

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT AGUNG PODOMORO LAND TBK.
Tuesday, May 26, 2026**

The undersigned below:

Name:	
Address:	
E-mail address:	
ID Card No./Other Identification:	

in this regard acting as owner/holder of _____ shares of PT Agung Podomoro Land Tbk. ("**Company**"), whose name is listed in the Register of Shareholders of the Company at the close of stock trading at the Indonesia Stock Exchange on Thursday, April 30, 2026, hereinafter referred to as "**Authorizer**",

hereby authorizes to:

Name:	
Address:	
ID Card No./Other Identification:	

hereinafter referred to as "**Attorney**".

----- **SPECIFICALLY** -----

Representing the Authorizer **to attend** the Annual General Meeting of Shareholders of the Company which will be held in Jakarta on Tuesday, May 26, 2026 ("**Annual GMS**"), and **to vote and/or make decision** in the Annual GMS in accordance with the above mentioned number of shares as follows:

AGENDA 1	Please fill in with [✓] according to your choice		
	Agree	Disagree	Abstain
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.			
<u>Question(s) and/or opinion(s):</u>			

AGENDA 2	Please fill in with [✓] according to your choice		
	Agree	Disagree	Abstain
Determination of the use of the Company's Net Profit for the 2025 fiscal year.			
<u>Question(s) and/or opinion(s):</u>			

AGENDA 3	Please fill in with [✓] according to your choice		
	Agree	Disagree	Abstain
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.			
<u>Question(s) and/or opinion(s):</u>			

AGENDA 4	Please fill in with [✓] according to your choice		
	Agree	Disagree	Abstain
Approval of the determination of remuneration for members of the Company's Board of Commissioners and Board of Directors for the 2026 fiscal year.			
<u>Question(s) and/or opinion(s):</u>			

AGENDA 5	Please fill in with [✓] according to your choice		
	Agree	Disagree	Abstain
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).			
<u>Question(s) and/or opinion(s):</u>			

The Attorney is obliged to vote according to the choice of the Authorizer as the Shareholder on each agenda of the Annual GMS as mentioned above. The Authorizer hereby declares that the votes in the agenda of the Annual GMS submitted based on this Power of Attorney are valid and correct, and this Power of Attorney may be used as necessary.

This Power of Attorney is dully signed in _____ on the date of _____.

Authorizer

Attorney

Stamp duty
IDR 10,000.-

Name:

Name: