



**INVITATION  
ANNUAL GENERAL MEETING of SHAREHOLDERS ("Annual GMS")**

The Board of Directors of PT Intiland Development Tbk ("Company") hereby would like to invite all of its Shareholders to attend the Annual GMS ("Meeting") which will be held on:

Day, Date : Wednesday, May 28, 2025  
Time : 09.30 WIB - finish  
Venue : Star Room – Intiland Tower  
Jl. Jend. Sudirman 32 Jakarta Pusat

With the following agenda:

**ANNUAL GMS**

1. Approval of the Annual Report and Financial Statement of the Company for the year ended December 31, 2024, including the report on the implementation of Board of Commissioner's supervision during the 2024 financial year.
2. Authorizing the Board of Commissioners to appoint an Independent Public Accountant which registered at Financial Services Authority, to audit the accounts of the Company for the year ended December 31, 2025, and determine the fee there of and other requirements for such appointment.
3. Approval of the use of the net profit of the Company for the year ended December 31, 2024.
4. Approval of the changes in the composition of the Board of Directors and Board of Commissioners of the Company.
5. Approval of the remuneration of the Board of Commissioners, and delegation of the authority to approve the remuneration of the Board of Directors, to the Board of Commissioners for the year ended December 31, 2025.
6. Approval of other matters related to the agenda of the Annual GMS, e.g.:
  - a. Authorizing the Board of Directors to incorporate any decision made in this Annual GMS into a deed of minutes of meeting resolution, submission to the authorities, makes reports, providing information and performs necessary legal actions with regard to the content of any decision of the Annual Meeting in order to comply with applicable laws, without exception; and
  - b. Stipulating that all decisions made and approved in this Annual GMS shall take effect from the closing of this Annual GMS.

The explanation:

1. Agenda 1, 2, 3, 5 and 6 are required based on Article 9.7 of the Company's Articles of Association to be implemented at the Annual GMS.
2. Agenda 4 is conducted in accordance with the Articles of Association of the Company. The BOD & BOC candidate's curriculum vitae whom will be proposed to Annual GMS, can be found in the Company's website ([www.intiland.com](http://www.intiland.com)).

Other information:

1. This invitation shall be regarded as formal invitation. The Company does not send separate invitation to Shareholders. In accordance with the Company's Articles of Association and the Financial Services Authority Regulation No. 15/POJK.04/2020, this Invitation has been published in Indonesia Stock Exchange's website, the Company's website ([www.intiland.com](http://www.intiland.com)) and eASY.KSEI application.
2. Those entitled to attend or be represented in the Meeting are:
  - a. For the shares of the Company which are not yet registered in KSEI Collective Custody, Company's Shareholders or their Proxies, registered in the Register of Shareholders on May 05, 2025, at 16.00 WIB; and

- b. For the shares of the Company which are registered in KSEI Collective Custody, Company's Shareholders or their Proxies, registered in the Register of Shareholders on May 05, 2025, at 16.00 WIB published by KSEI.
3. Shareholders may grant Power of Attorney (POA) to independent party appointed by the Company to represent the Shareholders in attendance and vote at the Meeting through eASY.KSEI facility, using the link <https://akses.ksei.co.id>, or Shareholders can also grant Power of Attorney outside eASY.KSEI mechanism by downloading the Power of Attorney form from the Company's website ([www.intiland.com](http://www.intiland.com))
4. Shareholders who are eligible to attend the Meeting have the right to ask questions or give opinions on each agenda by stating the name of Shareholders and the number of shares owned. Power of Attorney to attend the Meeting, question form and voting sheet shall be submitted to the Company at the latest on **May 27, 2025**, by email to [bae@ediindonesia.co.id](mailto:bae@ediindonesia.co.id) and [corsec@intiland.com](mailto:corsec@intiland.com) and the original document sent by courier or registered letter to PT Intiland Development Tbk, at Intiland Tower, 21<sup>st</sup> Floor, Jl. Jend Sudirman Kav. 32 – Central Jakarta, Up. Ms. Theresia Ayu (Legal)
5. The deadline to submit electronic attendance declaration or e-Proxy and e-Voting in eASY.KSEI is at the latest one working day before Meeting date, by 12.00 WIB.
6. Shareholders or proxies who will be attending the Meeting are required to be present at the Meeting venue and register to the Company's Register Officer 30 (thirty) minutes before the Meeting starts at the latest 09.00 WIB, under the following conditions:
  - a. Individual Shareholders are required to submit his/her copy of Identification Card (*Kartu Tanda Penduduk*) or another form of identification before entering the Meeting venue.
  - b. Shareholders which are legal entity are required to submit a copy of its Articles of Association including its latest amendment and the latest composition of management of such legal entity.
  - c. Shareholders whose shares are deposited at the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) are required to submit his/her copy of Identification Card (*Kartu Tanda Penduduk*) or another form of identification.
7. All materials to be discussed in the Meeting, Power of Attorney, question form, and Rules of Conduct are available at the Company's website [www.intiland.com](http://www.intiland.com).
8. The Company will not be providing food and/or drinks, printed Annual Report, as well as souvenir for Shareholders or their proxies who attend the Meeting.
9. The Government or authorized authority may, at any time, issue a policy of Meeting prohibition or to prohibit the shareholders or their proxies to physically attend the Meeting before or on the day of the Meeting, such condition is beyond the responsibility and authority of the Company.

Jakarta, May 06, 2025  
DIRECTORS