



**INVITATION OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF**

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

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

Day/Date : Thursday, June 6th, 2024
Time : 10.00 a.m. Western Indonesian Time - finished
Place : Ballroom - Golf Gallery 3rd Floor
Pondok Indah Golf Course
Jl. Metro Pondok Indah, Jakarta 12310, Indonesia

The Agenda of the Meeting :

1. Approval of the Annual Report by the Board of Directors and the Supervisory Report by the Board of Commissioners regarding the Company's course for the Financial Year ending on December 31st, 2023 and Ratification of the Company's Financial Statements for the Financial Year ending on December 31st, 2023.
2. Approval for the Use of the Company's Profits for the 2023 Financial Year.
3. Determination of Remuneration (Salary/honorarium, Facilities, and Benefits) in 2024 and bonuses for the 2023 Financial Year for the Board of Directors and the Board of Commissioners of the Company.
4. Appointment of Public Accounting Firms and/or Public Accountants to audit the Company's Financial Statements for 2024 Financial Year and authorize the Board of Commissioners to determine the honorarium for the Public Accounting Firms and/or Public Accountants and other requirements.
5. Changes in the Composition of the Company's Board of Management..

Additional Explanation of the Agenda :

1. The first until fourth agenda of the Meeting 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 of 2007 concerning Limited Liability Company as lastly amended by Governement Regulation in Lieu of the Law Number 2 of 2022 concerning Job Creation as has been stipulated into law under Law Number 6 of 2023 concerning Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation into Law and Articles of Association of the Company.
2. The fifth Agenda of the Meeting will be held because the period time of Board of Commissioners and Board of Directors will be ended.

Notes :

1. Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders whose names are registered in the Shareholders Register of the Company on May 13th, 2024 at 04.00 p.m. Western Indonesian Time.
2. Materials of the Meeting are available at the Company's office 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 the their Proxies by virtue or 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 5th, 2024.
4. Before entering the meeting room, the Shareholders or the Proxies 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 Proxies are requested to be present at the Meeting venue at 09.30a.m. Western Indonesian Time.

**Jakarta, 14 May 2024
PT. PONDOK INDAH PADANG GOLF, Tbk.
Directors**

Info : Vivi, Diah, Natasia
Phone: (021) 769 4906, 750 4006
Email : mail@golfpondokindah.com