

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT PEMBANGUNAN JAYA ANCOL TBK

Dengan ini diberitahukan kepada Para Pemegang Saham PT Pembangunan Jaya Ancol Tbk (“Perseroan”) bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) pada hari Selasa, tanggal 14 April 2026.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK No.15/2020”) dan Anggaran Dasar Perseroan, pemanggilan Rapat kepada Pemegang Saham akan dilakukan melalui situs web Bursa Efek Indonesia, situs web Perseroan, dan situs web penyedia fasilitas e-RUPS (Electronic General Meeting System PT Kustodian Sentral Efek Indonesia (“KSEI”) (eASY.KSEI), pada hari Selasa, tanggal 17 Maret 2026.

Yang berhak menghadiri atau diwakili dan memberikan suara dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat sah dalam Daftar Pemegang Saham Perseroan pada hari Senin, tanggal 16 Maret 2026 sampai dengan pukul 16.00 WIB.

Setiap usul dari Pemegang Saham Perseroan dapat dimasukkan dalam mata acara Rapat apabila memenuhi persyaratan dalam Pasal 16 POJK No.15/2020 dan Anggaran Dasar Perseroan serta harus telah diterima oleh Direksi Perseroan melalui surat tercatat disertai bahan usulan dan alasan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat.

Rapat akan diselenggarakan secara hybrid, yaitu perpaduan antara kehadiran fisik dengan pembatasan jumlah peserta dan kehadiran secara elektronik melalui fasilitas Electronic General Meeting System (eASY.KSEI). Memperhatikan ketentuan Pasal 27 dan Pasal 28 ayat (2) POJK No.15/2020 serta Pasal 24 ayat (4) Peraturan Otoritas Jasa Keuangan Nomor 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk Secara Elektronik, pemegang saham dapat menghadiri Rapat secara fisik atau secara elektronik melalui fasilitas eASY.KSEI serta dapat memberikan kuasa secara konvensional kepada penerima kuasa independen yang telah ditunjuk oleh Perseroan atau memberikan kuasa secara elektronik (e-Proxy) melalui fasilitas eASY.KSEI.

Jakarta, 02 Maret 2026
Direksi Perseroan

ANNOUNCEMENT of
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PEMBANGUNAN JAYA ANCOL TBK

The Board of Directors of PT Pembangunan Jaya Ancol Tbk (the “Company”), hereby announce that the Company will convene an Annual General Meeting of Shareholders (the “Meeting”), on Tuesday, April 14, 2026.

In accordance with the Article of Association of the Company and Otoritas Jasa Keuangan (OJK) Regulation No.15 / POJK.04 / 2020 concerning Plans and Organizing of a Public Company Shareholders' General Meeting (“POJK No.15 / 2020”), the Company hereby informs that the invitation will be announced at IDX website, the Company official website and the Electronic General Meeting System facility (e-GMS) facility provider website of the PT Kustodian Sentral Efek Indonesia (“KSEI”) (eASY.KSEI), on Tuesday, March 17, 2026.

The shareholders entitled to attend or to be represented in the Meeting are those who are registered in the Shareholders Register of the Company on Monday, March 16, 2026 until 16.00 Western Indonesian Time.

Proposal from the Company's Shareholders will be included in the Meeting agenda if it meets the requirements of Article 16 POJK No.15/2020 and the Company's Articles of Association and the proposal must have been received by the Board of Directors of the Company through a registered letter followed by specific and material reasons no later than 7 (seven) calendar days before the date of the Invitation of Meeting.

The Meeting will be held in a hybrid, combination of physical with a limitation on the number of attendance and electronic using the electronic General Meeting System (eASY.KSEI) facility. Based on the provisions of Article 27 and Article 28 paragraph (2) of POJK 15/2020 and Article 24 paragraph (4) of Financial Services Authority Regulation Number 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders, shareholders can attend the Meeting physically or electronically through eASY.KSEI facility and can grant power of attorney conventionally to an independent proxy appointed by the Company or grant power of attorney electronically (e-Proxy) through eASY.KSEI facility.

Jakarta, March 02, 2026
Board of Directors