

|                 |                                                                        |
|-----------------|------------------------------------------------------------------------|
| Nomor Surat     | 023/Corpsec/Metland/VI/2026                                            |
| Nama Perusahaan | Metropolitan Land Tbk                                                  |
| Kode Emiten     | MTLA                                                                   |
| Lampiran        | 1                                                                      |
| Perihal         | Perubahan Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik |

**Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik**

Perseroan Menyampaikan Perubahan Komite Nominasi dan Remunerasi untuk periode masa jabatan Tahun 2026 sampai dengan 2031 Sebagai Berikut :

| Jabatan | Prefix | Nama                     | Keterangan                                                                                                  | Periode               |
|---------|--------|--------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------|
| Ketua   | Bapak  | Thomas Johannes Angfendy | yang merupakan Komisaris Independen                                                                         | 24-Jun-26 - 23-Jun-31 |
| Anggota | Ibu    | Lanny Bambang            | yang merupakan Komisaris Independen                                                                         | 24-Jun-26 - 23-Jun-31 |
| Anggota | Bapak  | Henky                    | yang merupakan Pihak yang menduduki jabatan manajerial di bawah Direksi yang membidangi sumber daya manusia | 24-Jun-26 - 23-Jun-31 |

Demikian untuk diketahui.

Hormat Kami,  
**Metropolitan Land Tbk**

Olivia Surodjo  
Director and Corporate Secretary

Metropolitan Land Tbk  
M Gold Tower Office Wing suite ABCGH Lt. 12 & suite A-H Lt. 15, Jl. Letkol. M.  
Telepon : 021-28087777, Fax : 021-28085555, [www.metropolitanland.com](http://www.metropolitanland.com)

|                   |                                                    |
|-------------------|----------------------------------------------------|
| Nama Pengirim     | Olivia Surodjo                                     |
| Jabatan           | Director and Corporate Secretary                   |
| Tanggal dan Waktu | 26-06-2026 14:58                                   |
| Lampiran          | 1. 023-Anggota Komite Nominasi Remunerasi MTLA.pdf |

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|                           |                                                                   |
|---------------------------|-------------------------------------------------------------------|
| Letter / Announcement No. | 023/Corpsec/Metland/VI/2026                                       |
| Issuer Name               | Metropolitan Land Tbk                                             |
| Issuer Code               | MTLA                                                              |
| Attachment                | 1                                                                 |
| Subject                   | Change Nomination and Remuneration Committee of Issuers or Public |

### Committee of Nomination and Issuers Remuneration or Public Companies

Company announce Change Committee of Nomination and Issuers Remuneration for period null as follows :

| Position | Prefix | Name                     | Information                                                                                                   | Period                |
|----------|--------|--------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------|
| Head     | Mr.    | Thomas Johannes Angfendy | Independent Commissioner                                                                                      | 24-Jun-26 - 23-Jun-31 |
| Member   | Ms.    | Lanny Bambang            | Independent Commissioner                                                                                      | 24-Jun-26 - 23-Jun-31 |
| Member   | Mr.    | Henky                    | Executive Officers (officers directly responsible to the Board of Directors and in charge of human resources) | 24-Jun-26 - 23-Jun-31 |

Thus to be informed accordingly.

Respectfully,

**Metropolitan Land Tbk**

Olivia Surodjo

Director and Corporate Secretary

Metropolitan Land Tbk

M Gold Tower Office Wing suite ABCGH Lt. 12 & suite A-H Lt. 15, Jl. Letkol. M.

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|               |                                                    |
|---------------|----------------------------------------------------|
| Sender Name   | Olivia Surodjo                                     |
| Function      | Director and Corporate Secretary                   |
| Date and Time | 26-06-2026 14:58                                   |
| Attachment    | 1. 023-Anggota Komite Nominasi Remunerasi MTLA.pdf |

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