



MEETING AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT EQUITY DEVELOPMENT INVESTMENT Tbk
August 30, 2021

1. Approval of the Company's Annual Report, including ratification of the Financial Statements, and Ratification of Reports on Supervisory Duties of the Company's Board of Commissioners for the fiscal year ended on December 31, 2020 as well as granting full acquittal and discharge (*volledig acquit et de charge*) to members of the Board of Directors and members of the Board Commissioner of the Company.
2. Determining of use of the Company's profit in the 2020 fiscal year.
3. Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the 2021 fiscal year
4. Approval of reappointment of members of the Board of Directors and members of the Board of Commissioners of the Company to continue their previous duties and authority.
5. Revision to the Company's Articles of Association to be aligned with the applicable laws and regulations.
6. Increase of the issued and fully paid-up Capital following the implementation of the Capital Increase with Preemptive Rights (PMHMETD) and Revision to article 4 of the Company's Articles of Association by increasing the Company's Authorized Capital to Rp.7,500,000,000,000,- (seven trillion five hundred billion Rupiahs) divided into:
 - a. 1,441,440,000 Series A shares with a par value of Rp.500.-
 - b. 3,784,896,198 Series B shares with a par value of Rp.250.-
 - c. 58,330,559,505 Series C shares with a par value of Rp.100.-
7. Issuance of new Shares through the Capital Increase with Preemptive Rights (PMHMETD) at a maximum of 10,100,000,000 (ten billion one hundred million) Series C Shares with a par value of Rp.100.- (one hundred Rupiahs) per share as referred to in Regulation no. 32/POJK.04/2015 yo No. 14/POJK.04/2019 and Granting of power and authority to the Board of Directors of the Company to:
 - a. Determine the number of shares offered in the PMHMETD
 - b. Determine the PMHMETD pricing
 - c. Perform all actions for the PMHMETD with due observance of the applicable laws and regulations
 - d. Increase the issued and fully paid-up capital following the PMHMETD