



**ANNOUNCEMENT TO HOLD
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SUMMARECON AGUNG Tbk.**

PT Summarecon Agung Tbk., domiciled in East Jakarta (the “**Company**”) will be holding the Annual General Meeting Of Shareholders (“**Meeting**”) on Thursday, 15 June 2023.

The meeting will be held physically and electronically through the Electronic General Meeting System Facility (eASY.KSEI) from PT Kustodian Sentral Efek Indonesia (“KSEI”). The implementation of the Meeting is explained in the notice of Meeting under OJK Regulation Number 16/POJK.04/2020 dated 20 April 2020 regarding the Electronic Implementation of the General Meeting of Shareholders of Public Companies

The notice for the Meeting will be published on Wednesday, 24 May 2023 through the website of PT Kustodian Sentral Efek Indonesia (“KSEI”) as the provider of the e-GMS, the website of the Indonesia Stock Exchange, and the website of the Company in accordance with the provisions of Article 12 paragraph 8 and Article 12 paragraph 17 points (1) of the Company's Articles of Association juncto Article 17 paragraph (1) and Article 52 paragraph 1 of OJK Regulation Number 15/POJK.04/2020 dated 20 April 2020 regarding the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“POJK 15/20”).

Shareholders entitled to attend or be represented in the Meeting must be listed as shareholders in the Register of Shareholders at PT Kustodian Sentral Efek Indonesia (“KSEI”) account on Tuesday, 23 May 2023.

Shareholders may propose an agenda for the Meeting by complying with the requirements of Article 12 paragraph 7 point (2) and (3) of the Articles of Association of the Company and Article 16 paragraph 2 and paragraph 3 of POJK 15/20. The written proposal together with the reasons and supporting documents must be submitted to the Board of Directors of the Company at least 7 (seven) days before the Notice of Meeting on Wednesday, 17 May 2023 at 16:00 hours – Western Indonesia Time.

Additional Information for Shareholders

In accordance with the Instruction of the Minister of Home Affairs Number 53 of 2022 concerning Prevention and Control of Corona Virus Disease 2019 During the Transitional Period To Endemic status, and in accordance with the Guidelines of Prevention and Control of Corona Virus Disease 2019 (Covid-19) issued by the Ministry of Health of the Republic of Indonesia, to support the spread of the Covid-19 virus we will limit the physical attendance of shareholders. We appeal to shareholders to participate in the Meeting electronically or provide the power of attorney electronically (“e-Proxy”) and vote electronically (“e-Voting”) through the eASY.KSEI facility which will be provided by KSEI.

The e-Proxy and e-Voting facilities are available to shareholders who are entitled to attend the Meeting from the date of the Meeting invitation to the date before the Meeting which is on Wednesday, 14 June 2023 in accordance with the provisions and procedures determined and carried out by the KSEI as the e-RUPS provider.

Jakarta, 08 May 2023
**PT Summarecon Agung Tbk.,
The Board of Directors**