

250/Intiland/CS/ANP/XII/2022

December 26, 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	<a href="http://www.intiland.com">www.intiland.com</a>
7	Transaction Date	December 23, 2022
8	Type of Transaction	The use of 3 lands owned by PT Grande Family View located in the commercial area of Graha Famil, Surabaya, East Java as collateral for Sukuk Ijarah holders in Sukuk Ijarah Sustainable Public Offering I Intiland Development Phase III 2022.
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: Sinartha 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          Vice President Director: Moedjiyanto Soesilo Tjahjono          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	The value of the transaction is IDR300,000,000,000,- (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. 00191/2.0162-00/BS/03/0153/1/XII/2022 dated Desember 23, 2022.
11	Purpose of Transaction	Transferring the land owned by GFV with an area of 9,944 m <sup>2</sup> located in the commercial area of Graha Famili, Surabaya, East Java as an Ijarah 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 Board of Directors and Board of Commissioners	The Board of Directors and Board of Commissioners of the Company state the following: 1) Affiliate transactions conducted do not contain conflicts 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 Noto Pradono  
Director