



**INFORMATION DISCLOSURE REGARDING
THE DISMISSAL AND APPOINTMENT OF AUDIT COMMITTEE OF PT AGUNG PODOMORO LAND TBK
TERM OF OFFICE 2025 – 2030**

Referring to the provisions of the Financial Services Authority (“OJK”) Regulation Number 55/POJK.04/2015 concerning the Establishment and Implementation of Work Guidelines for the Audit Committee, PT Agung Podomoro Land Tbk (“**Company**”) hereby submits the following information:

- that in accordance with the Decree of the Board of Commissioners of PT Agung Podomoro Land Tbk. (“**Company**”) regarding the Appointment of the Audit Committee dated July 17, 2020 (“**Decree of the Board of Commissioners of July 17, 2020**”), the term of office of the Audit Committee appointed by the Decree of the Board of Commissioners of July 17, 2020 is 5 (five) years from the date of the decree, or until the closing of the Company's fifth Annual GMS after the date of their appointment in the decree, or until the closing of the Company's Annual GMS for the 2024 financial year, or dismissed by the Company's Board of Commissioners before the end of their term of office by taking into account the provisions of applicable laws and regulations;
- The Company has held an Annual GMS for the 2024 fiscal year on Thursday, May 15, 2025 which took place starting at 14:17 Western Indonesia Time (WIB) and closed at 15:19 WIB;
- Thus, the term of office of the Audit Committee currently in office, which was appointed by the Decree of the Board of Commissioners of July 17, 2020, has ended with the closing of the Company's Annual GMS mentioned above.

In connection with the above matters, the Company's Board of Commissioners through the Decree of the Board of Commissioners of PT Agung Podomoro Land Tbk. on the Dismissal and Appointment of the Audit Committee for the Term of Office 2025 - 2030 dated May 15, 2025, has decided as follows:

- I. Honorably dismiss the members of the Company's Audit Committee who are currently serving due to the end of their term of office effective as of the closing of the Company's Annual GMS on May 15, 2025 at 15:19 Western Indonesia Time (WIB), namely:
 1. Mr. Lt. Gen. TNI (Ret.) Sofian Effendi, as Chairman;
 2. Mr. Ardhi Kusuma Putra, as Member; and
 3. Mr. Yassirli, as Member.
- II. Reappoint the names below as members of the Company's Audit Committee, namely:
 1. Mr. Lt. Gen. TNI (Ret.) Sofian Effendi, as Independent Commissioner of the Company, as Chairman;
 2. Mr. Ardhi Kusuma Putra, as Member; and
 3. Mr. Yassirli, as Member;

for a term of office of 5 (five) years from the date of this decree, or until the closing of the Company's fifth Annual GMS after the date of their appointment in this decree, or until the closing of the Company's Annual GMS for the 2029 fiscal year, or dismissed by the Company's Board of Commissioners before the end of their term of office by taking into account the provisions of applicable laws and regulations.

Jakarta, May 16, 2025

PT Agung Podomoro Land Tbk.

Board of Directors