

**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM  
TAHUNAN  
PT INDOONESIAN PARADISE  
PROPERTY TBK  
("Perseroan")**

Dengan ini diumumkan kepada Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari Kamis, 18 Juni 2026.

Sesuai ketentuan Anggaran Dasar Perseroan, Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**") serta Peraturan Otoritas Jasa Keuangan No. 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk secara Elektronik ("**POJK 14/2025**"), Pemanggilan Rapat akan disampaikan pada hari Selasa, 26 Mei 2026 melalui situs web penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("**KSEI**") (**eASY.KSEI**), situs web PT Bursa Efek Indonesia dan situs web Perseroan.

Adapun Para Pemegang Saham yang berhak menghadiri Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau sub rekening efek KSEI pada penutupan perdagangan saham di KSEI pada hari Senin, 25 Mei 2026 sampai dengan pukul 16.00 WIB.

Kami informasikan pula bahwa Perseroan akan menyediakan alternatif mekanisme pemberian kuasa secara elektronik bagi pemegang saham melalui eASY.KSEI yang disediakan oleh KSEI dalam proses penyelenggaraan Rapat. Dalam hal pemegang saham akan memberikan kuasa diluar mekanisme eASY.KSEI, maka

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
PT INDOONESIAN PARADISE  
PROPERTY TBK  
("Company")**

Hereby announced to Shareholders of the Company that the Company shall convene Annual General Meeting of Shareholders ("**Meeting**") on Thursday, June, 18<sup>th</sup> 2026.

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. 14 of 2025 concerning the Electronic Implementation of General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders ("**POJK 14/2025**"), the Invitation for the Meeting shall be submitted on Tuesday, May, 26<sup>th</sup> 2026 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 Meeting shall be any Shareholders whose names are listed in Company Shareholders Register and/or securities sub-accounts of KSEI at the close of share trading at KSEI on Monday, May, 25<sup>th</sup> 2026 until 16.00 Western Indonesian Time (WIT).

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

pemegang saham dapat mengunduh formulir surat kuasa dalam situs web Perseroan.

Setiap usulan Para Pemegang Saham Perseroan, akan dimasukkan dalam acara Rapat tersebut, apabila telah memenuhi sebagaimana yang ditentukan dalam Pasal 16 ayat 1 dan ayat 3 POJK 15/2020 dan usul-usul tersebut harus telah diterima oleh Direksi Perseroan selambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Demikian pengumuman ini dibuat untuk memenuhi ketentuan Anggaran Dasar Perseroan dan POJK 15/2020 serta POJK 14/2025.

Jakarta, 11 Mei 2026  
**PT INDONESIAN PARADISE  
PROPERTY Tbk**  
Direksi

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 Meeting, 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 Meeting.

Thus this announcement was made to comply with the provisions of the Articles of Association of the Company, POJK 15/2020 and POJK 14/2025.

Jakarta, May, 11<sup>th</sup> 2026  
**PT INDONESIAN PARADISE PROPERTY  
Tbk**  
Board of Directors