



## **MATERIALS OF THE AGENDA OF EXTRA-ORDINARY GENERAL MEETING OF SHAREHOLDERS PT AGUNG PODOMORO LAND TBK.**

In regard to the plan to conduct the Extra-ordinary General Meeting of Shareholders of PT Agung Podomoro Land Tbk. ("**Company**") on Wednesday, June 23, 2021 ("**Extra-ordinary GMS**"), the Company informs the materials for the agenda of the Extra-ordinary GMS, as follows:

### **Agenda 1**

**Approval of amendments and restatement to the Company's Articles of Association, including in order to adjust and fulfill the provisions of Regulations of the Financial Services Authority No. 15/POJK.04/2020 on Planning and Conducting the General Meeting of Shareholders of Public Companies.**

This agenda is primarily to comply with the provisions of Article 57 in conjunction with Article 63 of the Financial Services Authority ("**OJK**") Regulation No. 15/POJK.04/2020 regarding the Plan and Conduction of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**") that Public Companies are required to adjust their articles of association with the provisions of POJK 15/2020 and be carried out no later than 18 months after POJK 15/2020 commencing applies.

In addition, the Company intends to take out from its Articles of Association, articles related to technical and matters and details in regard to the Company's daily operations, namely concerning the Board of Directors Meeting (Article 14 paragraphs 1 to 15) and concerning the Board of Commissioners Meeting (Article 17 paragraph 1 to 15). The Company considers that the articles concerning the Board of Directors Meeting and the Board of Commissioners Meeting are sufficiently stipulated in the Board Manual only.

Therefore, in this Agenda, the Company will propose to the Extra-ordinary GMS to: approve the Company to make amendments and restatement of its Articles of Association, as well as give full authority and power to the Board of Directors of the Company to take all necessary actions to make adjustments, changes or improvements where necessary, including making a restatement of the Company's Articles of Association in the notary deed.

### **Agenda 2**

**Changes in the composition of the Company's Board of Commissioners.**

This Agenda is to fulfill the provisions of Article 15 paragraph 9 of the Company's Articles of Association and Article 27 of OJK Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, that the Company is obliged to hold a GMS to decide on the resignation request for the member of the Board of Commissioners within 90 (ninety) days after receipt of the request for resignation.

On April 30, 2021, the Company has received a resignation letter from Mr. Wibowo Ngaserin from his position as Commissioner of the Company. In this regard, the Company will propose to the Extra-ordinary GMS to decide to accept the resignation request from Mr. Wibowo Ngaserin as Commissioner of the Company, and agree to appoint Mr. Indaryono to replace the position of Commissioner of the Company left by Mr. Wibowo Ngaserin for a period of time which is the remainder tenure of other members of the Board of Commissioners



who are still serving. Subsequently authorizing the Board of Directors of the Company to declare the resolution regarding the changes in the composition of the Company's Board of Commissioners in a Notary Deed.

Profile/curriculum vitae of Mr. Indaryono, the candidate for the Company's Commissioner who will be proposed to be appointed by the Extra-ordinary GMS as follows:

#### **INDARYONO**

Indonesian citizen, born in Kudus, June 27, 1966. Earned his Bachelor in Economics from Faculty of Economics majoring in Accounting of Diponegoro University, Semarang, in 1992, and Master in Accounting (M.Si.), majoring in Taxation from Accounting Postgraduate Program of Trisakti University, Jakarta in 2007. He obtained a State Register Certificate of Accountant from the Ministry of Finance of the Republic of Indonesia in 1992 as well as a license as a Practical Accountant from Financial Professional Development Centre (P2PK) of the Ministry of Finance in 2021; a Tax License Certificate Grade A in 2010; and Tax License Certificate Grade B in 2013.

Currently he is also a Lecturer at Trisakti School of Management (STIE Trisakti) and at STIMIK Rosma Karawang (since 2009), and as Chief of Focus Tax Consultant (since 2008) and Chief of Accountant Services Firm PT Hunu Osias Padmada Eara in Karawang (since 2017).

Previously, Indaryono was a member of Audit Committee of the Company for 2 terms of office, which was in 2010-2015 and 2015-2020. He worked as a staff at Leonard, Mulia & Richard Public Accounting Firm (Budi Darmodjo Office), Semarang (1989-1993) concurrently an Accounting Lecturer at Setyadharma Institute of Management Education, Semarang (1990-1993); served as an Internal Auditor of PT Djarum Kudus (1993-1997); and at Djarum Group: as Finance Controller of PT Supravisi Rama Optik Manufacturing (1997-2008), Director of PT Polyvisi Rama Optik (2000-2008), and Finance Controller of PT Innovisi Tesmak Indonesia (2000-2008).

Jakarta, May 31, 2021