



**INFORMATION REGARDING  
APPOINTMENT OF THE AUDIT COMMITTEE OF PT AGUNG PODOMORO LAND TBK.**

Referring to the provisions in OJK Regulation No. 55/POJK.04/2015 regarding Formation and Guidelines of the Work of the Audit Committee, we hereby convey information that:

- In accordance with the Decree of the Board of Commissioners of PT Agung Podomoro Land Tbk. ("**Company**") regarding Appointment of the Audit Committee dated June 3, 2015 ("**BOC's Decree June 3, 2015**"), the term of office of the Audit Committee of the Company appointed by the BOC's Decree June 3, 2015 was ended at the close of the Company's Annual General Meeting of Shareholders ("**GMS**") which was held in June 29, 2020;
- The Board of Commissioners of the Company, through a Decree dated July 17, 2020 ("**BOC's Decree July 17, 2020**"), has appointed the following names as the Company's Audit Committee, namely:

[1] Mr. Lieutenant General TNI (Retired) Sofian Effendi, acting as the Independent Commissioner of the Company, as Chairman;

[2] Mr. Ardhi Kusuma Putra, as Member; and

[3] Mr. Yassirli, as Member;

for a term of 5 (five) years commencing the date of their appointment in the BOC's Decree July 17, 2020, or up to the closing of the fifth Annual GMS of the Company after the date of the decree, which is until the closing of the Company's Annual GMS for the 2024 fiscal year, or being terminated by the Board of Commissioners before the expiration of their term of service with due observance to the applicable laws and regulations.

Jakarta, July 20, 2020

**PT Agung Podomoro Land Tbk.**