

**INVITATION**  
**TO THE SHAREHOLDERS OF PT AGUNG PODOMORO LAND TBK. FOR**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Agung Podomoro Land Tbk. ("Company") hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders for the 2024 fiscal year ("**Meeting**"), which will be held on:

Day, date: Thursday, May 15, 2025

Time: 14:00 Western Indonesia Time (WIB) to end

Venue: D'Capital Room  
29<sup>th</sup> Floor, Soho Capital @ Podomoro City  
Jl. Let. Jend. S. Parman Kav. 28  
Jakarta 11470

Meeting Mechanism: 

- Physically, and
- electronically by using the KSEI Electronic General Meeting System ("**eASY.KSEI**") application.

**Meeting Agenda:**

1. Approval and ratification of the Company's 2024 Annual Report, including the Consolidated Financial Statement of the Company and Subsidiaries for the Year ended December 31, 2024 (Audited), and to provide full acquittal and discharge of responsibilities (acquit et de charge) to all member of the Board of Directors and the Board of Commissioners of the Company for his/her actions of management and supervision conducted in the 2024 fiscal year.

Description:

In conveying the Company's 2024 Annual Report which also includes the Consolidated Financial Statements of the Company and Subsidiaries for the Year Ended December 31, 2024 (Audited), the Board of Directors will report on the Company's performance and achievements and the Board of Commissioners will report on its accountability in carrying out its supervisory and advisory functions to the Board of Directors.

The Company will propose to the Meeting to approve the Company's 2024 Annual Report, and propose to the Meeting to provide full release and discharge of responsibility (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions that have been carried out during the 2024 fiscal year, as long as such actions are reflected in the Annual Report and Financial Statements.

2. Approval for the determination of the use of "Profit for the Year Attributable to Equity Holders of the Parent" for the 2024 fiscal year.

Description:

The Company will propose to the Meeting to provide approval for the determination of the use of " Profit for the Year Attributable to Equity Holders of the Parent" for the 2024 fiscal year, including some of which will be set aside as a reserve to fulfill the provisions of Article 70 of Law No. 40 of 2007 concerning Limited Liability Companies.

3. Approval for the appointment of Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statements of the Company and Subsidiaries for the 2025 fiscal year.

Description:

The Company will propose to the Meeting to approve the granting authority and power to the Company's Board of Commissioners to appoint Public Accountant and/or Public Accounting Firm which is registered and recorded in the list of Public Accountants and Public Accounting Firms that are active at the OJK to audit the Consolidated Financial Statements of the Company and Subsidiaries for the 2025 fiscal year.

4. Approval of the changes and/or reappointment of the composition of members of the Company's Board of Commissioners and Board of Directors.

Description:

The Company will propose to the Meeting to approve:

- i. Accept the resignation of Mr. Anak Agung Mas Wirajaya as Member of the Company's Board of Directors.
- ii. Honorably dismiss all Members of the Board of Commissioners and Members of the Board of Directors of the Company who are in office due to end of their 5-years term of office, and reappoint them as new Members of the Board of Commissioners and Members of the Board of Directors of the Company for the next 5 years term of office, namely:
  - Mr. Lieutenant General TNI (Ret.) Sofian Effendi as President Commissioner concurrently Independent Commissioner;
  - Mr. Indaryono as Commissioner;
  - Mr. Bacelius Ruru as President Director;
  - Mr. Noer Indradjaja as Vice President Director;
  - Mr. Cesar Manikan Dela Cruz as Director;
  - Mrs. Miarni Ang as Director; and
  - Mr. Paul Christian Ariyanto as Director.

5. Approval for the determination of the remuneration package of members of the Company's Board of Commissioners and Board of Directors for the 2025 fiscal year.

Description:

The Company will propose to the Meeting to provide approval for the determination of the remuneration package for each member of the Company's Board of Commissioners, and grant authority to the Company's Board of Commissioners to determine the remuneration package for each member of the Company's Board of Directors for the 2025 fiscal year.

**Notes:**

1. The Company does not send a separate invitation letter to the Shareholders of the Company, therefore the Meeting Invitation submitted by the Company through the KSEI (Indonesia Central Securities Depository - e-RUPS provider) website, the Indonesia Stock Exchange website, and the Company's website, constitutes an official invitation to the Company's Shareholders.
2. **The Company's Shareholders who are entitled to attend the Meeting** are the Company's Shareholders whose names are legally registered in the Company's Shareholders Register on Tuesday, April 22, 2025 at the close of trading hours on the Indonesia Stock Exchange at 16.00 WIB or their Proxies with a valid Power of Attorney.

3. The Company's Shareholders' participation in the Meeting may be carried out in the following manner:
  - i. Attend physically or provide power of attorney using a written power of attorney form as referred to in Note number 5. point ii. below; or
  - ii. Attend electronically or provide power of attorney electronically through the eASY.KSEI application.
4. Due to limited capacity of the Meeting room compared to the number of Shareholders of the Company, without intending to reduce the rights of the Company's Shareholders or their Proxies to attend physically at the Meeting, the Company urges the Company's Shareholders to attend electronically or provide power of attorney electronically (e-proxy) through the eASY.KSEI application. In order to be able to use the eASY.KSEI application, the Company's Shareholders to please pay attention to Note number 6. point i. below.
5. **For the Company's Shareholders or their Proxies who will attend the Meeting physically:**
  - i. Before entering the Meeting room, must register with the registration officer at the venue by submitting:
    - a. (For individual Shareholders of the Company): copy of the Resident Identity Card (KTP) or other valid identification, both the Shareholders of the Company/Authorizers and the Proxies.
    - b. (For Shareholders in the form of legal entities, cooperatives, foundations, or pension funds): copy of the latest and valid articles of association, as well as the deed of current latest composition of management who are still in office on the date of the Meeting is held.
    - c. (For the Company's Shareholders in KSEI collective custody): original Written Confirmation for the Meeting ("KTUR").
  - ii. The Company's Shareholders can be represented by their Proxies with valid Power of Attorney.
    - The Power of Attorney form can be downloaded from the Company's website (<https://www.agungpodomoroland.com/en/investor-relation/detail/828/power-of-attorney-agms-fy2024>) as of the date of this Meeting Invitation.
    - If there are questions and/or opinions that will be raised on each Meeting Agenda, please write them in the space provided in the Power of Attorney.
    - The original Power of Attorney that has been completely filled in, including questions and/or opinions conveyed (if any), and has been signed on a sufficient stamp duty, must be submitted directly or sent by registered mail to and received by Data Management PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 - 2<sup>nd</sup> Fl., Jakarta 10220 on every working day from the date of this Meeting Invitation up to no later than 3 (three) working days prior to the date of the Meeting, which is on Thursday, May 8, 2025 up to 16:00 WIB; and the soft copy to be sent to the Company's Corporate Secretary via e-mail to the address [justini@agungpodomoroland.com](mailto:justini@agungpodomoroland.com).
    - All questions and/or opinions submitted in the Power of Attorney (if any) will be conveyed at the Meeting by the Proxies and recorded in the Minutes of Meeting prepared by the Notary. If requested by the Company's Shareholders, answers to questions at the Meeting will also be sent to the Shareholders' e-mail no later than 3 (three) working days after the date of the Meeting.
  - iii. To ensure smooth arrangements and that the Meeting can start on time, the Company's Shareholders or their authorized Proxies are requested to be present at the Meeting venue at least 30 minutes before the Meeting starts.
  - iv. The Company has the right and authority to limit the number of the Company's Shareholders or their Proxies who may enter the Meeting room and/or not allow the Company's Shareholders or their Proxies to enter the Meeting room and physically join the Meeting, if:
    - a. the Company's Shareholders or their Proxies are showing symptoms of illness/unhealthy, such as: cough, flu, fever, etc.
    - b. the seating capacity in the Meeting room is fully occupied, and therefore the Company has the right to request:

- to the Company's Shareholders who arrive later, to grant power of attorney (of their attendance and voting for each Meeting Agenda) to the independent party appointed by the Company by filling in and signing a written Power of Attorney format provided by the Company at the Meeting venue; or
- to the Proxies of the Company's Shareholders who arrive later to submit the Power of Attorney that they have to the registration officer at the Meeting venue.

**6. For the Company's Shareholders or their Proxies who will attend the Meeting electronically (through eASY.KSEI application):**

- i. The Company's Shareholders who are able to use the eASY.KSEI application:
  - a. are the Company's Shareholder whose shares are kept in KSEI's collective custody.
  - b. must be registered first in the KSEI Securities Ownership Reference facility ("AKSes KSEI"); and if not registered, to register first through the KSEI website (<https://aks.ksei.co.id/>);
  - c. to use the eASY.KSEI application, the Company's Shareholders can access the eASY.KSEI menu - eASY.KSEI Login submenu found in the AKSes KSEI facility (<https://aks.ksei.co.id/>).  
Guidelines for registration, usage, and more detailed explanation regarding AKSes KSEI and eASY.KSEI (e-Proxy and e-Voting) can be viewed on the KSEI website (<https://aks.ksei.co.id/>).
- ii. The Company's Shareholders are required to declare their attendance electronically through eASY.KSEI up to Wednesday, May 14, 2025 at 12:00 WIB ("**Attendance Declaration Deadline**"), and to cast their votes from the date of this Meeting Invitation up to the Attendance Declaration Deadline.
- iii. For:
  - a. The Company's Shareholders who have not declared their attendance through eASY.KSEI up to the Attendance Declaration Deadline;
  - b. The Company's Shareholders who have declared their attendance through eASY.KSEI, but have not yet determined their voting choice up to the Attendance Declaration Deadline;
  - c. The Attorneys from the Company's Shareholders (Individual Representatives) or Independent Parties appointed by the Company, who have received power of attorney from the Company's Shareholders, but have not yet determined their voting choice on eASY.KSEI up to the Attendance Declaration Deadline;
  - d. KSEI Participants/Intermediary (custodian banks, or securities companies) who have received power of attorney from the Company's Shareholders, and have determined their voting choice on eASY.KSEI;

are required to register their attendance through eASY.KSEI on the date of the Meeting (Thursday, May 15, 2025) from 10:30 WIB to 13:30 WIB.
- iv. Delay or failure in the registration process through eASY.KSEI for any reason will result in the Company's Shareholders or their Proxies being unable to attend the Meeting electronically, and their share ownership cannot be counted in the attendance quorum.
- v. The Company's Shareholders can be represented by their Proxies by granting power of attorney, and determining the voting options for the Meeting Agenda, electronically through eASY.KSEI (e-Proxy and e-Voting).
- vi. Granting of power of attorney and/or voting options, changes to the appointment of the Proxies and/or voting options for the Meeting Agenda, as well as revocation of power of attorney, can be done electronically through eASY.KSEI from the date of this Meeting Invitation up to the Attendance Declaration Deadline.
- vii. The Company's Shareholders or their Proxies may watch the conduction of the Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the GMS Broadcast ('Tayangan RUPS') submenu on the AKSes KSEI facility (<https://aks.ksei.co.id/>), or on 'Tayangan RUPS' menu on AKSes KSEI mobile, with the following provisions:

- a. The Company's Shareholders or their Proxies have declared their attendance and are registered on eASY.KSEI no later than Wednesday, May 14, 2025 at 12:00 WIB.
  - b. 'Tayangan RUPS' has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. For the Company's Shareholders or their Proxies who do not have the opportunity to watch the conduction of the Meeting through 'Tayangan RUPS', or choose not to watch 'Tayangan RUPS', their attendance will still considered valid electronically and their shares ownership and voting options are taken into account at the Meeting, as long as they have been registered on eASY.KSEI.
  - c. The Company's Shareholders or their Proxies who only watch the conduction of the Meeting through 'Tayangan RUPS', but are not registered as attend electronically on eASY.KSEI, then the attendance of the Company's Shareholders or their Proxies are considered invalid and will not be included in the calculation of the attendance quorum for the Meeting.
- viii. To get the best experience in using eASY.KSEI and/or 'Tayangan RUPS', the Company's Shareholders or their Proxies are advised to use the Mozilla Firefox browser.
7. If there are Shareholders of the Company or their Proxies who have declared or registered their attendance electronically through eASY.KSEI, but then the Company's Shareholders or their Proxies are physically attend at the Meeting, the Company will cancel the attendance of that Company's Shareholders or their Proxies on eASY.KSEI.
  8. Regarding the Proxies of the Company's Shareholders:
    - i. The Company's Shareholders are not entitled to grant power of attorney to more than one proxy for a portion of the number of shares owned, with different votes.
    - ii. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company are eligible to act as Proxies for the Company's Shareholders at the Meeting, however the votes that they cast as the Proxies for the Company's Shareholders shall not be taken into account in the votings.
  9. The Notary, assisted by the Company's Securities Administration Bureau, will conduct an examination and calculation of the attendance votes, as well as the votes for resolution-making on each Meeting Agenda based on the votes that have been submitted by the Company's Shareholders, both electronically through eASY.KSEI as referred to in Note number 6 point v. above, or those submitted at the Meeting physically.
  10. Materials related to the Meeting Agenda can be accessed and downloaded through the Company's website (<https://www.agungpodomoroland.com/en/investor-relation/detail/827/material-agms-fy2024>), and the link to those Meeting materials on the Company's website can also be accessed through eASY.KSEI, as of the date of this Meeting Invitation up to the date of the conduction of the Meeting. The Company does not provide its Annual Report for the 2024 fiscal year in the printed/book form to be distributed to the Company's Shareholders or their Proxies.
  11. The Code of Conduct of the Meeting can be accessed and downloaded through the Company's website (<https://www.agungpodomoroland.com/en/investor-relation/detail/829/code-of-conduct-agms-fy2024>).

Jakarta, April 23, 2025

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