

PARADI23 INDONESIA

Jakarta, 15 Mei 2024

Nomor : 017/INPP-CS/V/2024

Lampiran : 2 (dua)

Kepada Yth:

Otoritas Jasa Keuangan
Up. Kepala Eksekutif Pengawas Pasar Modal
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Perihal : Pemanggilan Rapat Umum Pemegang Saham Tahunan
PT Indonesian Paradise Property Tbk (“Perseroan”)

Dengan hormat,

Merujuk pada surat kami sebelumnya 009/INPP-CS/IV/2024 tanggal 30 April 2024, perihal Pengumuman Rencana Penyelenggaraan Rapat Umum Pemegang Saham Tahunan PT Indonesian Paradise Property Tbk, Perseroan menyampaikan pemanggilan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/tanggal : Kamis, 06 Juni 2024

Waktu : 10.00 WIB – selesai

Tempat : Unique Room Lt. 5 Harris Suites fX Sudirman,
Jl. Jenderal Sudirman, RT.1/RW.3, Gelora, Tanah Abang, Jakarta Pusat

Demikian informasi ini kami sampaikan. Atas perhatian dan kerjasamanya, kami ucapkan terima kasih.

Hormat kami,

PT Indonesian Paradise Property Tbk.



PARADI23
INDONESIA

Ispandiati Makmur
Corporate Secretary

Tembusan:

1. Direksi PT Bursa Efek Indonesia
2. Kepala Divisi Jasa Kustodian Sentral Efek PT Kustodian Sentral Efek Indonesia
3. Biro Administrasi Efek PT Adimitra Jasa Korpora

PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN (“Rapat”)
PT INDONESIAN PARADISE PROPERTY Tbk
(“Perseroan”)

Sesuai dengan Pasal 17 Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”) dan Pasal 12 ayat (7) Anggaran Dasar Perseroan, Direksi Perseroan menyampaikan Pemanggilan kepada para Pemegang Saham Perseroan, sebagai berikut :

Rapat akan diselenggarakan pada:

Hari/tanggal : Kamis, 06 Juni 2024

Waktu : 10.00 WIB – selesai

Tempat : Unique Room Lt. 5 Harris Suites fX Sudirman,
Jl. Jenderal Sudirman, Gelora, Tanah Abang, Jakarta Pusat

Mata Acara Rapat :

1. Persetujuan Laporan Tahunan Perseroan Tahun Buku 2023, termasuk Laporan Tugas Pengawasan Dewan Komisaris dan pengesahan Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku 2023, serta pemberian pelunasan dan pembebasan tanggung jawab (*acquitt et de charge*) kepada anggota Direksi dan Dewan Komisaris Perseroan atas pengurusan dan pengawasan yang dijalankan selama Tahun Buku 2023;

Penjelasan: Berdasarkan Pasal 10 ayat 4 huruf a Anggaran Dasar Perseroan juncto Pasal 69 ayat (1) serta Pasal 78 Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas (“**UUPT**”) Perseroan menyampaikan Laporan Tahunan dan Laporan Tugas Pengawasan Dewan Komisaris untuk mendapatkan persetujuan serta Laporan Keuangan Perseroan untuk mendapatkan pengesahan dari Rapat Umum Pemegang Saham (“**RUPS**”) Perseroan sekaligus untuk mendapatkan pelunasan dan pembebasan tanggung jawab (*volledig acquitt et de charge*) bagi Direksi atas tindakan pengurusan Perseroan dan Dewan Komisaris atas tindakan pengawasan Perseroan, karenanya Perseroan mengusulkan mata acara ini.

2. Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku 2023;

Penjelasan: Berdasarkan Pasal 10 ayat 4 huruf b Anggaran Dasar Perseroan juncto Pasal 71 UUPT, penggunaan Laba Bersih Perseroan harus disetujui dan ditetapkan oleh RUPS, karenanya Perseroan mengusulkan mata acara ini.

3. Penunjukan Akuntan Publik dan Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan Tahun Buku 2024, dan pemberian wewenang untuk menetapkan honorarium Akuntan Publik dan Kantor Akuntan Publik serta persyaratan lainnya;

Penjelasan: Berdasarkan Pasal 10 ayat 4 huruf c Anggaran Dasar Perseroan juncto Bab II Pasal 3 ayat 1 Peraturan Otoritas Jasa Keuangan No.9/POJK.04/2023 tentang Penggunaan Jasa Akuntan Publik Dan Kantor Akuntan Publik Dalam Kegiatan Jasa Keuangan, penunjukan Akuntan Publik dan/atau Kantor Akuntan ditetapkan oleh RUPS, karenanya Perseroan mengusulkan mata acara ini.

4. Penetapan honorarium, gaji dan tunjangan lainnya bagi anggota Dewan Komisaris dan Direksi Perseroan untuk Tahun Buku 2024; dan

Penjelasan: Berdasarkan Pasal 15 ayat 7 dan Pasal 18 ayat 7 Anggaran Dasar Perseroan juncto Pasal 96 dan Pasal 113 UUPT, besaran gaji dan/atau honorarium dari Direksi dan Dewan Komisaris Perseroan ditetapkan oleh RUPS, karenanya Perseroan mengusulkan mata acara ini.

5. Persetujuan penerbitan Obligasi Perseroan.

Penjelasan: Mata Acara ini diusulkan sehubungan dengan rencana Perseroan untuk menerbitkan Obligasi.

6. Perubahan anggota Direksi Perseroan.

Penjelasan: Mata Acara ini diusulkan untuk memenuhi Pasal 15 ayat 2 Anggaran Dasar Perseroan juncto Pasal 3 Peraturan Otoritas Jasa Keuangan No.33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.

7. Persetujuan perubahan Anggaran Dasar Perseroan.

Penjelasan: Mata Acara ini diusulkan dalam rangka perubahan Pasal 21 ayat (5) Anggaran Dasar Perseroan terkait dengan penyesuaian media pengumuman sesuai Peraturan Otoritas Jasa Keuangan No.14/POJK.04/2022 tentang Penyampaian Laporan Keuangan Berkala Emiten Atau Perusahaan Publik.

Catatan :

1. Perseroan tidak mengirimkan surat undangan tersendiri kepada para Pemegang Saham, sehingga iklan Pemanggilan ini sesuai dengan ketentuan Anggaran Dasar Perseroan, merupakan undangan resmi bagi Pemegang Saham Perseroan.
2. Yang berhak hadir atau diwakili dengan Surat Kuasa yang sah dalam Rapat adalah: Pemegang Saham Perseroan atau para kuasa Pemegang Saham Perseroan yang namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 14 Mei 2024 sampai dengan pukul 16.00 WIB pada PT Adimitra Jasa Korpora, Biro Administrasi Efek Perseroan, atau saham-saham Perseroan yang berada dalam penitipan kolektif Pemegang Saham Perseroan atau para kuasa Pemegang Saham Perseroan yang namanya tercatat secara sah pada pemegang rekening atau bank kustodian di PT Kustodian Sentral Efek Indonesia (“**KSEI**”).
3. Pemegang saham Perseroan yang tidak dapat menghadiri Rapat, dapat diwakili oleh kuasanya dengan alternatif mekanisme pemberian kuasa sebagai berikut:
 - a. Pemberian kuasa secara elektronik atau e-Proxy pada platform Electronic General Meeting System yang disediakan PT Kustodian Sentral Efek Indonesia (eASY.KSEI) pada tautan <https://akses.ksei.co.id/> - eASY.KSEI merupakan suatu sistem pemberian kuasa yang disediakan oleh KSEI untuk memfasilitasi dan mengintegrasikan surat kuasa dari Pemegang Saham tanpa warkat yang sahamnya berada dalam penitipan kolektif KSEI kepada kuasanya secara elektronik. Penerima kuasa yang tersedia di eASY.KSEI adalah pihak independen yang ditunjuk oleh Perseroan.

- b. Untuk Pemberian Kuasa diluar fasilitas Easy KSEI, Formulir Surat Kuasa dapat diperoleh sejak Pemanggilan Rapat ini selama jam kerja di Biro Administrasi Efek Perseroan, yaitu PT Adimitra Jasa Korpora yang beralamat di Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, Jakarta Utara 14250 atau alamat email opr@adimitra-jk.co.id atau di kantor Perseroan yang beralamat di Centennial Tower lantai 30, Jl. Gatot Subroto Kav. 24-25, Jakarta 12930 atau di web perseroan www.paradiseindonesia.com
 - c. Semua Surat Kuasa harus diterima oleh Direksi Perseroan di kantor Perseroan dengan alamat sebagaimana tercantum pada butir 3.b di atas, atau dikirimkan ke email BAE: opr@adimitra-jk.co.id. selambatlambatnya 3 (tiga) hari kerja sebelum tanggal Rapat sampai dengan pukul 16:00 WIB.
4. Bagi Pemegang Saham atau kuasa Pemegang Saham yang akan menghadiri Rapat, dimohon dengan hormat untuk membawa dan menyerahkan fotokopi Kartu Tanda Penduduk atau tanda pengenal lainnya yang masih berlaku, baik pemberi kuasa maupun penerima kuasa, kepada petugas pendaftaran Perseroan sebelum memasuki ruang Rapat.
5. Bahan-bahan terkait mata acara Rapat tersedia bagi Pemegang Saham di kantor Perseroan di Centennial Tower lantai 30, Jl. Gatot Subroto Kav. 24-25, Jakarta 12930, Telp: 021-29880466 (dengan perjanjian) dan permintaan melalui email corporate.secretary@paradiseindonesia.com pada jam kerja sejak tanggal dilakukannya Pemanggilan Rapat ini sampai dengan tanggal diselenggarakannya Rapat dengan permintaan tertulis kepada Perseroan atau dapat diakses melalui situs web Perseroan, yaitu www.paradiseindonesia.com
6. Untuk mempermudah pengaturan dan tertibnya Rapat, para Pemegang Saham atau para kuasanya yang sah dimohon dengan hormat telah berada di tempat Rapat selambatnya 30 (tiga puluh) menit sebelum Rapat dimulai.
7. Bagi Pemegang Saham atau kuasanya yang akan hadir secara fisik dalam Rapat, wajib mengikuti kebijakan yang ditetapkan oleh Perseroan serta yang berlaku di tempat Rapat, sebagai berikut:
 - a. Peserta yang sedang mengalami gejala penyakit menular seperti batuk atau bersin tidak diperkenankan masuk ke dalam ruang acara.
 - b. Wajib menjaga kebersihan dan mengikuti prosedur pemeriksaan Kesehatan (pemeriksaan suhu tubuh dan prosedur lain yang dianggap perlu oleh Perseroan) baik yang akan dilakukan oleh Perseroan maupun bangunan gedung tempat Penyelenggaraan Rapat.
8. Perseroan akan mengumumkan kembali apabila terdapat perubahan dan/atau penambahan informasi melalui Situs Web Perseroan www.paradiseindonesia.com

Jakarta, 15 Mei 2024

Direksi Perseroan

6. To facilitate the arrangement and order of the Meeting, the Shareholders or their legal proxies are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.
7. For Shareholders or their proxies who will be physically present at the Meeting, they must follow the policies set by the Company and those applicable at the Meeting venue, as follows:
 - a. Participants who are experiencing symptoms of infectious diseases such as coughing or sneezing are not allowed to enter the event room.
 - b. Must maintain cleanliness and follow health inspection procedures (body temperature checks and other procedures deemed necessary by the Company) both to be carried out by the Company and the management of the building where the Meeting is convened.
8. The Company will re-announce if there are changes and/or additions to information through the Company's Website www.paradiseindonesia.com

Jakarta, 15 May 2024
Board of Directors of the Company

PARADI23 INDONESIA

SUMMON ANNUAL GENERAL MEETING OF SHAREHOLDERS PT INDONESIAN PARADISE PROPERTY Tbk ("Company")

In accordance with Article 17 of Regulation of Financial Services Authority No. 15/POJK.04/2020 dated 20 April 2020 regarding Plan and Implementation of the General Meeting of Shareholders of the Publicly-Held Company ("POJK15/2020") and Article 12 paragraph (7) of Articles of Association of the Company, Board of Directors shall invite the Company Shareholders.

That the Annual General Meeting of Shareholders ("Meeting") shall be convened on:

Day/Date : Thursday, 06 June 2024
Time : 10.00 WIB – finish
Venue : Unique Room Lt. 5 Harris Suites fX Sudirman,
Jl. Jenderal Sudirman, RT.1/RW.3, Gelora, Tanah Abang, Jakarta Pusat

MEETING AGENDA

The Meeting Agenda shall be as follows:

1. Approval of: i) Company's Annual Report for the Fiscal Year 2023; ii) Supervision Report of the Board of Commissioners of the Company for the Fiscal Year 2023; iii) Financial Statement of the Company for the Fiscal Year 2023 which has been audited by an Independent Public Accountant's Office; as well as the full granting of release and discharge (*acquit et de charge*) towards the Company's Board of Director and Board of Commissioner for the foregoing matters.

Elucidation: Pursuant to Article 10 paragraph 4 letter a of the Company's Articles of Association in conjunction with Article 69 paragraph (1) and Article 78 of Law No. 40 of 2007 regarding Limited Liability Companies ("UUPT"), the Company submits the Annual Report and the Board of Commissioners Supervisory Report for approval and the Company's Financial Statements for ratification by the General Meeting of Shareholders ("GMS") of the Company as well as to obtain a release and discharge (*acquit et de charge*) for the Board of Directors for the management of the Company and the Board of Commissioners for the supervision of the Company, therefore the Company proposes this agenda item.

2. Approval for Usage of the Company's Net Profit for the Fiscal Year 2023.

Elucidation: Pursuant to Article 10 paragraph 4 letter b of the Company's Articles of Association in juncto with Article 71 of the Company Law, the use of the Company's Net Income must be approved and determined by the GMS, therefore the Company proposes this agenda item.

3. Approval for Appointment of Independent Public Accountant's Office to audit the Financial Statement of the Company for the Fiscal Year 2024.

Elucidation: Pursuant to Article 10 paragraph 4 letter c of the Company's Articles of Association in conjunction with Chapter II Article 3 paragraph 1 of the Financial Services Authority Regulation No.9/POJK.04/2023 concerning the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities, the appointment of a Public Accountant and/or Accounting Firm is determined by the GMS, therefore the Company proposes this agenda item.

4. Approval for determination of honorarium, salary and other allowances for the members of Board of Commissioners and Board of Directors of the Company for the Fiscal Year 2024.

Elucidation: Pursuant to Article 15 paragraph 7 and Article 18 paragraph 7 of the Company's Articles of Association in conjunction with Article 96 and Article 113 of the Company Law, the amount of salary and/or honorarium of the Company's Board of Directors and Board of Commissioners is determined by the GMS, therefore the Company proposes this agenda item.

5. Approval of the Company's Bonds issuance.

Elucidation: This Agenda is proposed in connection with the Company's plan to issue Bonds.

6. Approval of Amendment of the Board of Directors.

Elucidation: This Agenda is proposed to fulfill Article 15 paragraph 2 of the Company's Articles of Association in conjunction with Article 3 of the Financial Services Authority Regulation No.33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies.

7. Approval of Amendments to Company's Articles of Association.

Elucidation: This Agenda is proposed in order to amend Article 21 paragraph (5) of the Company's Articles of Association related to the adjustment of announcement media in accordance with Financial Services Authority Regulation No.14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.

Note:

1. The Company does not send a separate invitation letter to the Shareholders, therefore this Invitation advertisement, in accordance with the provisions of the Company's Articles of Association, constitutes an official invitation to the Shareholders of the Company to the Meeting.
2. Those entitled to attend or be represented by a duly authorised Power of Attorney at the Meeting are: Shareholders of the Company or proxies of Shareholders of the Company whose names are duly registered in the Register of Shareholders of the Company on Tuesday, 14 May 2024 until 16.00 Western Indonesian Time at PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau, or shares of the Company that are in the collective custody of Shareholders of the Company or proxies of Shareholders of the Company whose names are legally registered with the account holder or custodian bank ("KSEI").
3. Shareholders who are unable to attend the Meeting may be represented by a proxy with the following alternatives of power of attorney mechanism:
 - a. Electronic power of attorney or e-Proxy on the Electronic General Meeting System platform provided by PT. Kustodian Sentral Efek Indonesia (eASY.KSEI) at the link <https://akses.ksei.co.id/> - eASY.KSEI is a power of attorney system provided by KSEI to facilitate and integrate power of attorney from scripless Shareholders whose shares are in the collective custody of KSEI to their proxies electronically. The proxy available in eASY.KSEI is an independent party appointed by the Company.
 - b. For Power of Attorney outside the Easy KSEI facility, the Power of Attorney Form can be obtained since the Invitation of this Meeting during business hours at the Company's Securities Administration Bureau, namely PT Adimitra Jasa Korpora which is located at Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, North Jakarta 14250 or email address opr@adimitra-jk.co.id or at the Company's office located at Centennial Tower 30th Floor, Jl. Gatot Subroto Kav. 24-25, Jakarta 12930 or on the company's website www.paradiseindonesia.com
 - c. All Power of Attorney must be received by the Company's Board of Directors at the Company's office at the address as stated in point 3.b above, or sent to the SAB's email: opr@adimitra-jk.co.id. no later than 3 (three) business days prior to the date of the Meeting until 16:00 Western Indonesian Time.
4. Shareholders or proxies of Shareholders who will attend the Meeting are kindly requested to bring and submit a photocopy of their valid Identity Card or other valid identification, both the authoriser and the proxy, to the Company's registration officer before entering the Meeting room.
5. Materials related to the agenda of the Meeting are available to Shareholders at the Company's office at Centennial Tower, 30th floor, Jl. Gatot Subroto Kav. 24-25, Jakarta 12930, Tel: 021-29880466 (by agreement) and request via email corporate.secretary@paradiseindonesia.com during working hours from the date of this Invitation to the Meeting until the date of the Meeting with a written request to the Company or can be accessed through the Company's website, namely www.paradiseindonesia.com

6. To facilitate the arrangement and order of the Meeting, the Shareholders or their legal proxies are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.
7. For Shareholders or their proxies who will be physically present at the Meeting, they must follow the policies set by the Company and those applicable at the Meeting venue, as follows:
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Jakarta, 15 May 2024
Board of Directors of the Company