

ANNOUNCEMENT
SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT INTILAND DEVELOPMENT TBK

PT Intiland Development Tbk with its registered office in Jakarta, hereby would like to announce that the Annual General Meeting of Shareholders (“**AGM**”) of PT Intiland Development Tbk (“**the Company**”) was held on Wednesday, July 20, 2022 at the Star Room Podium Intiland Tower, 1st Floor, Jl. Jend. Sudirman 32, Central Jakarta. The AGM started at 09.52 AM WIB and was attended by the members of the Board of Commissioners and Directors of the Company namely :

Board Of Commissioners		Directors	
President Commissioner	: Sinarto Dharmawan (online via eASY.KSEI)	President Director	: Hendro Santoso Gondokusumo (online via eASY.KSEI)
Vice President Commissioner	: Lennard Ho Kian Guan (online via eASY.KSEI)	Vice President Director	: Suhendro Prabowo
Independent Commissioner	: Thio Gwan Po Micky	Vice President Director	: Utama Gondokusumo (online via eASY.KSEI)
Independent Commissioner	: Friso Palilingan	Director	: Archied Noto Pradono
Commissioner	: Jahja Asikin	Director	: Ping Handayani Hanli
		Director	: Perry Yoranouw (online via eASY.KSEI)
		Director	: Permadi Indra Yoga

Attendance Quorum of Shareholders

The AGM was attended by shareholders or their proxies who represented 7,651,128,926 shares or 73.81% from the total of 10,365,854,185 shares issued and paid up by the Company until the date of the AGM.

Agenda I

Approval of the Annual Report and Financial Statement of the Company for the year ended December 31, 2021, including the implementation of the supervision report of the Board of Commissioners for the year 2021.

Question/Opinion : There was 1 (one) shareholder who asked questions.

Voting Result :

Agree	Disagree	Abstain
99.999%	0.000%	0%

Resolution :

Approved the Annual Report and Financial Statement of the Company for the year ended December 31, 2021 including the implementation of the supervision report of the Board of Commissioners for the year 2021 in accordance with the Articles of Association of the Company, as well as granted the full release and discharge to the Board of Commissioners and the Directors for their supervision and management for the year ended December 31, 2021.

Agenda II

Appointment of an Independent Public Accountant to audit the accounts of The Company for the year ended December 31, 2022

Question/Opinion : There was no shareholders who asked question and gave opinions.

Voting Result :

Agree	Disagree	Abstain
99.984%	0.015%	0%

Resolution :

Appointed an Independent Public Accountant which is registered at Otoritas Jasa Keuangan from Public Accounting Firm of Mirawati Sensi Idris or other Public Accounting Firms, to audit the accounts of the Company for the year ended December 31, 2022, and authorize the Board of Commissioners to approve the fee there of and other requirements for such appointment including replacement of the Public Accounting Firm if necessary.

Agenda III

Approval of changes of the composition of the Directors and Board of Commissioners of the Company.

Question/Opinion : There was no shareholders who asked question and gave opinions.

Voting Result :

Agree	Disagree	Abstain
99.999%	0.000%	0%

Resolution :

Approved the appointment of Moedjianto Soesilo Tjahjono as Vice President Director of the Company for a term after the closing of this AGM until the expiration of the Directors and Board of Commissioners tenure, thus the composition of the Directors are as follows:

President Director	: Hendro Santoso Gondokusumo
Vice President Director	: Suhendro Prabowo
Vice President Director	: Utama Gondokusumo
Vice President Director	: Moedjianto Soesilo Tjahjono
Director	: Archied Noto Pradono
Director	: Ping Handayani Hanli
Director	: Perry Yoranouw
Director	: Permadi Indra Yoga

There is no change in the composition of the Board of Commissioners.

Agenda IV

Approval of remuneration of the Board of Commissioners and delegation of the authority to the Board of Commissioners to approve the remuneration of the Directors for the year ended 2022.

Question/Opinion : There was no shareholders who asked question and gave opinions.

Voting Result :

Agree	Disagree	Abstain
99.999%	0.000%	0%

Resolution :

Approved the remuneration of the Board of Commissioners for the year ended December 31, 2022 at a maximum of Rp10,000,000,000 (ten billion Rupiah) which distribution shall be decided in the meeting of the Board of Commissioners, and delegation of the authority to the Board of Commissioners to approve the remuneration of the Directors for the year ended December 31, 2022.

Agenda V

Approval for the amendment of Article 3 of the Article of Association of the Company in compliance with KBLI 2020 and granting the Directors the power to decide the relevant KBLI code to be included.

Question/Opinion : There was no shareholders who asked question and gave opinions.

Voting Result :

Agree 98.612%	Disagree 1.387%	Abstain 0%
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Resolution :

1. Approved the amendment of Article 3 of the Article of Association of the Company in compliance with KBLI 2020 and granted the Directors the power to decide the relevant KBLI code to be included.
2. Granted the power of attorney for the Directors of the Company and/or either jointly or individually with substitution rights to restate the decision of the Meeting regarding the adjustment of the Company's Articles of Association in the Notary Deed and then submit the adjustment for approval and/or submit the notification of the amendment of the Articles of Association to the Minister of Law and Human Right of the Republic of Indonesia and perform necessary actions in accordance with the applicable laws and regulations.

Jakarta, July 20, 2022
PT INTILAND DEVELOPMENT TBK
THE DIRECTORS