

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT. PONDOK INDAH PADANG GOLF, Tbk.
("the Company")

Hereby announces to the Company's Shareholders that the Company will convene the Annual General Meeting of Shareholders ("the Meeting") on Thursday, 6th June 2024 at Ballroom Golf Gallery 3rd floor, Pondok Indah Golf Course, Jl. Metro Pondok Indah, Jakarta 12310, Indonesia.

The notice of the Meeting and the Meeting's agenda would be published in a daily newspaper with nationwide circulation on 14th May 2024. Shareholders who are entitled to attend/be represented at the Meeting are those whose names are registered in the Company's Register of Shareholders dated 13th May 2024 at 16.00 WIB.

The Shareholders may propose any agenda of the Meeting in written to be submitted to the Board of Directors no later than 7 (seven) days prior to the notice of the Meeting or on 7th May 2024 without prejudice to the regulation stipulated in Article 16 of Financial Services Authority (OJK) Regulation Number 15/POJK.04/2020.

Jakarta, 29th April, 2024
PT. PONDOK INDAH PADANG GOLF, Tbk
The Board of Directors