

**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, June 10, 2026 at the Star Room Podium Intiland Tower, 1st Floor, Jl. Jend. Sudirman 32, Central Jakarta. The AGMS started at 09.46 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 were physically attended the AGMS

Board Of Commissioners			Board Of Directors			
President and Commissioner	Commissioner and Independent	:	Dr. Sofyan A. Djalil, SH, MA	President Director	:	Archied Noto Pradono
Independent Commissioner	:		Friso Palilingan	Director	:	Novita Anggriani B.
Independent Commissioner	:		Alexander S. Rusli	Director	:	Simon Joseph Wirawan

Member of Board of Commissioners who attended the AGMS via online

Board Of Commissioners			Board Of Directors		
Vice President Commissioner	:	Sinarto Dharmawan			

Attendance Quorum of Shareholders

The AGMS was attended by shareholders or their proxy who represented 5,842,906,229 shares or 56,37% 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

Prior to the voting process, in order to facilitate the Shareholders and their proxies in following the discussion of the AGMS Agenda Items, the question-and-answer session and the voting process for the First, Second, Third, Fourth, and Fifth Agenda Items of the AGMS were conducted collectively upon completion of the discussion of the Fifth Agenda Item.

There was 1 (one) Shareholder or proxy of a Shareholder who raised a question during the discussion of the AGMS Agenda Item

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, 2025, included the implementation of the supervision report of the Board of Commissioners for the year ended 2025.

Voting Result :

Agree 100%	Disagree 0%	Abstain* 0.217%
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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, 2025 including the implementation of the supervision report of the Board of Commissioners for the financial year 2025 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, 2025.

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, 2026, and determine the fee thereof and other requirements for such appointment.

Voting Result :

Agree 99.665%	Disagree 0.335%	Abstain* 0.006%
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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 :

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, 2026, and authorizing the Board of Commissioners to approve the fee there of 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, 2025.

Voting Result :

Agree 100%	Disagree 0%	Abstain* 0.006%
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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 :

Determining the use of the Company's Profit for The Year Attributable to Owners of the Parent Company with the following details:

1. An amount of Rp2,000,000,000,00 (two billion Rupiah) as the Company's mandatory reserved fund.
2. The remaining, amounting to Rp.62,263,746,535,00 (sixty two billion two hundred sixty three million seven hundred forty six thousand five hundred thirty five Rupiah) will be recorded as Retained Earnings.

Fourth 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, 2026.

Voting Result :

Agree 100%	Disagree 0%	Abstain* 0.058%
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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 :

Resolved the remuneration of the Board of Commissioners for the year ended December 31, 2026 maximum of Rp9.000.000.000,00 (nine 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, 2026.

Fifth Agenda of AGMS

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

- a. 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
- b. Stipulating that all decisions made and approved in this AGMS shall take effect from the closing of this AGMS.

Voting Result

:

Agree	Disagree	Abstain*
99.665%	0.335%	0.006%

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

Resolution

:

- a. 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 decision of this AGMS to comply with applicable laws and regulations, without exception, and
- b. Stipulating that all decisions made and approved in this AGMS shall be effective from the closing of this AGMS.

The AGMS finished at 10.30 AM.

Jakarta, June 10, 2026
PT INTILAND DEVELOPMENT Tbk.
BOARD OF DIRECTORS