

ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF THE GENERAL MEETING OF THE HOLDERS OF SUSTAINABLE SUKUK IJARAH I INTILAND DEVELOPMENT PHASE III YEAR 2022

PT Bank Mega Tbk, acting as Trustee, together with PT Intiland Development Tbk, acting as Issuer, pursuant to the Trust Deed of the Sustainable Sukuk Ijarah I Intiland Development Phase III Year 2022, Deed No. 08 dated 11 November 2022, drawn up before Dewantari Handayani, S.H., MPA., Notary in Jakarta, hereby notifies the Holders of the Sustainable Sukuk Ijarah I Intiland Development Phase III Year 2022 ("Sukuk Ijarah") that the General Meeting of the Holders of the Sukuk Ijarah ("GMHSI") has been convened as follows:

I. Day, Date, Venue, Time, and Agenda of the GMHSI:

Day, Date	: Friday, 8 August 2025
Time	: 10:20 a.m. to 10:42 a.m. Western Indonesia Time
Venue	: Star Room, Intiland Tower, Podium Ground Floor Jl. Jend. Sudirman No. 32, Jakarta 10220
Agenda	: Approval of the amendment to the Trust Deed of the Sustainable Sukuk Ijarah I Intiland Development Phase III Year 2022, Deed No. 08 dated 11 November 2022, drawn up before Dewantari Handayani, S.H., MPA., Notary in Jakarta, with respect to Article 5 and other related articles, as well as other agreements related to the Trust Deed (if any), concerning the amendment to the maturity period of the Sustainable Sukuk Ijarah I Intiland Development Phase III Year 2022 Series B, in accordance with the plan of PT Intiland Development Tbk as the Issuer to accelerate the repayment of the Remaining Ijarah Return of the Sustainable Sukuk Ijarah I Intiland Development Phase III Year 2022 Series B.

II. Parties Present at the GMHSI:

1. PT Bank Mega Tbk, acting as Trustee
2. PT Intiland Development Tbk, acting as Issuer, represented by:
 - a. Mr. Archied Noto Pradono, President Director
 - b. Ms. Novita Anggriani B., Director
3. Dewantari Handayani, S.H., MPA., Notary.
4. Holders of the Sustainable Sukuk Ijarah I Intiland Development Phase III Year 2022

III. Attendance of the Sukuk Ijarah Holders

The GMHSI was attended and/or represented by the Holders of the Sustainable Sukuk Ijarah I Intiland Development Phase III Year 2022 ("Sukuk Ijarah Holders") and/or their lawful proxies, collectively representing the Sustainable Sukuk Ijarah I Intiland Development Phase III Year 2022 ("Sukuk Ijarah") with a total value of IDR 125,000,000,000 (one hundred twenty-five billion Rupiah) or 125,000,000,000 (one hundred twenty-five billion) votes, constituting 100.00% (one hundred point zero zero percent) of the total outstanding Sukuk Ijarah (excluding Sukuk Ijarah owned by the Issuer and/or its Affiliates) issued by the Issuer, in the total amount of IDR 125,000,000,000 (one hundred twenty-five billion Rupiah). Therefore, the attendance quorum requirement as stipulated in Article 10 paragraph 7) letter a) item i point (a) of the Trust Deed of the Sustainable Sukuk Ijarah I Intiland Development Phase III Year 2022, Deed No. 08 dated 11 November 2022, drawn up before Dewantari Handayani, S.H., MPA., Notary in Jakarta, has been fulfilled, and accordingly, the GMHSI is valid and authorized to adopt binding resolutions upon the Sukuk Ijarah Holders.

IV. Conduct of the GMHSI

A. Opportunity for Sukuk Ijarah Holders to Ask Questions and/or Express Opinions Regarding the GMHSI Agenda

1. The Sukuk Ijarah Holders and/or their proxies present at the GMHSI were given the opportunity to ask questions and/or express opinions regarding the GMHSI Agenda.
2. During the GMHSI, there were no Sukuk Ijarah Holders who raised any questions and/or expressed any opinions regarding the Agenda of the GMHSI.

B. Decision-Making Mechanism of the GMHSI

1. The decision-making process at the GMHSI was conducted by way of written voting, in accordance with the provisions of Article 10 paragraph 6) letter) of the Trust Deed.

2. Pursuant to Article 10 paragraph 7) letter a) item i point (a) of the Trust Deed, among others, the GMHSI is authorized to adopt valid and binding resolutions if approved by at least $\frac{3}{4}$ (three quarters) of the total Sukuk Ijarah present at the GMHSI.

C. Results of the GMHSI Resolutions

In the GMHSI, resolutions were adopted based on the voting by the Sukuk Ijarah Holders, as follows:

- Total votes of Sukuk Ijarah Holders recorded as present at the GMHSI: 125,000,000,000 (one hundred twenty-five billion) votes, representing a value of IDR 125,000,000,000 (one hundred twenty-five billion Rupiah).
- The number of votes of Sukuk Ijarah Holders who abstained was 0 (zero) votes, representing a value of IDR 0.00 (zero Rupiah).
- The number of votes of Sukuk Ijarah Holders who disagreed with the explanation and proposed resolution submitted by PT Intiland Development Tbk as the Issuer to the Sukuk Ijarah Holders at the GMHSI dated 8 August 2025 was 125,000,000,000 (one hundred twenty-five billion) votes, representing a value of IDR 125,000,000,000.00 (one hundred twenty-five billion Rupiah).
- The number of votes of Sukuk Ijarah Holders who agreed with the explanation and proposed resolution submitted by PT Intiland Development Tbk as the Issuer to the Sukuk Ijarah Holders at the GMHSI dated 8 August 2025 was 0 (zero) votes, representing a value of IDR 0.00 (zero Rupiah) or 0.00% (zero point zero zero percent);

Accordingly, based on the quorum requirements for decision-making at the GMHSI, the Sukuk Ijarah Holders at the GMHSI did not approve the proposal submitted by PT Intiland Development Tbk as the Issuer to the Sukuk Ijarah Holders at the GMHSI dated 8 August 2025.

Jakarta, 12 August 2025

ISSUER



PT Intiland Development Tbk

TRUSTEE



PT Bank Mega Tbk