

RULES OF CONDUCT
ANNUAL GENERAL MEETING of SHAREHOLDERS
PT INTILAND DEVELOPMENT Tbk (“Company”)

GENERAL

The Annual General Meeting of Shareholders of PT Intiland Development Tbk. will be held physically and electronically (hereinafter referred to as the **“Meeting”**), with reference to and considerations of the provisions under the following regulations:

- a. Financial Services Authority Regulation No.15/POJK.04/2020 dated 20 April 2020 on Planning and Implementation of General Meeting of Shareholders of Public Companies (“OJK Regulation No.15/2020”).
- b. Financial Services Authority Regulation No.16/POJK.04/2020 dated 20 April 2020 on the Implementation of General Meeting of Shareholders Through Electronic Means by Public Companies (“OJK Regulation No.16/2020”).

Health Protocols

Participants of the Meeting that choose to attend the meeting physically shall always comply with the health protocols, including:

1. It is mandatory to use mask while in the Meeting Venue if Participants of the Meeting feeling unwell.
2. Participants of the Meeting shall maintain their personal hygiene, including using the hand sanitizer provided around the meeting place.

To ensure compliance with the health protocols, Meeting officers have the right to take necessary actions, including but not limited to prohibiting the Participants of the Meeting from attending or entering the meeting venue.

TIME AND VENUE OF THE MEETING

This Meeting is convened with the following details:

Day and Date : Thursday, 30 May 2024
Time : 09.30 WIB - finish
Venue : Star Room – Intiland Tower
Jl. Jend. Sudirman 32 Jakarta Pusat
Media Conferencing : eASY.KSEI

PARTICIPANTS of the MEETING

1. Participants of the Meeting are Shareholders whose names are registered under Shareholders Registrar of the Company on 7 May 2024 at 16.00 Western Indonesian Time, or Owner of a security account at the Collective Deposit of PT Kustodian Sentral Efek Indonesia at the closing of the share trading 7 May 2024 or their proxies who are authorized through e-Proxy on eASY.KSEI platform or outside the eASY.KSEI mechanism by downloading the power of attorney available on the Company’s website (www.intiland.com).
2. Meeting Participant has the right to address his/her opinion/questions and to vote in the Meeting.

INVITED GUESTS

Invited Guests are those who are not Shareholders of the Company and are present by invitation from the Board of Directors and do not have the right to express opinion and to vote in the Meeting.

CHAIRMAN OF THE MEETING

1. Based on OJK Regulation No.15/2020, the Meeting is chaired by a member of the Board of Commissioners (hereinafter shall be referred to the "Chairman of the Meeting").
2. To ensure the Meeting is conducted in an orderly manner, Chairman of the Meeting has the right to:
 - a. Decide any procedure of the Meeting which has not yet been stipulated or is not sufficiently stipulated in this Rules of Conduct; and
 - b. Take any action outside the Rules of Conduct, which is deemed necessary.

LANGUAGE

The Meeting shall be convened in Bahasa Indonesia.

MEETING ORDER

1. Meeting Participant and Invited Guests must follow the Meeting sequence in orderly manner.
2. Shareholders or their proxies who join the Meeting in the Meeting venue or eASY.KSEI after it has been declared open by the Chairman of the Meeting are not allowed to exercise their rights as Shareholders, including to raise question or cast vote, and their attendance is not counted in determining the quorum for the Meeting.
3. The Chairman of the Meeting has the right to take any necessary action in order to ensure an orderly Meeting.
4. Shareholders or their proxies who leave the Meeting venue or eASY.KSEI prior to conclusion of the Meeting shall be considered attending the Meeting and agreeing the proposed Agenda.
5. During the Meeting, Shareholders or their proxies are not allowed to enter or leave the Meeting venue.
6. All meeting participants asked to deactivate mobile phones.

QUESTIONS AND ANSWER

1. Questions and answer sessions will be available for every Agenda of the Meeting, the questions are limited to matters related to Agenda of the Meeting, which shall be delivered briefly, succinctly, and straight to the point.
2. Question forms and voting sheets for Shareholders or proxies attending the Meeting can be submitted to the Meeting's Officers, who will then submit it to the Notary to verify the shares or vote they represent. The Notary will give the question form to be read out by the Chairman of the Meeting.
3. Shareholders or their proxies participating either physically in the Meeting venue or via eASY.KSEI can submit their questions using the provided form or via the chat room available on the the eASY.KSEI platform.

4. After all questions and/or comments conveyed, the Chairman of the Meeting will answer and/or respond to the said question and/or comments by the Shareholders in an orderly manner.
5. The Chairman of the Meeting can allow the members of the Board of Directors and/or the member of the Board of Commissioners and/or competent parties to answer or response to each question.
6. Chairman of the Meeting has the right to not answer or respond to questions that are not in accordance with the Meeting's agenda.

VOTING

1. Voting will be conducted after all questions has been answered and/or the time of question and answer session has ended.
2. The electronic voting process take place in the eASY.KSEI application under the menu e-Meeting Hall, sub-Menu, Live Broadcasting.
3. The shareholders who attend either in person or is represented by proxy but have not yet cast their vote on the agenda of the Meeting, have the opportunity to submit their vote during the voting period via the screen in the e-Meeting Hall in the eASY.KSEI application opened by Company.
4. Voting time during the electronic voting process is the standard time set in the eASY.KSEI application.
5. the Shareholders who is unable to acces the KSEI System can cast their votes through granting power of attorney by downloading the power of attorney from the Company's website.
6. The Shareholders who abstain (do not cast a vote) will be counted as those who vote for the majority in the Meeting.
7. The Shareholders who are physically present, they are asked to submit the completed voting cards, the Chairman of the Meeting will ask the Notary to announce the results of the voting.

CLOSING

1. Other matters which have not been stipulated in this Rules of Conduct shall be further determined by the Chairman of the Meeting.
2. This Rules of Conduct is valid form the opening of the Meeting until the Meeting is closed by the Chairman of the Meeting.

Jakarta, May 8, 2024
Directors