



**INVITATION TO  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**PT. PONDOK INDAH PADANG GOLF, Tbk.  
("the Company")**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholder 2022 for financial year ("Meeting"), which will be held on:

Day/Date : Thursday, June 15<sup>th</sup>, 2023  
Time : 10.00 a.m. Western Indonesian Time - End  
Place : Ballroom - Golf Gallery 3<sup>rd</sup> Floor  
Pondok Indah Golf Course  
Jl. Metro Pondok Indah, Jakarta 12310, Indonesia

The Agenda of the Meeting :

1. The approval of the Annual Report by the Board of Directors of the Company and the Supervisory Report by the Board of Commissioners regarding the Company's course for the Fiscal Year ending on December 31<sup>st</sup>, 2022 and Ratification of the Company's Financial Statements for the Fiscal Year ending on December 31<sup>st</sup>, 2022.
2. The approval for the Determination of the Use of the Company's Profit for the Fiscal Year ending on December 31, 2022.
3. The Appointment of Public Accountant to audit the Company's Financial Statements for Fiscal Year 2023 and authorize the Board of Commissioners to determine the honorarium for the Public Accountant and other requirements.
4. The Determination of honorarium, benefits and bonuses to members of the Board of Commissioners and determination of salaries, benefits and bonuses to members of the Company's Board of Directors.

**Additional Explanation of the Agenda :**

The agenda of the Meeting number 1 to 4 deem as a routine yearly agenda for each annual general meeting of shareholders of the Company in accordance with the provisions of Law number 40 Year 2007 regarding Limited Liability Company and Articles of Association of the Company.

**Note :**

1. The Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders whose names are registered in the Company's Register of Shareholders on May 23<sup>th</sup>, 2023 at 04.00 p.m. Western Indonesian Time.
2. Materials of the Meeting are available at the office of the Company from the date of this Invitation, a copy of which may be obtained from the Company during office hours upon written request from the shareholders or can be downloaded from the Company's Website.
- 3.a. The Shareholders unable to attend may be represented by their Proxies by virtue of a valid power of attorney and attach copy of identity card of the endorser.  
b. The Power of Attorney is made and signed in the form as determined by The Board of Directors.  
c. The original Power of Attorney is requested to be returned to the Company's office at the latest on June 13, 2023.
4. Before entering the meeting room, the Shareholders or the Proxy are requested to submit a photocopy of a valid identity card or other identification to the Officer. The Shareholders with Legal Entity are requested to bring a photocopy of the latest Articles of Association of the Company and the composition of the latest Management.
5. For facilitate the arrangement and orderliness of the Meeting, the Shareholders or the Proxy are requested to be present at the Meeting venue at 09.30a.m. Western Indonesian Time.

**Jakarta, 24 May 2023  
PT. PONDOK INDAH PADANG GOLF, Tbk.  
Direksi**

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