



**RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT INDOONESIAN PARADISE PROPERTY Tbk**



**SUMMARY OF THE MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INDOONESIAN PARADISE PROPERTY Tbk**

Direksi PT Indonesian Paradise Property Tbk. (selanjutnya disebut “**Perseroan**”) dengan ini memberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) yaitu:

Board of Directors of PT Indonesian Paradise Property Tbk. (hereinafter shall be referred to as “**Company**”) hereby announces the Company Shareholders that the Company has convened Extraordinary General Meeting of Shareholders (“**Meeting**”) as described below:

A. Waktu & tempat pelaksanaan:

Hari/tanggal : Kamis, 6 Januari 2022.
Tempat : Diselenggarakan secara elektronik oleh Perseroan dengan menggunakan eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia (“KSEI”), yang berkedudukan di Jakarta Selatan.
Pukul : 10.22–10.41 WIB.

A. Time & venue of meeting:

Day/Date : Thursday, 6 January 2022
Venue : Organized electronically by the Company by using eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia (“KSEI”), which is domiciled in South Jakarta.
Time : 10.22–11.41 WIB

B. Mata Acara Rapat

Persetujuan Perubahan Susunan anggota Direksi dan anggota Dewan Komisaris Perseroan terhitung sejak ditutupnya Rapat sampai dengan 30 Juni 2025.

B. Meeting Agenda

Approval of Alteration on Structure of Board of Directors of the Company and Board of Commissioners of the Company since the meeting is ended to 30 June 2025.

C. Anggota Dewan Komisaris dan Direksi Perseroan yang hadir pada saat Rapat

Secara Fisik :

Dewan Komisaris :

Komisaris : Tuan Karel Patipeilohy

Secara Elektronik *

Direksi :

Presiden Direktur : Tuan Anthony Prabowo Susilo;
Direktur : Tuan Patrick Santosa Rendradjaja;
Direktur : Tuan Djatikesumo Subagio.

Dewan Komisaris :

Presiden Komisaris : Tuan Hadi Cahyadi
merangkap Komisaris Independen
Wakil Presiden Komisaris : Tuan Todo Sihombing;
merangkap Komisaris Independen
Komisaris : Tuan Agoes Soelistyo Santoso;
Komisaris : Nyonya Amelia Gozali.

C. Members of the Company's Board of Commissioners and Directors present at the Meeting

Physically :

Board of Commissioners :

Commissioner : Mr. Karel Patipeilohy

*Electronically **

Directors :

President Director : Mr. Anthony Prabowo Susilo;
Director : Mr. Patrick Santosa Rendradjaja;
Director : Mr. Djatikesumo Subagio.

Board of Commissioners :

President Commissioner concurrently : Hadi Cahyadi
as Independent Commissioner
Vice President Commissioner concurrently : Mr. Todo Sihombing;
as Independent Commissioner
Commissioner : Mr. Agoes Soelistyo Santoso;
Commissioner : Mrs. Amelia Gozali.

| <p>Keterangan : *melalui webinar Zoom dengan mengakses menu eASY.KSEI (sub menu Tayangan RUPS) yang berada pada fasilitas AKSes (https://akses.ksei.co.id/) ("Tayangan RUPS").</p> | <p>Information : *via the Zoom webinar by accessing the eASY.KSEI menu (GMS Impressions sub menu) located at the AKSes facility (https://access.ksei.co.id/) ("GMS Impressions").</p> | | | | | | | | | | | | | | | | | | | | |
|--|---|---------|---------|---|--------------|---|--------|----------------|--------------|----------------|--|--------|--------|---------|---|----------|---|-------|----------------|-------------|----------------|
| <p>D. Pemimpin Rapat Rapat dipimpin oleh Tuan Hadi Cahyadi, selaku Presiden Komisaris merangkap Komisaris Independen Perseroan.</p> | <p>D. Chairman of the Meeting Meeting shall be presided by Mister Hadi Cahyadi, as President Commissioner concurrently serving as Independent Commissioner of the Company.</p> | | | | | | | | | | | | | | | | | | | | |
| <p>E. Kuorum Kehadiran RUPSLB dihadiri dan terwakili sebanyak 11.023.180.802 (sebelas miliar dua puluh tiga juta seratus delapan puluh ribu delapan ratus dua) saham atau mewakili 98,58% (sembilan puluh delapan koma lima puluh delapan persen) dari 11.181.971.732 (sebelas miliar seratus delapan puluh satu juta sembilan ratus tujuh puluh satu ribu tujuh ratus tiga puluh dua) saham.</p> | <p>E. Quorum of Attendance The EGMS was attended and represented by 11,023,180,802 (eleven billion twenty three million one hundred eighty thousand eight hundred two) shares or representing 98.58% (ninety eight point fifty eight percent) of 11,181,971,732 (eleven billion one hundred and eighty percent). one million nine hundred seventy one thousand seven hundred thirty two) shares.</p> | | | | | | | | | | | | | | | | | | | | |
| <p>F. Pengajuan Pertanyaan dan/atau Pendapat</p> <ol style="list-style-type: none"> Untuk setiap mata acara Rapat diberikan kesempatan untuk tanya jawab sesuai dengan mata acara rapat RUPSLB. Jumlah pemegang saham atau kuasanya yang mengajukan pertanyaan : -Mata Acara Tunggal Rapat : nihil | <p>F. Questions and/or Opinion</p> <ol style="list-style-type: none"> For each agenda item of the Meeting, an opportunity to ask questions is given in accordance with the agenda of the EGMS meeting. Number of shareholders or their proxies who ask questions: -Single Meeting Agenda : nil | | | | | | | | | | | | | | | | | | | | |
| <p>G. Mekanisme Pengambilan Keputusan Semua keputusan yang diambil berdasarkan cara pemungutan suara. Keputusan diambil berdasarkan suara yang disampaikan dalam RUPSLB, dan suara yang telah disampaikan oleh Pemegang Saham melalui eASY.KSEI.</p> | <p>G. Mechanism of Decision Making All decisions are made by way of voting. Decisions are made based on the votes submitted at the Meeting, and the votes submitted by the Shareholders through eASY.KSEI.</p> | | | | | | | | | | | | | | | | | | | | |
| <p>H. Hasil Pemungutan Suara</p> <table border="1" data-bbox="157 1076 741 1284"> <thead> <tr> <th>Mata Acara</th> <th>Tunggal</th> </tr> </thead> <tbody> <tr> <td>Abstain</td> <td>0</td> </tr> <tr> <td>Tidak Setuju</td> <td>0</td> </tr> <tr> <td>Setuju</td> <td>11.023.180.802</td> </tr> <tr> <td>Total Setuju</td> <td>11.023.180.802</td> </tr> </tbody> </table> | Mata Acara | Tunggal | Abstain | 0 | Tidak Setuju | 0 | Setuju | 11.023.180.802 | Total Setuju | 11.023.180.802 | <p>H. Voting Result</p> <table border="1" data-bbox="1039 1066 1623 1274"> <thead> <tr> <th>Agenda</th> <th>Single</th> </tr> </thead> <tbody> <tr> <td>Abstain</td> <td>0</td> </tr> <tr> <td>Disagree</td> <td>0</td> </tr> <tr> <td>Agree</td> <td>11.023.180.802</td> </tr> <tr> <td>Total Agree</td> <td>11.023.180.802</td> </tr> </tbody> </table> | Agenda | Single | Abstain | 0 | Disagree | 0 | Agree | 11.023.180.802 | Total Agree | 11.023.180.802 |
| Mata Acara | Tunggal | | | | | | | | | | | | | | | | | | | | |
| Abstain | 0 | | | | | | | | | | | | | | | | | | | | |
| Tidak Setuju | 0 | | | | | | | | | | | | | | | | | | | | |
| Setuju | 11.023.180.802 | | | | | | | | | | | | | | | | | | | | |
| Total Setuju | 11.023.180.802 | | | | | | | | | | | | | | | | | | | | |
| Agenda | Single | | | | | | | | | | | | | | | | | | | | |
| Abstain | 0 | | | | | | | | | | | | | | | | | | | | |
| Disagree | 0 | | | | | | | | | | | | | | | | | | | | |
| Agree | 11.023.180.802 | | | | | | | | | | | | | | | | | | | | |
| Total Agree | 11.023.180.802 | | | | | | | | | | | | | | | | | | | | |

I. Keputusan Rapat Umum Pemegang Saham Tahunan

- a. Menerima pengunduran diri tuan Ahmad Najib Burhani selaku Komisaris Independen Perseroan dan tuan Taufik selaku Direktur Perseroan sekaligus memberikan pelunasan dan pembebasan sepenuhnya (acquit et decharge) atas semua tindakan pengurusan dan pengawasan sepanjang tercermin dalam laporan keuangan Perseroan;
- b. Memberhentikan dengan hormat tuan Todo Sihombing dari jabatannya selaku Wakil Presiden Komisaris merangkap Komisaris Independen dan seketika itu juga mengangkat tuan Todo Sihombing sebagai Presiden Komisaris merangkap Komisaris Independen;
- c. Memberhentikan dengan hormat tuan Hadi Cahyadi dari jabatannya selaku Presiden Komisaris merangkap Komisaris Independen dan seketika itu juga mengangkat tuan Hadi Cahyadi sebagai Wakil Presiden Komisaris merangkap Komisaris Independen;
- d. Mengangkat tuan Sukidi, Ph.D sebagai Komisaris Independen;
- e. Mengangkat nyonya Surina sebagai Direktur;

dengan masa jabatan mengikuti masa jabatan Dewan Komisaris dan Direksi yang lama, dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikan sewaktu-waktu dan dengan memperhatikan ketentuan peraturan perundang-undangan yang berlaku, sehingga terhitung sejak ditutupnya Rapat, susunan anggota Dewan Komisaris dan anggota Direksi Perseroan menjadi sebagai berikut :

Dewan Komisaris :

| | |
|---|---------------------------------|
| Presiden Komisaris merangkap Komisaris Independen | : tuan Todo Sihombing; |
| Wakil Presiden Komisaris merangkap Komisaris Independen | : tuan Hadi Cahyadi; |
| Komisaris | : tuan Agoes Soelistyo Santoso; |
| Komisaris | : tuan Karel Patipeilohy; |
| Komisaris | : nyonya Amelia Gozali; |
| Komisaris Independen | : tuan Sukidi, Ph.D; |

Direksi :

| | |
|-------------------|-------------------------------------|
| Presiden Direktur | : tuan Anthony Prabowo Susilo; |
| Direktur | : tuan Patrick Santosa Rendradjaja; |
| Direktur | : tuan Djatikesumo Subagio; |
| Direktur | : nyonya Surina; |

I. Resolutions of the Annual General Meeting of Shareholders

- a. Accept the resignation of Mr. Ahmad Najib Burhani as the Independent Commissioner of the Company and Mr. Taufik as Director of the Company while at the same time granting full settlement and release (acquit et decharge) for all management and supervisory actions as long as they are reflected in the Company's financial statements;
- b. Respectfully dismissed Mr. Todo Sihombing from his position as Vice President Commissioner concurrently Independent Commissioner and immediately appointed Mr. Todo Sihombing as President Commissioner concurrently Independent Commissioner;
- c. Honorably dismissed Mr. Hadi Cahyadi from his position as President Commissioner concurrently as Independent Commissioner and immediately appointed Mr. Hadi Cahyadi as Vice President Commissioner concurrently Independent Commissioner;
- d. To appoint Mr. Sukidi, Ph.D as Independent Commissioner;
- e. Appointed Mrs. Surina as Director;

with the term of office following the long term of office of the Board of Commissioners and the Board of Directors, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time and taking into account the provisions of the prevailing laws and regulations, so that as of the closing of the Meeting, the composition of the members of the Board of Commissioners and members of the Board of Directors the Company is as follows:

Board of Commissioners :

| | |
|---|----------------------------------|
| President Commissioners concurrently serving as Independent Commissioners | : Mister Todo Sihombing |
| Vice President of Commissioners concurrently serving as Independent Commissioners | : Mister Hadi Cahyadi |
| Commissioner | : Mister Agoes Soelistyo Santoso |
| Commissioner | : Mister Karel Patipeilohy |
| Commissioner | : Mistress Amelia Gozali |
| Independent Commissioner | : Mister Sukidi, Ph.D |

Board of Directors:

| | |
|--------------------|--------------------------------------|
| President Director | : Mister Anthony Prabowo Susilo |
| Director | : Mister Patrick Santosa Rendradjaja |
| Director | : Mister Djatikesumo Subagio |
| Director | : Mistress Surina |

| | |
|--|--|
| <p>2. Memberikan wewenang dan kuasa kepada Direksi Perseroan, dengan hak substitusi, untuk menuangkan/menyatakan keputusan mengenai susunan anggota Direksi dan Dewan Komisaris Perseroan tersebut dalam akta yang dibuat dihadapan Notaris, dan untuk selanjutnya memberitahukannya pada pihak yang berwenang, serta melakukan semua dan setiap tindakan yang diperlukan sehubungan dengan keputusan tersebut sesuai dengan peraturan perundangan-undangan yang berlaku</p> | <p>2. To grant power and authority to Board of Directors of the Company to declare this decision in a Notary Deed, either in part or in whole, including rearranging the amended articles, including if necessary restating the entire Articles of Association of the Company and for that he is authorized to appear before a Notary, sign deed, documents or letters, as well as doing everything necessary to achieve the above-mentioned purposes without any exceptions, and at the same time requesting approval of the amendment to these articles of association to the competent authority.</p> |
| <p style="text-align: center;">Jakarta, 10 Januari 2022 Direksi Perseroan</p> | <p style="text-align: center;">Jakarta, 10 January 2022 Board of Directors of the Company</p> |