



PT PONDOK INDAH PADANG GOLF Tbk ("the Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("the Meeting") of the Company will be held on Tuesday, June 8, 2021 at Ballroom Golf Gallery, 3rd floor, Jl. Metro Pondok Indah, Jakarta Selatan

The notice of the Meeting and the meeting's agenda will be published in a daily newspaper with nationwide circulation on May 17, 2021. Shareholders who are entitled to attend at the Meeting are those shareholders whose names are registered in the Company's Register of Shareholders on May 16, 2021 at 16.00 WIB.

The proposals of the meeting agenda from Shareholders shall be received by the Board of Directors no later than 7 (seven) days prior to the date of the notice of the Meeting (May 10, 2021) and will be included in the agenda of the Meeting only if comply with Article 12 OJK Regulation No. 32/POJK.4/2014

Jakarta, May 3, 2021

PT Pondok Indah Padang Golf, Tbk

The Board of Directors