



**INFORMATION DISCLOSURE REGARDING  
THE RESIGNATION OF ONE MEMBER OF THE BOARD OF DIRECTORS OF  
PT AGUNG PODOMORO LAND TBK**

PT Agung Podomoro Land Tbk ("**Company**") hereby submits the following information:

1.	Date of event:	February 17, 2025
2.	Type of Information:	Resignation of one member of the Company's Board of Directors.
3.	Description of Information:	The Company has received a letter of resignation dated February 17, 2025 from Mr. <b>Anak Agung Mas Wirajaya</b> as Director of the Company, and since that date Mr. Anak Agung Mas Wirajaya is no longer active in the Company.
4.	Impact of such event information towards Issuer or Public Company:	The resignation of Mr. Anak Agung Mas Wirajaya who handles the marketing sector does not have a detrimental impact on the operational activities, legal, financial condition or business continuity of the Company, because since the inactivity of Mr. Anak Agung Mas Wirajaya in the Company, the handling of the marketing sector has been carried out by 3 (three) Regional Marketing Heads.
5.	Other Information:	<p>Referring to (i) Article 8 paragraph (3) of OJK Regulation Number 33/POJK.04/2014 dated 8 December 2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, and (ii) Article 12 paragraph 6 of the Articles of Association of the Company, that the Company/Issuer or Public Company is required to hold a General Meeting of Shareholders ("<b>GMS</b>") to decide on the resignation request of a member of the Board of Directors no later than 90 (ninety) days after receipt of the resignation request.</p> <p>In regard with the above, the Company plans to hold a GMS to decide on the resignation request of Mr. Anak Agung Mas Wirajaya in the Company's Annual GMS which will be held no later than May 18, 2025.</p>

Jakarta, February 17, 2025

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