



**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, 07 July 2022.

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 Wednesday, 15 June 2022 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, 14 June 2022.

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, 08 June 2022 at 16:00 hours – Western Indonesia Time.

Additional Information for Shareholders

In order to prevent the spread of the Corona Virus Disease 2019 (Covid-19) pandemic and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, we will limit the physical presence of shareholders and therefore appeal to shareholders shares to participate in the Meeting electronically through the eASY.KSEI facility or provide power of attorney electronically through the eASY.KSEI facility which will be provided by KSEI as an electronic authorization mechanism (“e-Proxy”) in the process of holding the Meeting.

This e-proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation to the date before the meeting on Wednesday, 06 July 2022.

Jakarta, 31 May 2022
PT SUMMARECON AGUNG Tbk.,
The Board of Directors