

NOTIFICATION TO SHAREHOLDERS

We herewith notify the Shareholders of PT Intiland Development Tbk (“Company”) that the Company will hold an Annual General Meeting of Shareholders (“Meeting”) in Jakarta on May 30, 2024.

Pursuant to Article 10 paragraph 3 of the Company’s Articles of Association and Article 52 paragraph 1 of the Financial Services Authority No. 15/POJK.04/2020 an invitation to attend the meeting will be published in the Company’s website, the KSEI’s website, and Indonesia Stock Exchange’s website on May 8, 2024.

Rightful claimant to attend or be represented in the Meeting are :

1. 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 May 7, 2024 at 16.00 Western Indonesian Time; and
2. 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 May 7, 2024 at 16.00 Western Indonesia Time published by KSEI.

Shareholders’ proposals will be included in the Agenda of the Meeting if the proposals duly meet the provision in Article 9 paragraph 7 of the Company’s Articles of Association and must be received by the Board of Directors or Board of Commissioner at least 7 (seven) days before the date of invitation of the Meetings.

Jakarta, April 23, 2024
PT Intiland Development Tbk
Directors