405.533 or 99,9776%*)
*) of shares with voting rights present at the Meeting.				
Meeting Resolution:	<p>Approve to grant power and authority to the Company's Board of Commissioners to:</p> <ul style="list-style-type: none"> 1. i. Appoint a Public Accountant and/or Public Accounting Firm registered and recorded in the list of active Public Accountants and Public Accounting Firms with the Financial Services Authority ("OJK") to audit the Consolidated Financial Statements of the Company and Subsidiaries for the 2026 fiscal year, taking into account the recommendations of the Company's Audit Committee. 			

Agenda 3	
	<ul style="list-style-type: none"> ii. Grant power and authority to the Company's Board of Directors to determine other requirements, including the honorarium in the engagement agreement related to the appointment of the Public Accountant and/or Public Accounting Firm. <p>2.</p> <ul style="list-style-type: none"> i. Dismiss the Public Accountant and/or Public Accounting Firm if the Public Accountant and/or Public Accounting Firm is unable to perform their audit duties in accordance with accounting standards and applicable laws and regulations, including capital market regulations, Bapepam and LK regulations, and/or OJK regulations, and appoint a replacement Public Accountant and/or Public Accounting Firm, taking into account the recommendations of the Company's Audit Committee. ii. Grant power and authority to the Company's Board of Directors to determine other requirements, including honorarium in the engagement agreement related to the appointment of the replacement Public Accountant and/or Public Accounting Firm.

Agenda 4									
Number of Shareholders submitted questions/opinions:	There were no Shareholders or their Proxies, either physically present, or electronically present through eASY.KSEI, asked questions and/or provided opinions.								
Voting Result:	<table border="1"> <thead> <tr> <th>Disagree (votes)</th> <th>Abstain (votes)</th> <th>Agree (votes)</th> <th>Total Agree (Agree + Abstain) (votes)</th> </tr> </thead> <tbody> <tr> <td>310.000 or 0,0015%*)</td> <td>10.000 or 0,0000%*)</td> <td>20.476.672.133 or 99,9984%*)</td> <td>20.476.682.133 or 99,9985%*)</td> </tr> </tbody> </table>	Disagree (votes)	Abstain (votes)	Agree (votes)	Total Agree (Agree + Abstain) (votes)	310.000 or 0,0015%*)	10.000 or 0,0000%*)	20.476.672.133 or 99,9984%*)	20.476.682.133 or 99,9985%*)
	Disagree (votes)	Abstain (votes)	Agree (votes)	Total Agree (Agree + Abstain) (votes)					
	310.000 or 0,0015%*)	10.000 or 0,0000%*)	20.476.672.133 or 99,9984%*)	20.476.682.133 or 99,9985%*)					
*) of shares with voting rights present at the Meeting.									
Meeting Resolution:	Approve and determine a maximum adjustment/increase of 5% to the remuneration of each member of the Company's Board of Commissioners and Board of Directors in the 2026 fiscal year while still taking into account the Company's budget and financial condition.								

Agenda 5									
Number of Shareholders submitted questions/opinions:	There were no Shareholders or their Proxies, either physically present, or electronically present through eASY.KSEI, asked questions and/or provided opinions.								
Voting Result:	<table border="1"> <thead> <tr> <th>Disagree (votes)</th> <th>Abstain (votes)</th> <th>Agree (votes)</th> <th>Total Agree (Agree + Abstain) (votes)</th> </tr> </thead> <tbody> <tr> <td>0 or 0,0000%*)</td> <td>10.000 or 0,0000%*)</td> <td>20.476.982.133 or 99,9999%*)</td> <td>20.476.992.133 or 100,0000%*)</td> </tr> </tbody> </table>	Disagree (votes)	Abstain (votes)	Agree (votes)	Total Agree (Agree + Abstain) (votes)	0 or 0,0000%*)	10.000 or 0,0000%*)	20.476.982.133 or 99,9999%*)	20.476.992.133 or 100,0000%*)
	Disagree (votes)	Abstain (votes)	Agree (votes)	Total Agree (Agree + Abstain) (votes)					
	0 or 0,0000%*)	10.000 or 0,0000%*)	20.476.982.133 or 99,9999%*)	20.476.992.133 or 100,0000%*)					
*) of shares with voting rights present at the Meeting.									
Meeting Resolution:	1. Approve the numerical adjustment of the Indonesian Standard Classification of Business Fields ("KBLI") in Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company to align with the 2025 KBLI from the previous 2020 KBLI, if								

Agenda 5

	<p>necessary and required by the authorities and/or applicable laws. No changes are made to the Purpose and Objectives and Business Activities of the Company.</p> <p>2. Grant the power and authority to the Company's Board of Directors to take all and any necessary and/or required actions in connection with and for the effectiveness of the numerical adjustment in accordance with the 2025 KBLI in Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company.</p>
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Jakarta, May 28, 2026

PT Agung Podomoro Land Tbk.

Board of Directors