

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 Thursday, June 15, 2023 at Ballroom Golf Gallery, Pondok Indah Golf Course, Jl. Metro Pondok Indah, Jakarta 12310, Indonesia.

The notice of the Meeting and the Meeting's agenda will be published in a daily newspaper with nationwide circulation on May 24, 2023. 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 23, 2023 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 17, 2023) and will be included in the agenda of the Meeting only if comply with Article 16 OJK Regulation No. 15/POJK.4/2020.

Jakarta, May 9 , 2023
PT. PONDOK INDAH PADANG GOLF, Tbk
The Board of Directors