PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
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 Luar Biasa (“Rapat”) pada hari Jumat, tanggal 19 September 2025.

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”) serta Anggaran Dasar Perseroan, pemanggilan Rapat kepada para Pemegang Saham akan dilakukan melalui situs web Bursa Efek Indonesia, situs web Perseroan, dan situs web penyedia fasilitas e-RUPS (Electronic General Meeting System) milik PT Kustodian Sentral Efek Indonesia (“KSEI”), yaitu eASY.KSEI, pada hari Selasa, tanggal 26 Agustus 2025.

Yang berhak untuk menghadiri atau diwakili dan memberikan suara dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan pada hari Senin, tanggal 25 Agustus 2025, sampai dengan pukul 16.00 WIB.

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

Rapat akan diadakan secara hybrid yaitu perpaduan secara fisik dengan pembatasan jumlah peserta dan elektronik menggunakan fasilitas electronic General Meeting System (eASY.KSEI). Memperhatikan ketentuan Pasal 27 dan Pasal 28 ayat (2) POJK No. 15/2020, serta Pasal 8 ayat (3) Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka 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 ditunjuk oleh Perseroan, atau memberikan kuasa secara elektronik (e-Proxy) melalui fasilitas eASY.KSEI.

Jakarta, 11 Agustus 2025
Direksi Perseroan

ANNOUNCEMENT of
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the “Meeting”), on Friday, September 19, 2025.

In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organization of the General Meeting of Shareholders of Public Companies (“POJK No. 15/2020”) and the Articles of Association of the Company, the notice of the Meeting to the Shareholders will be announced through the websites of the Indonesia Stock Exchange, the Company, and the electronic General Meeting System (e-GMS) provided by PT Kustodian Sentral Efek Indonesia (“KSEI”), namely eASY.KSEI, on Tuesday, August 26, 2025.

Those entitled to attend or be represented at the Meeting and to cast their votes are the Company’s Shareholders whose names are legitimately registered in the Company’s Shareholders Register on Monday, August 25, 2025, until 4:00 p.m. Western Indonesia Time (WIB)."

Any proposal from the Company’s Shareholders may be included in the agenda of the Meeting provided that it complies with the provisions set out in Article 16 of POJK No. 15/POJK.04/2020 and the Company’s Articles of Association, and has been received by the Company’s Board of Directors by registered mail accompanied by supporting materials and reasons for the proposal, no later than 7 (seven) calendar days prior to the date of the Meeting Notice.

The Meeting will be held in hybrid manner, namely a combination of physical with a limitation on the number of participants and electronically through the eASY.KSEI application (https://akses.ksei.co.id/). In compliance with the provisions of Article 27 and Article 28 paragraph (2) of POJK No. 15/POJK.04/2020, as well as Article 8 paragraph (3) of the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic General Meeting of Shareholders of Public Companies, Shareholders may attend the Meeting either physically or electronically through the eASY.KSEI facility, and may grant proxy either conventionally to an independent proxy appointed by the Company, or electronically (e-Proxy) via the eASY.KSEI facility.

Jakarta, August 11, 2025
Board of Directors