



DISCLOSURE OF MATERIAL INFORMATION OR FACTS

Pursuant to the Regulation of the OJK No. 31/POJK.04/2015 dated December 16, 2015 regarding Disclosure of Material Information or Facts by the Issuers or Public Companies, we, PT Agung Podomoro Land Tbk ("**Company**") intend to report on Material Information or Facts as follows:

1.	Date of occurrence:	April 30, 2021
2.	Type of Material Information or Facts:	Other Material Information or Facts – Resignation request from Mr. Wibowo Ngaserin as Commissioner of the Company.
3.	Description of Material Information or Facts:	On April 30, 2021, the Company has received a resignation letter from Mr. Wibowo Ngaserin from his position as Commissioner of the Company.
4.	Impact of the occurrence, Material Information or Facts against operational activities, legal, financial condition or business continuity of the Issuer or Public Company:	Referring to the provisions of Article 27 jo. Article 8 and Article 9 of Regulation of the OJK No. 33/POJK.04/2014 dated December 8, 2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, the Company will hold a General Meeting of Shareholders to decide on the resignation of Mr. Wibowo Ngaserin as Commissioner of the Company.
5.	Other information:	The Company will issue information disclosure to the public and inform to OJK the results of the GMS conducting as referred to in number 4 above no later than 2 working days after the GMS is held.

Jakarta, May 3, 2021

PT Agung Podomoro Land Tbk.

The Board of Directors