



**NOTICE OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT EQUITY DEVELOPMENT INVESTMENT Tbk**

We hereby notify the Shareholders of PT Equity Development Investment Tbk (the “Company”) that the Company will hold an Annual General Meeting of Shareholders hereinafter referred to as the “Meeting” in Jakarta on Monday, August 30, 2021.

Shareholders of the Company who are entitled to attend or be represented at the Meeting are those whose names are recorded in the Register of Shareholders of the Company on August 5, 2021 and/or owners of shares in the sub-securities accounts at PT Kustodian Sentral Efek Indonesia (“KSEI”) on August 5, 2021 until the closing of the Company's stock trading at the Indonesia Stock Exchange

Pursuant to provisions of the Company's Articles of Association and the Financial Services Authority's Regulation No. 15/POJK.04/2020, summons to the Meeting will be announced on the Indonesia Stock Exchange website, namely www.idx.co.id, the eASY.KSEI through <https://akses.ksei.co.id> and the Company's website www.theequityone.com on August 6, 2021.

Shareholders who are entitled to attend the Meeting will be provided with the opportunity to give their power of attorney and vote electronically and register their attendance by using the KSEI Electronic General Meeting System (eASY.KSEI) application on the <https://access.ksei.co.id> link provided by KSEI as a mechanism for electronically giving power of attorney in the implementation of e-GMS. This e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of summons to the Meeting until 1 (one) business day prior to the day of the Meeting i.e. on August 27, 2021.

Referring to provisions of Article 16 of POJK No. 15/POJK.04/2020, 1 (one) shareholder or more representing 1/20 (one-twentieth) or more of total shares with voting rights may propose an agenda item of the Meeting in writing to the Board of Directors no later than 7 (seven) days prior to the summons to the Meeting i.e. on July 30, 2021, including the reasons and materials for the proposed agenda item of the Meeting to the extent that those are in accordance with the prevailing laws and regulations.

Jakarta, July 22, 2021
The Board of Directors of the Company