



**PT INDONESIAN PARADISE PROPERTY Tbk
(‘Perseroan’)**

Having its domicile in South Jakarta

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Hereby announced/notified to Shareholders of the Company that the Company shall convene Annual General Meeting of Shareholders (“**Annual GMS**”) on Thursday, 22 July 2021, at Meeting Room of Company Office, Centennial Tower 30th Floor, Jl. Gatot Subroto Kav.24-25, South Jakarta.

In accordance with the Company's Articles of Association and 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”), the Invitation for the Meeting shall be submitted on Wednesday, June 30, 2021 through 1 (one) daily newspaper in Indonesian with national circulation , 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 meeting shall be any Shareholders whose names are listed in Company Shareholders Register on Tuesday, 29 June 2021 until 16.00 Western Indonesian Time.

The Company's Shareholders' proposal shall be included in the agenda of the Meeting if it meets the provisions of Article 10 paragraph 7 of the Company's Articles of Association and Article 16 of POJK 15/2020, and must be received by the Company's Board of Directors no later than 7 (seven) days before the date of the Invitation to the Meeting.

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 Meeting. In the event that the shareholder will provide power of attorney outside the eASY.KSEI mechanism, then the shareholder can download the power of attorney form on the Company's website.

Jakarta, 15 June 2021

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Board of Directors