



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

We would like to notify the Shareholders of PT Agung Podomoro Land Tbk ("**Company**") that the Company will conduct an Annual General Meeting of Shareholders for the 2024 fiscal year ("**Annual GMS**"), on **Thursday, May 15, 2025** at **14:00 Western Indonesia Time (WIB)** to finish, in Jakarta.

Those who entitled to attend the Company's Annual GMS are the Company's Shareholders whose names are legally registered in the Shareholders Register of the Company on **Tuesday, April 22, 2025** 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 Wednesday, April 16, 2025;
- 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 Shareholders of the Company to the Annual GMS on **Wednesday, April 23, 2025** through:

- a. website of KSEI (e-GMS provider);
- b. website of Indonesia Stock Exchange; and
- c. 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 holding the Company's Annual GMS.

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

The Announcement of the Company's Annual GMS will be available on:

- a. website of KSEI (e-GMS provider);
- b. website of Indonesia Stock Exchange; and
- c. website of the Company.

Jakarta, April 8, 2025

PT Agung Podomoro Land Tbk.
Board of Directors