

**Annual General Meeting of  
Shareholders (AGMS)**

**PT Intiland Development Tbk  
May, 28 2025**





# First Meeting Agenda

### **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.**

- The Company's Annual Report, Annual Financial Statements, and Sustainability Report have been submitted on the Company's website.
- The Company's Consolidated Financial Statements for the Financial Year ended December 31, 2024 have been audited by the Public Accounting Firm Mirawati Sensi Idris, an independent member of Moore Global Network Limited, and have obtained a fair opinion in all material respects, in accordance with Indonesian Financial Accounting Standards.
- The 2024 Annual Report and 2024 Sustainability Report can be downloaded on the Company's website at the following link:
  - [Annual Report– Intiland](#)
  - [Sustainability Report – Intiland](#)



# Second Meeting Agenda

**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 thereof and other requirements for such appointment.**

In accordance with the provisions of the Company's Articles of Association and POJK Number 9 of 2023, the AGMS delegated authority to the Board of Commissioners to appoint a Public Accountant and Public Accounting Firm to audit the Company's Financial Statements for the Financial Year 2024 based on recommendations from the Audit Committee.



# Third Meeting Agenda

### **Approval of the use of the net profit of the Company for the year ended December 31, 2024.**

- In 2024, the Company has obtained a net profit of Rp174.766.158.653 (one hundred seventy-four billion seven hundred sixty-six million one hundred fifty-eight thousand six hundred fifty-three Rupiah).
- In accordance with the provisions of article 21 paragraph 1 of the Company's Articles of Association, the Board of Directors hereby proposes to the Meeting to determine the use of the Company's net profit.



# Fourth Meeting Agenda



### **Approval of the changes in the composition of the Board of Directors and Board of Commissioners of the Company.**

In relation to the end of the term of office of the members of the Board of Directors and the Board of Commissioners of the Company for the 2020–2025 period, the Company proposes changes to the composition of the Board of Directors and the Board of Commissioners for the next term to be resolved at the Meeting.

The curriculum vitae of the candidates for the Board of Directors and the Board of Commissioners proposed for appointment at this Annual General Meeting of Shareholders can be accessed on the Company's website ([www.intiland.com](http://www.intiland.com)).



# Fifth Meeting Agenda

### **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.**

In accordance with article 17 paragraph 9 of the Company's Articles of Association, the remuneration of members of the Board of Commissioners shall be determined by the General Meeting of Shareholders and in accordance with article 14 paragraph 11 of the Company's Articles of Association, the amount and type of income of the Board of Directors shall be determined by the General Meeting of Shareholders, and such authority may be delegated to the Board of Commissioners by the General Meeting of Shareholders with due observance of the prevailing laws and regulations.



# Sixth Meeting Agenda

**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.**

Agenda 7 are required based on the Company's Articles of Association to be implemented at the Annual GMS.