

**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 Wednesday, 18<sup>th</sup> June 2025 at Ballroom Golf Gallery 3<sup>rd</sup> 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 27<sup>th</sup> May 2025. 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 26<sup>th</sup> May 2025 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 20<sup>th</sup> May 2025 without prejudice to the regulation stipulated in Article 16 of Financial Services Authority (OJK) Regulation Number 15/POJK.04/2020.

Jakarta, 9<sup>th</sup> May, 2025  
**PT. PONDOK INDAH PADANG GOLF, Tbk**  
The Board of Directors