



**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, 20 June 2024.

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

The notice for the Meeting will be published on Tuesday, 28 May 2024 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 Monday, 27 May 2024.

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 Tuesday, 21 May 2024 at 16:00 hours – Western Indonesia Time.

**Additional Information for Shareholders**

The Company will limit the physical attendance of shareholders and therefore we appeal 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, 19 June 2024 in accordance with the provisions and procedures determined and carried out by the KSEI as the e-RUPS provider.

Jakarta, 13 May 2024  
**PT Summarecon Agung Tbk.,**  
**The Board of Directors**