



**ANNOUNCEMENT OF
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. (“**Company**”) was held on Wednesday, May 24, 2023 at Star Room Podium Intiland Tower, 1st Floor, Jl. Jend. Sudirman 32, Central Jakarta, The AGM started at 09.57 AM and was attended by the members of Board of Commissioners and Board of Directors members of the Company:

Member of Board of Commissioners and Board of Directors who attended the AGM

Board Of Commissioners	Board Of Directors
President Commissioner : Sinarto Dharmawan	President Director : Hendro Santoso Gondokusumo
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
Independent Commissioner : Friso Palilingan	Vice President Director : Moedjiyanto Soesilo Tjahjono
Commissioner : Jahja Asikin	Director : Archied Noto Pradono
	Director : Ping Handayani Hanli
	Director : Perry Yoranouw
	Director : Permadi Indra Yoga

Attendance Quorum of Shareholders

The AGM was attended by shareholders or their proxy who represented 6,787,146,871 shares or 65.48% from the total of 10,365,854,185 shares issued and paid up by the Company until the date of the AGM.

Questions and Answer Opportunities

Before making the decision, the Chairman of the Meeting notifies the shareholders or their Proxy to ask questions in each discussion of the AGM’s Agenda.

No shareholders or their proxy raised questions on the AGM’s Agenda.

Decision Making Mechanism

Decision are taken by deliberation to reach consensus, but if the shareholders or their proxy do not approve or abstain, then the decision is taken by voting.

First Agenda

Approval of the Annual Report and Financial Statement for the year ended December 31, 2022, included the implementation of the supervision report of the Board of Commissioners for the year ended 2022.

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

Voting Result :

Agree 99.970%	Disagree 0.029%	Abstain* 0%
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*According to the Articles of Association of Company, abstain is considered similar to the majority of shareholders who give votes.

Resolution :
 Approved the Annual Report and Financial Statement for the year ended December 31, 2022 included the implementation of the supervision report of the Board of Commissioners for the financial year 2022 in accordance with the Articles of Association of the Company, as well as granting the full release and discharge to the Board of Commissioners and Board of Directors for their supervision and management for the year ended December 31, 2022.

Second Agenda

Appointment of an Independent Public Accountant to audit the accounts of The Company for the year ended December 31, 2023.

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

Voting Result :

Agree	Disagree	Abstain*
99.970%	0.029%	0%

*According to the Articles of Association of Company, abstain is considered similar to the majority of shareholders who give votes.

Resolution :
 Appoint an Independent Public Accountant which 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, 2023, and authorizing 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.

Third Agenda

Approval of changes of the composition of the Board of 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*
99.649%	0.350%	0%

*According to the Articles of Association of Company, abstain is considered similar to the majority of shareholders who give votes.

Resolution :
 Approved the resignation of Lennard Ho Kian Guan as Vice President Commissioner of the Company by granting full release and repayment (*acquit et de charge*) and the appointment of DR. Sofyan A. Djalil, SH.MA as Vice President Commissioner/Independent Commissioner of the Company for a term after the closing of this Meeting until the expiration of the Board of Commissioner tenure at the closing of the Annual General Meeting of Shareholders of the Company.

With the appointment of DR. Sofyan A. Djalil, SH.MA, thus the composition of Board of Directors and Board of Commissioners are as follows:

Board of Commissioners

President Commissioner : Sinarto Dharmawan
 Vice President Commissioner/ : DR. Sofyan A. Djalil, SH.MA
 Independent Commissioner
 Independent Commissioner : Thio Gwan Po Micky
 Independent Commissioner : Friso Palilingan
 Commissioner : Jahja Asikin

Board of Directors

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 Directors.

Fourth Agenda

Approval of remuneration of the Board of Commissioners and delegation of the authority to The Board of Commissioners to approve the remuneration of The Board of Directors for the year ended 2023.

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

Voting Result :

Agree	Disagree	Abstain*
99.970%	0.029%	0%

*According to the Articles of Association of Company, abstain is considered similar to the majority of shareholders who give votes.

Resolution :

Resolved the remuneration of the Board of Commissioners for the year ended December 31, 2023 maximum of Rp10,000,000,000 (ten billion Rupiah) which distribution would 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 Board of Directors for the year ended December 31, 2023.

The AGM finished at 10.43 AM.

Jakarta, May 24, 2023
PT INTILAND DEVELOPMENT Tbk.
BOARD OF DIRECTORS