



PT INDONESIA PRIMA PROPERTY Tbk
DOMICILED IN CENTRAL JAKARTA
(“The COMPANY”)

**ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF
THE COMPANY’S ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In compliance with the provisions of Article 20 paragraphs 3, 4 and 5 of the Articles of Association of the Company, the Company’s Board of Directors hereby announces the summary of the minutes of the Annual General Meeting of Shareholders (the “Meeting”), which are as follows :

A. Enforcement of the Meeting

Date : Monday, June 22, 2026
Time : 1.41 pm - 2.35 pm Western Indonesian Time
Venue : Sakura Meeting Room
Grand Tropic Suites’ Hotel
Jl. Let. Jend. S. Parman Kav. 3,
Slipi - Jakarta

The agenda of the Meeting :

1. a. Approval of the Annual Report including the ratification of the Company’s Annual Financial Statements and the Report of the Board of Commissioners Supervisory Duties for the book year ended on December 31, 2025.
b. Determination of the Company’s net income for the book year 2025.
2. Appointment of an Independent Public Accountant to audit the Company’s Annual Financial Statements for the book year 2026.
3. a. Appointment of the Board of Directors and the Board of Commissioners members.
b. Determination of duties, authorities, salaries and other allowances for the members of the Board of Directors of the Company and the determination of honorarium and other allowances for members of the Board of Commissioners of the Company.

B. Members of the Company’s Board of Directors and Board of Commissioners who were present in the Meeting :

President Director : Mr. Marcello Theodore Taufik
Vice President Director : Mr. Sriyanto
Director : Mrs. Laura Rahardja, S.E.
Director : Mr. Ir. Njudarsono Yusetijo
Director : Mr. Drs. Syamsuddin Lologau
Director : Mr. Chandraja Harita

President Commissioner : Mr. Husni Ali
 Vice President Commissioner : Mr. Dr. Syahrul Effendi, SH, MM
 Independent Commissioner : Mr. Drs. H. Lutfi Dahlan
 Independent Commissioner : Mr. Drs. Ris Sutarto
 Independent Commissioner : Mr. Gatot Subroto

C. The Meeting was attended and represented by 2.758.517.222 shares with valid voting rights or 93,66% of the Company's total issued shares.

D. The Meeting had provided an opportunity for the shareholders to raise questions and/or provide opinion related to the agenda of the Meeting, but in the Meeting there were no shareholders or their proxies who asked questions and or gave opinions regarding the agenda Meeting.

E. Decision Making Mechanism of the Meeting :

Resolutions of the Meeting were conducted openly and carried out by way of amicable discussion. In the event that the amicable agreement was not reached, decision making was adopted by way of voting.

F. Voting results for every agenda item of the Meeting :

Agenda	Approve	Not Approve	Abstain
1	2.758.517.222 100%	0	0
2	2.758.517.222 100%	0	0
3	2.758.517.222 100%	0	0

G. Resolutions of the Meeting

Agenda Item 1:

The Meeting unanimously by way of amicable discussion resolved :

For point a on the Agenda Item 1 of the Meeting :

1. To accept the Company's Annual Report for the book year 2025.
2. To approve the Company's Financial Statements for the book year 2025, which has been audited by the Public Accounting Firm "Liana Ramon Xenia & Rekan", wherein Mrs. Caroline Ardianti Indrianto as Partner has been appointed as the Company's Independent Public Accountant, as evident in his Report Number 00111/2.1460/AU.1/03/1798-1/1/III/2026, March 30, 2026, with the opinion "Fairly Unmodified".
3. To accept the Board of Directors' Report and to approve the Board of Commissioners' Supervisory Duties Report for the book year 2025.
4. Upon the approval of the Annual Report and the Company's Annual Financial Statements for the 2025 financial year, and pursuant to Article 17 paragraph 3 of the Company's Articles of Association, to grant a full release and discharge (acquit et de charge) to all members of the Board of Directors for their management actions and to all members of the Board of Commissioners for their supervisory actions performed during the 2025 financial year, insofar as such actions are reflected in the Annual Report and Annual Financial Statements of the Company for the 2025 financial year, except for any acts of fraud, embezzlement, or other criminal offenses.

For point b on the Agenda Item 1 of the Meeting :

- To approve not to distribute dividend to the Company's shareholders, as the Company suffer losses for the book year 2025.

Agenda Item 2:

The Meeting unanimously by way of amicable discussion resolved :

To authorize the Company's Board of Commissioners :

1. Based on the recommendation of the Company's Audit Committee, to appoint an Independent Public Accountant to audit the Consolidated Statements Of Financial Position, Consolidated Statements Of Profit Or Loss And Other Comprehensive Income and other parts of the Company's Financial Statements for the book year ended on December 31, 2026; and
2. To determine the honorarium for the Independent Public Accountant and other requirements with respect to its appointment.

Agenda Item 3:

The Meeting unanimously by way of amicable discussion resolved :

For point a on the Agenda Item 3 of the Meeting :

1. In connection with the expiration of the current terms of office of the members of the Board of Directors and the Board of Commissioners of the Company at the close of the Meeting, to reappoint the members of the Board of Directors and the Board of Commissioners of the Company for a term commencing from the closing of the Meeting until the closing of the Company's second Annual General Meeting of Shareholders, namely in 2028, without prejudice to the right of the Company's General Meeting of Shareholders to dismiss them at any time in accordance with Article 10 paragraph 2 and Article 13 paragraph 3 of the Company's Articles of Association, with the following composition :

Board of Directors :

President Director	:	Mrs. Laura Rahardja, SE
Vice President Director	:	Mr. Sriyanto
Director	:	Mr. Ir. Njudarsono Yusetijo
Director	:	Mr. Drs. Syamsuddin Lologau
Director	:	Mr. Chandraja Harita

Board of Commissioners :

President Commissioner	:	Mr. Husni Ali
Vice President Commissioner	:	Mr. Dr. Syahrul Effendi, SH, MM.
Commissioner	:	Mr. Drs. Ris Sutarto
Commissioner	:	Mr. Gatot Subroto
Commissioner	:	Mr. Chiu Man Sing

2. To comply with the provisions of Article 13 paragraph 1 of the Company's Articles of Association, to designate Mr. Drs. Ris Sutarto and Mr. Gatot Subroto as the Independent Commissioners of the Company.
3. To grant authority to the Board of Directors of the Company, with the right of substitution, to restate the resolutions adopted under this agenda item in a separate Notarial Deed and thereafter notify and/or register such resolutions with the Minister of Law of the Republic of Indonesia and/or other competent authorities, and for such purpose to take all actions required under the prevailing laws and regulations.

For point b on the Agenda Item 3 of the Meeting :

1. In accordance with the provisions of Article 11 paragraph 7 of the Company's Articles of Association, to delegate authority to the Board of Directors of the Company, through a Board of Directors Meeting, on behalf of the General Meeting of Shareholders, to determine the duties and authorities of each member of the Board of Directors of the Company.
2. In accordance with the provisions of Article 10 paragraph 3 and Article 13 paragraph 4 of the Company's Articles of Association, to approve the following :
 - a. to authorize the Company's Board of Commissioners to determine the amount of salary and other allowances for the Company's members of the Board of Directors.
 - b. to determine the honorarium and other allowances for the members of the Company's Board of Commissioners, adjusted by a maximum increase of 10% (ten percent) above the amount of honorarium and other allowances received by each member of the Company's Board of Commissioners for the previous financial year.
 - c. to authorize the Company's Board of Commissioners to determine the distribution of the honorarium and other allowances to each Company's members of the Board of Commissioners.

Jakarta, June 24, 2026
The Company's Board of Directors