

211/Intiland/CS/ANP/IX/2022

November 4th, 2022

Attention to.
 Kepala Eksekutif Pengawas Pasar Modal
 Otoritas Jasa Keuangan
 Gedung Sumitro Djohadikusumo
 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 (“Perseroan”)
2	Business Activities	Real Estate and Property Development
3	Head Office	Intiland Tower, Penthouse floor, 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	www.intiland.com
7	Transaction Date	November 2 nd . 2022
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 II 2022.
9	Transaction Description	<p>a. Parties</p> <ul style="list-style-type: none"> - PT Intiland Development Tbk with the composition of the board as follows: <p>Board of Commissioners 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>Directors President Director: Hendro S. 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: Permadi Indra Yoga Director: Perry Yoranouw</p>

		<ul style="list-style-type: none"> - PT Grande Family View (“GFV”) with the composition of the board as follows: <ul style="list-style-type: none"> Board Of Commissioners President Commissioner: Hendro Santoso Gondokusumo Commissioner: Tjokro Saputrajaya Directors President Director: Sinarto Dhamawan Vice President Director: Hartanto Saputrajaya Nyoto Director: Happy Gunawarman Director: Simon Joseph Wirawan b. Affiliate Relationships: <ul style="list-style-type: none"> GFV is a subsidiary of the Company with 75% ownership.
10	Transaction Value	The value of the object of the transaction is IDR 300,000,000,000 (three hundred billion Rupiah) which has received a fairness opinion on the transaction of providing asset guarantees by KJPP Kusnanto & Partners according to letter No. 00169/2.0162-00/BS/03/0153/1/XI/2022 dated November 2, 2022.
11	Purpose of Transaction	Transferring the land owned by GFV with an area of 7,955 m ² 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 the Board of Commissioners	The Board of Directors and Board of Commissioners of the Company state the following: <ol style="list-style-type: none"> 1) Affiliate transactions conducted do not contain conflict of interest; 2) All material information has been disclosed and such information is not misleading; and 3) Take full responsibility for the truth of the information disclosed in the disclosure of this information.

Best Regards,



Archied MOTO Pradono
Director