



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 : Thursday, June 19, 2025
Time : 2.12 pm - 3.05 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, 2024.
b. Determination of the Company's net income for the book year 2024.
2. Appointment of an Independent Public Accountant to audit the Company's Annual Financial Statements for the book year 2025.
3. To change the composition of the members of the Company's Board of Directors and the Board of Commissioners.

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

President Director	: Mr. Husni Ali
Vice President Director	: Mr. Dr. Syahrul Effendi, SH, MM
Director	: Mrs. Marisa Kolonas
Director	: Mr. Ir. Njudarsono Yusetijo
Director	: Mr. Agus Gozali
Director	: Mr. Hartono
Director	: Mr. Chandrāja Harita

President Commissioner : Mr. Dr. Ferry Siswojo Djongianto, SH, LLM
 Independent Vice
 President Commissioner : Mr. Drs. H. Lutfi Dahlan
 Commissioner : Mr. Sriyanto
 Independent Commissioner : Mr. Drs. Ris Sutarto
 Independent Commissioner : Mr. Gatot Subroto
 Independent Commissioner : Mr. Drs. Syamsuddin Lologau

C. The Meeting was attended and represented by 2.758.521.522 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	2.758.521.522 100%	0	0
2	2.758.521.522 100%	0	0
3	2.758.521.522 100%	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 2024.
2. To approve the Company's Financial Statements for the book year 2024, which has been audited by the Public Accounting Firm "Liana Ramon Xenia & Rekan", wherein Mrs. Anna Karina Wijaya as Partner has been appointed as the Company's Independent Public Accountant, as evident in his Report Number 00090/2.1460/AU.1/03/1766-2/1/III/2025, March 25, 2025, 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 2024.
4. To give full discharge to the members of the Company's Board of Directors for their management duties and to the members of the Company's Board of Commissioners for their supervisory duties, performed during the book year 2024, as long as such duties are stated in the Company's Annual Report and Financial Statements for the book year 2024, except for fraud, embezzlement and other criminal acts.

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 2024.

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, 2025; 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 :

1. Accepting the resignation:
 - Mr. Dr. Ferry Siswojo Djongianto, SH, LLM as President Commissioner of the Company;
 - Mr. Agus Gozali as Director of the Company;
 - Mr. Hartono as Director of the Company; and
 - Mrs. Marisa Kolonas as Director of the Companywhich is effective as of the closing of the Meeting, by conveying gratitude for the dedication and contribution that has been given to the Company during his tenure.
2.
 - a. Honorably dismiss Mr. Husni Ali as President Director of the Company, and subsequently appoint him as President Commissioner of the Company;
 - b. Honorably dismiss Mr. Syahrul Effendi as Vice President Director of the Company, and subsequently appoint him as Vice President Commissioner of the Company;
 - c. Honorably dismiss Mr. H. Lutfi Dahlan as Independent Vice President Commissioner of the Company, and subsequently be appointed as Independent Commissioner of the Company;
 - d. Honorably dismiss Mr. Sriyanto as Commissioner of the Company, and subsequently appoint him as Vice President Director of the Company;
 - e. Honorably dismiss Mr. Syamsuddin Lologau as Independent Commissioner of the Company, and subsequently appoint him as Director of the Company;
 - f. Appointing Mr. Marcello Theodore Taufik as President Director of the Company;
 - g. Appointing Mrs. Laura Rahardja as Director of the Company; and
 - h. Appoint Mr. Chiu Man Sing as Commissioner of the Company;all for the term of office valid from the closing of the Meeting until the remaining term of office of the other members of the Board of Directors and Board of Commissioners of the Company who are currently in office.

The composition of the members of the Board of Directors and Board of Commissioners of the Company as of the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2026, without reducing the rights of the Company's General Meeting of Shareholders to dismiss at any time in accordance with the provisions of Article 10 paragraph 2 and Article 13 paragraph 3 of the Company's articles of association, in full is as follows :

Board of Directors :

President Director	:	Mr. Marcello Theodore Taufik
Vice President Director	:	Mr. Sriyanto
Director	:	Mrs. Laura Rahardja
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.
Independent Commissioner	:	Mr. Drs. H. Lutfi Dahlan
Independent Commissioner	:	Mr. Drs. Ris Sutarto
Independent Commissioner	:	Mr. Gatot Subroto
Commissioner	:	Mr. Chiu Man Sing

3. Granting power to the Company's Board of Directors with the right of substitution, to restate the decisions taken in the agenda of the Third Meeting in a notarial deed and then notify and/or register said decisions with the Minister of Law of the Republic of Indonesia and/or other authorized agencies and for this purpose to carry out all actions required by applicable laws and regulations..

Jakarta, June 23, 2025
The Company's Board of Directors