



PT INDONESIAN PARADISE PROPERTY Tbk
(‘Perseroan’)

Having its domicile in South Jakarta

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby announced to Shareholders of the Company that the Company shall convene Extraordinary General Meeting of Shareholders (“**EGMS**”) electronically on Thursday, 6 January 2022.

In accordance with the Company's Articles of Association, Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”) and Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies (“**POJK 16/2020**”) the Invitation for the Meeting shall be submitted on Wednesday, 15 December, 2021 through the website for the Electronic General Meeting System facility provider PT Kustodian Sentral Efek Indonesia (“**KSEI**”) (**eASY.KSEI**), the PT Bursa Efek Indonesia website and the Company's website.

The Shareholders entitled to attend the EGMS shall be any Shareholders whose names are listed in Company Shareholders Register on Tuesday, 14 December 2021 until 16.00 Western Indonesian Time.

We also inform that the Company will provide an alternative mechanism for granting power of attorney electronically to shareholders through eASY.KSEI provided by KSEI in the process of holding the EGMS. In the event that the shareholder will provide power of attorney outside the eASY.KSEI mechanism, then the shareholder shall download the power of attorney form on the Company's website.

Each proposal from the Shareholders of the Company, will be included in the agenda of the EGMS, once the proposal it has complied to the provisions of Article 16 paragraph 1 and paragraph 3 of POJK 15/2020, and the proposal must be received by the Board of Directors of the Company no later than 7 (seven) days prior the date of the invitation for the EGMS.

Thus this announcement was made to comply with the provisions of the Articles of Association of the Company, POJK 15/2020 and POJK 16/2020.

Jakarta, 30 November 2021
PT INDONESIAN PARADISE PROPERTY Tbk
Board of Directors