



Jakarta, 28 Juni 2024
No. Ref : 610/EDI/VI/2024

Kepada Yth. / To
PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia, Tower I, Lt. 6
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Up. Direksi

Attn. : Board of Directors

Perihal : Paparan Publik PT Equity
Development Investment Tbk
Tahun 2024

Re. : Public Expose PT Equity Development
Investment Tbk in 2024

Dengan hormat,

With due respect,

Menunjuk surat kami Nomor : 586/EDI/VI/2024 tertanggal 7 Juni 2024 perihal: Pemberitahuan Rencana Penyelenggaraan Paparan Publik tahun 2024 dan surat kami Nomor 599/EDI/VI/2024 tertanggal 20 Juni 2024 perihal: Penyampaian Materi Paparan Publik tahun 2024, bersama ini kami sampaikan Risalah Penyelenggaraan Paparan Publik PT Equity Development Investment Tbk ("Perseroan") sesuai ketentuan butir III.3.3.4 Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, yang telah diselenggarakan pada :

Referring to our letter Number: 586/EDI/VI/2024 dated June 7, 2024, regarding the Notification of the Public Expose Plan for the year 2024, and our letter Number: 599/EDI/VI/2024 dated June 20, 2024, regarding the Delivery of the Public Expose Material for the year 2024, we hereby submit the Minutes of the Public Presentation of PT Equity Development Investment Tbk ("the Company") in accordance with the provisions of Clause III.3.3.4 of Regulation Number I-E on the Obligation to Provide Information, which was held on:

Hari/tanggal : Selasa, 25 Juni 2024
Waktu : 12.15 – 12.40 WIB
Tempat : Ruang Sakura 1
Grand Tropic Suites' Hotel
Jl. Letjen S. Parman kav. 3,
Slipi, Jakarta Barat 11470

Day/Date : Tuesday, June 25, 2024
Time : 12.15 – 12.40 WIB
Venue : Sakura 1 Meeting Room
Grand Tropic Suites' Hotel
Jl. Letjen S. Parman kav. 3,
Slipi, Jakarta Barat 11470

Perlu kami sampaikan juga bahwa Paparan Publik PT Equity Development Investment Tbk dihadiri oleh Direksi Perseroan, Investor, kalangan Pers/Media, Analis, perusahaan

We would also like to inform you that the Public Presentation of PT Equity Development Investment Tbk was attended by the Company's Board of Directors, investors, members of the press/media, analysts,



sekuritas dan pihak lainnya (Copy daftar hadir terlampir).

securities companies and other parties (Enclosed attendance list).

Demikian informasi ini kami sampaikan. Atas perhatiannya, kami ucapkan terima kasih.

Thus we convey this information. Thank you for your kind attention.

Hormat kami, / *Best regards,*

A handwritten signature in black ink, appearing to be "ak", is written to the left of the closing text.

PT Equity Development Investment Tbk

The Equity Development Investment logo is shown again, but with a large, stylized black signature written over it. The signature is a continuous, flowing line that starts from the left, loops around the logo, and extends to the right.

Bustomi Usman
Direktur/Director

Tan Kurniawan Sutandar
Direktur/Director



RISALAH PAPARAN PUBLIK PT EQUITY DEVELOPMENT INVESTMENT Tbk

Hari/Tanggal : Selasa, 25 Juni 2024

Pukul : 12.15 – 12.40 WIB

Tempat : Ruang Rapat Sakura 1
Grand Tropic Suites' Hotel
Jl. Letjen S. Parman Kav. 3
Jakarta Barat 11470

Pengurus Yang Hadir :

- Bapak Hendra Godjali, Presiden Direktur
- Ibu Tetty L. Gozali, Direktur
- Bapak Bustomi Usman, Direktur
- Bapak Tan Kurniawan Sutandar, Direktur
- Bapak Indrawana Widjaja, Direktur

Publik yang hadir : Investor, kalangan Pers/Media, Analis, perusahaan sekuritas dan pihak lainnya.

Acara

- :
- Dimulai Pukul 12.15 WIB
 - Pimpinan Acara Bapak Bustomi Usman

Peserta yang hadir : Direksi Perseroan, Investor, kalangan Pers/Media, Analis, perusahaan sekuritas dan pihak lainnya (copy daftar hadir terlampir).

Materi Acara Yang Disampaikan :

- Profil Perusahaan
- Visi dan Misi Perusahaan
- Kinerja Keuangan Perseroan per Desember Tahun 2023
- Kondisi yang Dihadapi Perusahaan
- Strategi Perusahaan
- Penghargaan Entitas Anak

Tanya Jawab : Tidak ada pertanyaan

Paparan Publik ditutup : Pukul 12.40 WIB

Terima kasih.



**MINUTES OF PUBLIC EXPOSE
PT EQUITY DEVELOPMENT INVESTMENT Tbk**

Day/Date : Tuesday, June 25, 2024

Time : 12.15 – 12.40 WIB

Venue : Sakura 1 Meeting Room
Grand Tropic Suites' Hotel
Jl. Letjen S. Parman Kav. 3
West Jakarta 11470

Present Executives :

- Mr. Hendra Godjali, President Director
- Mrs. Tetty L. Gozali, Direktur
- Mr. Bustomi Usman, Director
- Mr. Tan Kurniawan Sutandar, Director
- Mr. Indrawana Widjaja, Direktur

Attendees : Investors, members of the press/media, analysts, securities company and other parties.

Agenda :

- Started at 12.15 WIB
- Event Host: Mr. Bustomi Usman

Participants : The Company's Board of Directors, investors, members of the press/media, analysts, securities company and other parties (enclosed attendance list).

Topics Covered :

- Company profile
- Vision and mission of the company
- Company Financial Performance as of December 2023
- Conditions Faced by the Company
- Company Strategy
- Subsidiary Entity Award

Q & A Session : No questions were raised.

Public Expose Conclusion : Ended at 12.40 WIB

Thank you.

DAFTAR HADIR

PAPARAN PUBLIK TAHUN 2024

**PT EQUITY DEVELOPMENT
INVESTMENT Tbk**

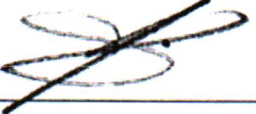
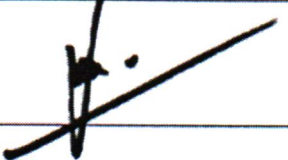
ATTENDEES LIST

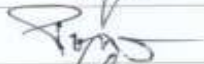
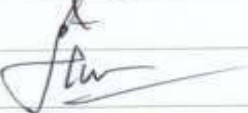
PUBLIC EXPOSE 2024

**PT EQUITY DEVELOPMENT
INVESTMENT Tbk**

**DAFTAR HADIR
PAPARAN PUBLIK
DIREKSI DAN DEWAN KOMISARIS
PT EQUITY DEVELOPMENT INVESTMENT Tbk**

Hari/tanggal : Selasa, 25 Juni 2024
Pukul : 12.15 s/d 12.40 WIB
Tempat : Ruang Sakura 1
Grand Tropic Suites Hotel
Jl. Letjen S. Parman Kav. 3, Slipi
Jakarta Barat

No.	Nama	Jabatan	TTD
1.	Hendra Godjali	Presiden Direktur	
2.	Tetty L. Gozali	Direktur	
3.	Bustomi Usman	Direktur	
4.	Tan Kurniawan Sutandar	Direktur	
5.	Indrawana Widjaja	Direktur	
6.	Sujitno Siswowidagdo	Presiden Komisaris	—
7.	Kamardy Arief	Komisaris Independen	—
8.	M. Zulkifli As	Komisaris	—
9.	Marcello Theodore Taufik	Komisaris	—
10.	Sean Gustav Standish Hughes	Komisaris	—

No	Name	Address	Signature
1	Khaerul Murtalin	Lumbung Jari	
2	Sonja	Dayu	
3	Ah S Dewi	EU / EDI / ESI	
4	Hendra G	EDI	
5	Tha Kurniawan	ED	
6	E. Azy Rizaldi	Dahind	
7	Alwin	EU	
8	Ahmad Marudun	Polsch	
9	Hakim Ganesha	ETI	
10	Lina	Roxi	
11	Carolina Tjahyadi	ESI	
12	Lenny -	Ganesha	
13	David	WHM	
14	Setiawan	GANESHA	
15	Dewi M	ADM	



No.	Name	Address	Signature
1	Harwa	Medra in a Maraket	
2	Muhammad		
3	Tayeb Bens	Gyber Bhayangkara. Com	
4	Bambang	L-cabamulu. a	
5	Zohiri	Mapta jabarta	
6	SAMHUDI	EKBis.	
7	MARTIN	Gyri. Belkas.	
8	Mi	Merdena. Com	
9	Ramadhani	Kabar 17. id	
10	Dadang	Pilot uha. .oo	