



**ANNOUNCEMENT TO HOLD
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“Meeting”)
PT SUMMARECON AGUNG Tbk.**

PT Summarecon Agung Tbk., based in East Jakarta (the “Company”) will be holding the Meeting on Thursday, 01 April 2021.

The notice of the Meeting will be published on Wednesday, 10 March 2021 in the Indonesia Stock Exchange website and the Company's website in accordance with Article 12 paragraph 8 of the Company's Articles of Association and will also be posted on the website of PT Kustodian Sentral Efek Indonesia (“KSEI”) as the provider of the e-GMS as stipulated in the Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 regarding Planning and Execution of General Meeting of Shareholders of Public Companies (“POJK 15/20”).

Shareholders entitled to attend or be represented in the Meeting must be listed as shareholders in the Register of Shareholders at PT Kustodian Sentral Efek Indonesia (“KSEI”) account on Tuesday, 9 March 2021 as at 16.00 hours - Western Indonesia Time.

Shareholders may propose an agenda for the Meeting by complying with the requirements of Article 12 paragraph 7 of the Articles of Association of the Company and Article 16 paragraph 2 and paragraph 3 of POJK 15/20. The written proposal together with the reasons and supporting documents must be submitted to the Board of Directors of the Company at least 7 (seven) days before the Notice of Meeting, that is on Wednesday, 3 March 2021 at 16:00 hours – Western Indonesia Time.

Additional Information for Shareholders

In order to stop the transmission rate of the Corona Virus Disease 2019 (Covid-19) pandemic and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Indonesia Ministry of Health, the Company strongly urges shareholders to authorize electronically through KSEI Electronic General Meeting System (eASY.KSEI) which will be provided by KSEI as an electronic proxy (“e-proxy”) in the process of convening a Meeting.

This e-proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation to the date before the meeting, which is by 31 March 2021.

Jakarta, 23 February 2021
PT SUMMARECON AGUNG Tbk.,
The Board of Directors