

**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 Central Jakarta, hereby announces that the Annual General Meeting of Shareholders (“**AGMS**”) of PT INTILAND DEVELOPMENT Tbk (“**Company**”) was held on Wednesday, May 28, 2025 at the Star Room Podium Intiland Tower, 1st Floor, Jl. Jend. Sudirman 32, Central Jakarta. The AGMS started at 09.47 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 AGMS

Board Of Commissioners		Board Of Directors	
President Commissioner	: Sinarto Dharmawan	Vice President Director	: Utama Gondokusumo
Vice President Commissioner and Independent Commissioner	: Dr. Sofyan A. Djalil, SH, MA	Vice President Director	: Suhendro Prabowo (online via eASY.KSEI)
Independent Commissioner	: Thio Gwan Po Micky	Director	: Archied Noto Pradono
Independent Commissioner	: Friso Palilingan	Director	: Perry Yoranouw
Commissioner	: Jahja Asikin	Director	: Permadi Indra Yoga
Commissioner	: Ping Handayani Hanli	Director	: Novita Anggriani B.

Attendance Quorum of Shareholders

The AGMS was attended by shareholders or their proxy who represented 7,043,340,216 shares or 67.95% from the total of 10,365,854,185 shares issued and paid up by the Company until the date of the AGMS.

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 AGMS’s Agenda.

There were no shareholders or their proxies who raised questions on the AGMS Agenda.

Decision Making Mechanism

Decisions are made by deliberation to reach consensus, but if the shareholders or their proxy do not approve or abstain, then the decisions are made by voting.

First Agenda of AGMS

Approval of the Annual Report and Financial Statement for the year ended December 31, 2024, included the implementation of the supervision report of the Board of Commissioners for the year ended 2024.

Question / Opinion : There were no shareholders who asked questions and gave opinions.

Voting Result :

Agree 100%	Disagree 0%	Abstain* 0%
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*According to the Company’s Articles of Association, abstentions are considered the same as the majority of shareholders who cast votes.

Resolution :

Approved the Annual Report and Financial Statement for the year ended December 31, 2024 including the implementation of the supervision report of the Board of Commissioners for the financial year 2024 in accordance with the Company’s Articles of Association, and full discharge of responsibility (acquit et de charge) to the Board of Commissioners and the Board of Directors for their supervision and management actions for the year ended December 31, 2024.

Second Agenda of AGMS

Authorizing the Board of Commissioners to appoint an Independent Public Accountant which registered at Otoritas Jasa Keuangan, to audit the accounts of the Company for the year ended December 31, 2025, and determine the fee thereof and other requirements for such appointment.

Question / Opinion : There were no shareholders who asked questions and gave opinions.

Voting Result :

Agree	Disagree	Abstain*
99.656%	0.343%	0%

*According to the Company's Articles of Association, abstentions are considered the same as the majority of shareholders who cast votes.

Resolution :

Authorizing the Board of Commissioners to appoint an Independent Public Accountant which registered at Otoritas Jasa Keuangan, to audit the accounts of the Company for the year ended December 31, 2025, and authorizing the Board of Commissioners to approve the fee thereof and other requirements for such appointment.

Third Agenda of AGMS

Approval of the use of the net profit of the Company for the year ended December 31, 2024.

Question / Opinion : There were no shareholders who asked questions and gave opinions.

Voting Result :

Agree	Disagree	Abstain*
100%	0%	0%

*According to the Company's Articles of Association, abstentions are considered the same as the majority of shareholders who cast votes.

Resolution :

Determining the use of the Company's net profit with the following details:

1. An amount of Rp.2,000,000,000,- (two billion Rupiah) as the Company's mandatory reserved fund.
2. The remaining net profit of the Company, amounting to Rp.172,766,158,653,- (one hundred seventy two billion seven hundred sixty six million one hundred fifty eight thousand six hundred fifty three Rupiah) will be recorded as Retained Earnings.

Fourth Agenda of AGMS

Approval of changes to the composition of the Board of Directors and Board of Commissioners of the Company.

Question / Opinion : There were no shareholders who asked questions and gave opinions.

Voting Result :

Agree	Disagree	Abstain*
98.178%	1.821%	0%

*According to the Company's Articles of Association, abstentions are considered the same as the majority of shareholders who cast votes.

Resolution :

1. Granted full release and discharge (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and their supervision actions such their actions are reflected in the Company's books/records.
2. Approved the appointment of the new members of the Board of Directors and the Board of Commissioners of the Company for a term of 5 (five) years, effective from the closing of this AGMS

until the end of the term at the closing of the AGMS of the Company to be held in 2030, thus the composition of Board of Directors and Board of Commissioners are as follows:

Board of Commissioners :

President Commissioner and Independent Commissioner : Dr. Sofyan A. Djalil, SH, MA
 Vice President Commissioner : Sinarto Dharmawan
 Independent Commissioner : Friso Palilingan
 Independent Commissioner : Alexander S. Rusli

Board of Directors :

President Director : Archied Noto Pradono
 Vice President Director : Utama Gondokusumo
 Director : Novita Anggriani B.
 Director : Simon Joseph Wirawan

Fifth Agenda of AGMS

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, 2025.

Question / Opinion : There were no shareholders who asked questions and gave opinions.

Voting Result :

Agree	Disagree	Abstain*
99.788%	0.211%	0%

*According to the Company's Articles of Association, abstentions are considered the same as the majority of shareholders who cast votes.

Resolution :

Resolved the remuneration of the Board of Commissioners for the year ended December 31, 2025 maximum of Rp.12,000,000,000,- (twelve 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, 2025.

Sixth Agenda of AGMS

Approval of other matters related to the agenda of the AGMS, e.g.:

- Authorizing the Board of Directors to incorporate any decision made in this AGMS into a deed of minutes of meeting resolution, submission to the authorities, makes reports, providing information and performs necessary legal actions with regard to the content of any decision of the AGMS in order to comply with applicable laws, without exception; and
- Stipulating that all decisions made and approved in this AGMS shall take effect from the closing of this AGMS.

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

Voting Result :

Agree	Disagree	Abstain*
99.445%	0.554%	0%

*According to the Company's Articles of Association, abstentions are considered the same as the majority of shareholders who cast votes.

Resolution :

- Authorizing the Board of Directors of the Company to formalize each decision made in this AGMS into a deed of meeting resolutions, submit it to the relevant authorities, make reports, provide explanations, and take other necessary legal actions related to the contents of each

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| <p>b. decision of this AGMS to comply with applicable laws and regulations, without exception, and Stipulating that all decisions made and approved in this AGMS shall be effective from the closing of this AGMS.</p> |
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The AGMS finished at 10.50 AM.

Jakarta, May 28, 2025
PT INTILAND DEVELOPMENT Tbk.
BOARD OF DIRECTORS