



**PT INDONESIAN PARADISE PROPERTY Tbk**  
(“Perseroan”)

**SUMMON EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

In accordance with Article 17 of Regulation of Financial Services Authority No. 15/POJK.04/2020 dated 20 April 2020 regarding Plan and Implementation of the General Meeting of Shareholders of the Publicly-Held Company (“POJK15/2020”) and Article 12 paragraph (7) of Articles of Association of the Company, Board of Directors shall invite the Company Shareholders.

That the Extraordinary General Meeting of Shareholders (“Meeting”) shall be convened on:

Day/Date : Thursday, 6 January 2022 (Recording Date 14 December 2021)  
Time : 10.00 WIB – finish  
Venue : Organized electronically by the Company by using eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia (“KSEI”), which is domiciled in South Jakarta.

**MEETING AGENDA**

**The Meeting Agenda shall be as follows:**

- Approval of Alteration on Structure of Board of Directors of the Company and Board of Commissioners of the Company since the meeting is ended to 30 June 2025.  
**Elucidation:** The curriculum vitae of candidates for the Board of Directors and members of the Board of Commissioners of the Company who are proposed to be appointed at the Meeting can be downloaded from the Company's website.

**Note:**

1. The Company will not send a specific invitation to shareholders given that this invitation constitutes an official invitation to the Company. This invitation can also be found at the Company’s website at [www.theparadise-group.com](http://www.theparadise-group.com) and the eASY.KSEI.
2. Materials related to the Meeting are available at the Company’s office as of the Invitation date on 15 December 2021 and up to the Meeting’s date on 6 January 2022 as the Company informed above.

3. The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange's closing hour on Tuesday, 14 December 2021 at 16:00 WIB.
4. Shareholders can participate in the Meeting by electronically attending the Meeting through the eASY.KSEI.
5. Shareholders can utilize the eASY.KSEI by accessing eASY.KSEI menu, Login eASY.KSEI submenu in the AKSes facility (<https://akses.ksei.co.id/>).
6. Prior to participating in the Meeting, shareholders must first read the terms presented in this Invitation, as well as other stipulations related to Meeting as authorized by each Company.
7. Other terms can be found in the attached document on the 'Meeting Info' feature provided in the eASY.KSEI and/or Meeting invitations posted at the websites of the respective Company.
8. Shareholders who shall exercise their voting rights through the eASY.KSEI, must first inform their attendance or the attendance of their appointed representatives, and/or submit their votes through the eASY.KSEI.
9. The deadline for declaring attendance, appointing representatives, or submitting votes through the eASY.KSEI is set at 12:00 pm Western Indonesian Time (WIB) 1 (one) business day before the Meeting's date.
10. Shareholders who wish to attend or authorize a representative to attend the Meeting electronically through the eASY.KSEI must consider the following points:
  - a. Registration Process
    - i. Local individual shareholders who have not provided their attendance declaration before the deadline mentioned on item 9, but wish to attend the Meeting electronically, must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
    - ii. Local individual shareholders who have provided their attendance declaration but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 9 and wish to attend the Meeting electronically, must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
    - iii. Shareholders who have authorized the Company's Independent Representative or an Individual Representative but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 9 and wish to attend the Meeting electronically must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
    - iv. Shareholders who have authorized an Intermediary Participant Representative (Custodian Bank or Securities Company) and have submitted their vote through the eASY.KSEI before the deadline mentioned on item 9 are required to request their registered representatives in the eASY.KSEI to register their attendance through the eASY.KSEI during the date of the Meeting before the time that the Company ends the Meeting's electronic registration.
    - v. Shareholders who have submitted their attendance declaration or authorized a Company-appointed Independent Representative or Individual Representative and have provided their votes for a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI

- before the deadline mentioned on item 9 do not need to electronically register their attendance through the eASY.KSEI on the Meeting's date. Shares' ownership will be automatically calculated as an attendance quorum and submitted votes will be automatically counted during the Meeting's voting process.
- vi. Lateness or electronic registration failures, as mentioned in points number i - iv, for whatever reason that cause shareholders or their representatives to not be able to electronically attend the Meeting, will prevent their shares from being counted as a quorum for the Meeting.
- b. Live Broadcast of The Meeting
- i. Shareholders or their representatives who have been registered in the eASY.KSEI no later than the deadline mentioned on item 9 can watch the Meeting live via Zoom in webinar format by accessing the eASY.KSEI menu, submenu Tayangan RUPS in the AKSes facility (<https://akses.ksei.co.id/>).
  - ii. Live Broadcast of RUPS has a capacity of 500 participants provided in a first come, first serve basis. Shareholders or their representatives who could not be accommodated in the Meeting's broadcast are still considered to have electronically attended the Meeting and their share ownerships and votes are still counted, as long as they have registered through the eASY.KSEI.
  - iii. Shareholders or their representatives who only watch the Meeting through Tayangan RUPS but were not electronically registered as participants in the eASY.KSEI will not be considered as a legal participant and are not counted as part of the Meeting's quorum.
  - iv. Shareholders or their representatives are encouraged to use the Mozilla Firefox browser for the best experience in using the eASY.KSEI and/or Tayangan RUPS.
11. The Company will re-announce if there are changes and/or additional information through the Company's Website [www.theparadise-group.com](http://www.theparadise-group.com).

**Jakarta, 15 December 2021**  
**Board of Directors of the Company**