



PT EQUITY DEVELOPMENT INVESTMENT Tbk
("Perseroan/ The Company")

**PENJELASAN MATA ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA/
EXPLANATION ON THE AGENDA OF THE EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS**

Persetujuan Perubahan Susunan Pengurus
Perseroan.

Approval for Amendment to the Composition
of the Company's Management.

Penjelasan Singkat :

Brief explanation:

Sesuai dengan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, bahwa anggota Direksi dan anggota Dewan Komisaris diangkat dan diberhentikan oleh Rapat Umum Pemegang Saham.

Pursuant to the provisions of the Company's Articles of Association and Regulation of the Financial Services Authority Number 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies, members of the Board of Directors and members of the Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders.