



**PT EQUITY DEVELOPMENT INVESTMENT Tbk
("Perseroan")**

**MATERI ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
MATERIAL ON THE AGENDA OF EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

Materi Acara Rapat Umum Pemegang Saham Luar Biasa

Dalam rangka pengembangan dan kegiatan usaha perseroan, maka diperlukan penambahan Pasal 3 Anggaran Dasar Perseroan tentang Maksud dan Tujuan serta Kegiatan usaha berkaitan dengan Peraturan Pemerintah Republik Indonesia Nomor 24 Tahun 2018 tentang Pelayanan Perizinan Berusaha Terintegrasi secara elektronik

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In order to the development and business activities of the company, it is necessary to add Article 3 of the Company's Articles of Association concerning the Purpose and Objectives as well as business activities related to Government Regulation of the Republic of Indonesia Number 24 of 2018 concerning Services for Electronic Integrated Business Licensing Services