

PARADI23
INDONESIA

**SUMMON EXTRA GENERAL MEETING OF SHAREHOLDERS
PT INDONESIAN PARADISE PROPERTY Tbk
("Company")**

In accordance with Article 17 of Regulation of Financial Services Authority No. 15/POJK.04/2020 dated 20 April 2020 regarding Plan and Implementation of the General Meeting of Shareholders of the Publicly-Held Company ("POJK15/2020") and Article 12 paragraph (7) of Articles of Association of the Company, Board of Directors shall invite the Company Shareholders.

That the Extra General Meeting of Shareholders ("Meeting") shall be convened on:

Day/Date : Thursday, 09 October 2024
Time : 10.00 WIB – finish
Venue : Unique Room Lt. 5 Harris Suites fX Sudirman,
Jl. Jenderal Sudirman, RT.1/RW.3, Gelora, Tanah Abang, Jakarta Pusat

MEETING AGENDA

The Meeting Agenda shall be as follows:

1. Approval of Amendment of the Board of Commissioner.

Elucidation :This Agenda is proposed to fulfill Article 18 paragraph 3 of the Company's Articles of Association in conjunction with Article 23 of the Financial Services Authority Regulation No.33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies.

2. Adjustment of Article 3 of the Company's Articles of Association.

Elucidation : This Agenda is conducted in connection with the Clarification Request Letter from the Financial Services Authority number S-407/PM.023/2024 dated September 20, 2024 so that the Company's supporting business activities are described specifically, in detail and clearly according to KBLI 2020 and with due observance of the provisions of Government Regulation Number 5 of 2021 concerning the Implementation of Risk-Based Business Licensing.

Note:

1. The Company does not send a separate invitation letter to the Shareholders, therefore this Invitation advertisement, in accordance with the provisions of the Company's Articles of Association, constitutes an official invitation to the Shareholders of the Company to the Meeting.
2. Those entitled to attend or be represented by a duly authorised Power of Attorney at the Meeting are: Shareholders of the Company or proxies of Shareholders of the Company whose names are duly registered in the Register of Shareholders of the Company on Tuesday, 08 October 2024 until 16.00 Western Indonesian Time at PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau, or shares of the Company that are in the collective custody of Shareholders of the Company or proxies of Shareholders of the Company whose names are legally registered with the account holder or custodian bank ("KSEI").
3. Shareholders who are unable to attend the Meeting may be represented by a proxy with the following alternatives of power of attorney mechanism:
 - a. Electronic power of attorney or e-Proxy on the Electronic General Meeting System platform provided by PT. Kustodian Sentral Efek Indonesia (eASY.KSEI) at the link <https://akses.ksei.co.id/> - eASY.KSEI is a power of attorney system provided by KSEI to facilitate and integrate power of attorney from scripless Shareholders whose shares are in the collective custody of KSEI to their proxies electronically. The proxy available in eASY.KSEI is an independent party appointed by the Company.
 - b. For Power of Attorney outside the Easy KSEI facility, the Power of Attorney Form can be obtained since the Invitation of this Meeting during business hours at the Company's Securities Administration Bureau, namely PT Adimitra Jasa Korpora which is located at Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, North Jakarta 14250 or email address opr@adimitra-jk.co.id or at the Company's office located at Centennial Tower 30th Floor, Jl. Gatot Subroto Kav. 24-25, Jakarta 12930 or on the company's website www.paradiseindonesia.com
 - c. All Power of Attorney must be received by the Company's Board of Directors at the Company's office at the address as stated in point 3.b above, or sent to the SAB's email: opr@adimitra-jk.co.id. no later than 3 (three) business days prior to the date of the Meeting until 16:00 Western Indonesian Time.
4. Shareholders or proxies of Shareholders who will attend the Meeting are kindly requested to bring and submit a photocopy of their valid Identity Card or other valid identification, both the authoriser and the proxy, to the Company's registration officer before entering the Meeting room.
5. Materials related to the agenda of the Meeting are available to Shareholders at the Company's office at Centennial Tower, 30th floor, Jl. Gatot Subroto Kav. 24-25, Jakarta 12930, Tel: 021-29880466 (by agreement) and request via email corporate.secretary@paradiseindonesia.com during working hours from the date of this

Invitation to the Meeting until the date of the Meeting with a written request to the Company or can be accessed through the Company's website, namely www.paradiseindonesia.com

6. To facilitate the arrangement and order of the Meeting, the Shareholders or their legal proxies are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.
7. For Shareholders or their proxies who will be physically present at the Meeting, they must follow the policies set by the Company and those applicable at the Meeting venue, as follows:
 - a. Participants who are experiencing symptoms of infectious diseases such as coughing or sneezing are not allowed to enter the event room.
 - b. Must maintain cleanliness and follow health inspection procedures (body temperature checks and other procedures deemed necessary by the Company) both to be carried out by the Company and the management of the building where the Meeting is convened.
8. The Company will re-announce if there are changes and/or additions to information through the Company's Website www.paradiseindonesia.com

Jakarta, 09 October 2024
Board of Directors of the Company