

206/Intiland/CS/ANP/X/2021

October 29, 2021

Attention to.  
 Kepala Eksekutif Pengawas Pasar Modal  
 Otoritas Jasa Keuangan  
 Gedung Sumitro Djojohadikusumo  
 Jl. Lapangan Banteng Timur 2-4  
 Jakarta 10170

**DISCLOSURE OF AFFILIATE TRANSACTION INFORMATION**

In accordance with OJK Regulation No. 42 of 2020 on Affiliate Transactions and Conflict of Interest Transactions, we convey the disclosure of the following information:

1	Issuer Name	PT Intiland Development Tbk (“the Company”)
2	Business Activities	Real Estate and Property Development
3	Head Office	Intiland Tower, lantai Penthouse, Jl. Jend. Sudirman 32, Jakarta 10220
4	Contact Number	Telp: +62 21 570 1912 / 570 8088 Fax: +62 21 570 0014 / 570 0015
5	Email	info@intiland.com
6	Website	<a href="http://www.intiland.com">www.intiland.com</a>
7	Transaction Date	October 27, 2021
8	Type of Transaction	The use of land owned by PT Grande Family View located in Pradah Kalikendal, Surabaya, East Java as collateral for Sukuk Ijarah holders in Sukuk Ijarah Sustainable Public Offering I Intiland Development Phase I 2021 (“PUB Sukuk Ijarah Phase I)
9	Transaction Description	<p>a. Parties</p> <ul style="list-style-type: none"> <li>- PT Intiland Development Tbk with the composition of the board as follows:</li> </ul> <p><b>Board of Commissioners</b>          President Commissioner: Sinarto Dharmawan          Vice President Commissioner: Lennard Ho Kian Guan          Commissioner: Jahja Asikin          Independent Commissioner: Thio Gwan Po Micky          Independent Commissioner: Friso Palilingan</p> <p><b>Directors</b>          President Director: Hendro S. Gondokusumo          Vice President Director: Suhendro Prabowo          Vice President Director: Utama Gondokusumo</p>

		<p>Director: Archied Noto Pradono          Director: Ping Handayani Hanli          Director: Permadi Indra Yoga          Director: Perry Yoranouw</p> <p>- PT Grande Family View (“GFV”) with the composition of the board as follows:</p> <p><b>Board Of Commissioners</b>          President Commissioner: Hendro Santoso Gondokusumo          Commissioner: Tjokro Saputrajaya</p> <p><b>Directors</b>          President Director: Sinarto Dhamawan          Vice President Director: Hartanto Saputrajaya Nyoto          Director: Happy Gunawarman          Director: Simon Joseph Wirawan</p> <p>b. Affiliate Relationships:          GFV is a subsidiary of the Company with 75% ownership.</p>
10	Transaction Value	Rp375,031,000,000,- (three hundred seventy five billion thirty one million Rupiah).
11	Purpose of Transaction	Transferring the land owned by GFV with an area of 7,955 m <sup>2</sup> located in Pradah Kalikendal, Surabaya, East Java as the collateral to guarantee the entire amount of money owed for any reason and must be paid by the Company to the Sukuk Ijarah holders based on the Sukuk Ijarah Trustee Agreement and the binding is through the trustee.
12	The occurrence of the Company's operational activities, laws, financial condition or continuity of the Issuer's business	There was no significant impact.
13	Other Information	This transaction is an excluded affiliate transaction and is not a conflict of interest transaction.
14	Statement of the Directors and Board of Commissioners	<p>The Directors and Board of Commissioners of the Company state the following:</p> <ol style="list-style-type: none"> <li>1) Affiliate transactions conducted do not contain conflicts of interests;</li> <li>2) All material information has been disclosed and such information is not misleading; and</li> <li>3) Take full responsibility for the truth of the information disclosed in the disclosure of this information.</li> </ol>



Best regards,

A handwritten signature in black ink, appearing to read "Archied Noto Pradono".

Archied Noto Pradono  
Director