



**ADDITIONAL INFORMATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT SUMMARECON AGUNG Tbk.**

The Board of Directors of PT Summarecon Agung Tbk. (hereinafter referred to as the “**Company**”), hereby provide the additional information for Agenda 6 of the Annual General Meeting of Shareholders (hereinafter called the “**AGMS**”) of the Company which was announced on Tuesday, 28 May 2024.

6. To authorize the plan to transfer the Company's assets of Summarecon Mall Kelapa Gading and other assets related to Summarecon Mall Kelapa Gading to PT Summarecon Investment Property which is a subsidiary of the Company whose shares are 99.99% owned by the Company.

**Explanation:**

Agenda 6, in accordance with the provisions of the Company’s Articles of Association and Company Law (‘UUPT’), the Company is required to obtain approval from the shareholders before the Company can transfer its assets when it exceeds 50% (fifty percent) of the net assets value of the Company.

The purpose of this approval is for the Company to reorganise and streamline the business units according to their business functions. PT Summarecon Investment Property derives its income mostly from its recurring income businesses. Summarecon Mall Kelapa Gading, an asset with recurring incomes shall be transferred from PT Summarecon Agung Tbk. to PT Summarecon Investment Property by way of (i) ‘Inbreng’ (“injection of assets”), (ii) sale purchase and transfer of assets by the Company to PT Summarecon Investment Property, and/or (iii) any other means as determined and agreed by the Company and PT Summarecon Investment Property..

Jakarta, 14 June 2024  
**Company Directors**