

**BAHAN MATA ACARA
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT MODERNLAND REALTY TBK
5 November 2021**

Sehubungan dengan rencana pelaksanaan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Modernland Realty Tbk ("Perseroan") yang akan diselenggarakan pada:

Hari/Tanggal : Jumat, 5 November 2021
Waktu : Pk. 10.00 WIB – selesai
Tempat : Club House Jakarta Garden City
 Jl. Raya Cakung Timur, Kecamatan Cakung
 Jakarta 13910 Indonesia

Dengan Agenda RUPSLB sebagai berikut:

1. Persetujuan Perubahan susunan Pengurus Perseroan.
2. Persetujuan Perubahan Anggaran Dasar Perseroan.

Berikut ini adalah Penjelasan Agenda RUPSLB :

1. **Persetujuan Perubahan susunan Pengurus Perseroan.**

Materi Rapat:

Persetujuan atas Perubahan susunan anggota Direksi Perseroan akan dibahas lebih lanjut saat Rapat.

2. **Persetujuan Perubahan Anggaran Dasar Perseroan.**

Materi Rapat:

Persetujuan atas Perubahan Anggaran Dasar Perseroan untuk menyesuaikan dengan Peraturan Badan Pusat Statistik Nomor 2 Tahun 2020 tentang Klasifikasi Baku Lapangan Usaha Indonesia akan dibahas lebih lanjut pada saat Rapat.

**MEETING AGENDA MATERIAL
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MODERNLAND REALTY TBK
5th November 2021**

With regard to the the Extraordinary General Meeting of Shareholders ("EGMS") PT Modernland Realty Tbk (the "**Company**") that will be held on:

Day/Date : Friday, November 5th, 2021.
Time : 10.00 Western Indonesia Time (WIB) until finish
Venue : Club House Jakarta Garden City
Jl. Raya Cakung Timur, Kecamatan Cakung
Jakarta 13910 Indonesia

With the following Agenda EGMS:

1. Approval of Changes in the composition of the Company's Board of Directors.
2. Approval of Amendments to the Company's Articles of Association.

Here below are the explanation of EGMS agenda:

1. Approval of Changes in the composition of the Company's Board of Directors.

Meeting Material:

Approval of Changes in the composition of the Company's Board of Directors will be discussed further in the Meeting.

2. Approval of Amendments to the Company's Articles of Association.

Meeting Material:

Approval of the Amendment of the Company's Articles of Association to comply with the Regulation of the Central Statistics Agency No. 2 of 2020 on the Standard Classification of Indonesian Business Fields will be discussed further at the Meeting.