

**INVITATION  
ANNUAL GENERAL MEETING (“AGM”)**

The Board of Directors of PT Intiland Development Tbk (“Company”), hereby would like to invite all of its Shareholders to attend the AGM (“Meeting”) which will be held on :

Day, Date : Wednesday, July 15, 2020  
Time : 09.30 AM – finish  
Venue : Star Room – Intiland Tower  
Jl. Jend. Sudirman 32 Central Jakarta

With agenda :

1. Approval of the Annual Report and Financial Statement for the year ended December 31, 2019 in accordance with the Articles of Association of the Company, as well as granting the full release and discharge to the Board of Commissioners and Board of Directors for their supervision and management.  
The explanation :  
This agenda is required to be done in the AGM pursuant to the Articles of Association.
2. 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, 2020, approving the fee thereof and other requirements for such appointment.  
The explanation :  
This agenda is required to be done in the AGM pursuant to the Articles of Association.
3. Approval of changes in the composition of the Board of Directors and Board of Commissioners of the Company.  
The explanation :  
Changes in the composition of the Board of Directors and Board of Commissioners are conducted in accordance with the Articles of Association of the Company. The Board of Directors and Board of Commissioners candidate’s curriculum vitae whom will be proposed to AGM, can be found in the Company’s website ([www.intiland.com](http://www.intiland.com)).
4. 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, 2020.  
The explanation :  
This agenda is required to be done in the AGM pursuant to the Articles of Association.
5. Approval of the use of the net profit of the Company for the year ended December 31, 2019.  
The explanation :  
This agenda is required to be done in the AGM pursuant to the Articles of Association.
6. Approval of other matters related to the agenda of this Annual Meeting, e.g :
  - a. Power of attorney for the Board of Directors to adopt the resolutions for this Annual Meeting in a Resolution of Meeting deed, submission to the authorities, makes reports, providing information and performs necessary legal actions with regard to the content of any decision of the Annual Meeting in order to comply with applicable laws, without exception; and
  - b. Date of effectiveness of the resolutions of the Annual Meeting is as of the closing of the Annual Meeting.The explanation :  
This agenda is required to be done in the AGM pursuant to the Articles of Association.

**Other information :**

1. This invitation shall be regarded as formal invitation. The Company does not send separate invitation to Shareholders. According to the Company's Articles of Association and the Financial Services Authority Regulation No. 15/POJK.04/2020, this invitation has been published in Indonesia Stock Exchange's website, the Company's website and eASY.KSEI application.
2. Rightful claimant to attend or be represented in the Meeting are :
  - a. 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 June 22, 2020 at 16.00 Western Indonesian Time; and
  - b. 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 June 22, 2020 at 16.00 Western Indonesia Time published by KSEI.
3. In order to prevent the spread of Covid-19, without any intention to diminish the right of Shareholders or proxy of the Company to attend the Meeting:
  - a. The Company strongly suggest to Shareholders to grant power of attorney (POA) to independent party appointed by the Company to represent the Shareholders in attendance and vote at the Meeting through eASY.KSEI facility, using the link <https://akses.ksei.co.id>. or Shareholders can also authorize by downloading the power of attorney on the Company's website ([www.intiland.com](http://www.intiland.com))
  - b. Shareholders who are entitled to attend the Meeting have the right to ask questions or give opinions on each agenda by stating the name of Shareholders and the number of shares owned. Power of attorney to attend the Meeting, question form dan voting sheet submitted to the Company at the latest on July 14,2020 by email to [bae@ediindonesia.co.id](mailto:bae@ediindonesia.co.id) and [corsec@intiland.com](mailto:corsec@intiland.com) and the original document sent by courier or registered letter to PT Intiland Development Tbk, at Intiland Tower, 21th Floor, Jl. Jend Sudirman Kav. 32 – Central Jakarta, Up. Mr. Agung Apri (Corporate Legal).
4. Shareholders or proxies who will be attending the Meeting are required to be present at the Meeting venue and register to the Company's Register Officer 30 (thirty) minutes before the Meeting starts at least 09:00 WIB, under the condition:
  - a. Individual Shareholders are required to submit his/her copy of Identification Card (*Kartu Tanda Penduduk*) or another form of identification before entering the Meeting venue.
  - b. Shareholders which are legal entity are required to submit the copy of its latest amendment of Article of Association and the last composition of management of such legal entity.
  - c. Shareholders who will be attending the Meeting have to bring Health Declaration that has been filled and signed. Health Declaration can be downloaded at the Company's website [www.intiland.com](http://www.intiland.com)
  - d. Shareholders whose shares are deposited at the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) are required to bring a Written Confirmation for Shareholders Meeting (*Konfirmasi Tertulis Untuk Rapat*), which can be obtained from the securities company or the custodian bank where the shareholders open his/her securities account.
5. All materials to be discussed in the Meeting, Power of Attorney, question form, Rules of Conduct and Health Declaration are available at the Company's website [www.intiland.com](http://www.intiland.com).
6. In order to health reason, the Company will not provide foods and/or drinks, printed Annual Report, as well as souvenir for Shareholder's or proxy of the Company who attend the Meeting.
7. The Government or authorized authority may issue a policy of the Meeting prohibition or prohibit the Shareholders to be present at the Meeting before or on the day of The Meeting at any time. Such condition is beyond the responsibility and authority of the Company.

Jakarta, June 23, 2020  
Board of Directors