

INVITATION ANNUAL GENERAL MEETING (“AGM”)

The Board of Directors of PT Intiland Development Tbk (“Company”), hereby would like to invite all of its Shareholders to attend the AGM (“Meeting”) which will be held on :

Day, Date : Wednesday, May 24, 2023
Time : 09.30 AM – finish
Venue : Star Room – Intiland Tower
Jl. Jend. Sudirman 32 Central Jakarta

With agenda :

AGM

1. Approval of the Annual Report and Financial Statement for the year ended December 31, 2022 including the report on the implementation of Board of Commissioner’s supervision during the 2022 financial year.
2. Appointment of Public Accountant to audit the company for the year ended December 31, 2023.
3. Approval of the changes in the composition of the Board of Directors and Board of Commissioners of the Company.
4. 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, 2023.

The explanation:

1. Agenda 1, 2, and 4 are required based on Article 9.7 of the Company’s Articles of Association to be implemented at the Annual GMS.
2. Agenda 3 are conducted in accordance with the Articles of Association of the Company. The BOD & BOC candidate’s curriculum vitae whom will be proposed to AGM, can be found in the Company’s website (www.intiland.com).

Other information:

1. This invitation shall be regarded as formal invitation. The Company does not send separate invitation to Shareholders. According to the Company’s Articles of Association and the Financial Services Authority Regulation No. 15/POJK.04/2020, this invitation has been published in Indonesia Stock Exchange’s website, the Company’s website and eASY.KSEI application.
2. Rightful claimant to attend or be represented in the Meeting are:
 - a. For the shares of the Company which are not yet registered in KSEI Collective Custody, are Shareholders or proxy of the Company, registered in the Register of Shareholders on April 28, 2023 at 16.00 Western Indonesian Time; and
 - b. For the shares of the Company which are registered in KSEI Collective Custody are Shareholders or proxy of the Company, registered in the Register of Shareholders on April 28, 2023 at 16.00 Western Indonesia Time published by KSEI.
3. In order to prevent the spread of Covid-19, without any intention to diminish the right of Shareholders or proxy of the Company to attend the Meeting:
 - a. The Company strongly suggest to Shareholders to grant Power of Attorney (POA) to independent party appointed by the Company to represent the Shareholders in attendance

- and vote at the Meeting through eASY.KSEI facility, using the link <https://akses.ksei.co.id>, or Shareholders can also grant Power of outside eASY.KSEI mechanism by downloading the Power of Attorney formed from the Company's website (www.intiland.com).
- b. Shareholders who are eligible to attend the Meeting have the right to ask questions or give opinions on each agenda by stating the name of Shareholders and the number of shares owned. Power of Attorney to attend the Meeting, question form and voting sheet submitted to the Company at the latest on **May 23, 2023** by email to bae@ediindonesia.co.id and corsec@intiland.com and the original document sent by courier or registered letter to PT Intiland Development Tbk, at Intiland Tower, 21th Floor, Jl. Jend Sudirman Kav. 32 – Central Jakarta, u.p. Ms. Yustika Nainggolan/ Theresia Ayu (Legal).
 - c. The deadline to submit electronic attendance declaration or e-Proxy and e-Voting in eASY.KSEI is the latest one working day before Meeting date, by 12.00 WIB.
4. Shareholders or proxies who will be attending the Meeting are required to be present at the Meeting venue and register to the Company's Register Officer 30 (thirty) minutes before the Meeting starts at least 09.00 WIB, under the following conditions:
 - a. Individual Shareholders are required to submit his/her copy of Identification Card (*Kartu Tanda Penduduk*) or another form of identification before entering the Meeting venue.
 - b. Shareholders which are legal entity are required to submit the copy of its latest amendment of Article of Association and the last composition of management of such legal entity.
 - c. Shareholders whose shares are deposited at the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) are required to bring a Written Confirmation for Shareholders Meeting (*Konfirmasi Tertulis Untuk Rapat*), which can be obtained from the securities company or the custodian bank where the shareholders open his/her securities account.
 5. All materials to be discussed in the Meeting, Power of Attorney, question form, and Rules of Conduct are available at the Company's website www.intiland.com.
 6. In order due to health reason and consideration, the Company will not be providing food and/or drinks, printed Annual Report, as well as souvenir for Shareholders or proxies who attend the Meeting.
 7. The Government or authorized authority may, at any time, issue a policy of Meeting prohibition or to prohibit the shareholders or their proxies to physically attend the Meeting before or on the day of the Meeting, such condition is beyond the responsibility and authority of the Company.

Jakarta, May 2, 2023

DIRECTORS