

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN
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 Tahunan dan Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) pada hari Jumat, tanggal 25 Maret 2022.

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 tanggal 02 Maret 2022.

Yang berhak menghadiri atau diwakili dan memberikan suara dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat sah dalam Daftar Pemegang Saham Perseroan pada tanggal 01 Maret 2022 sampai dengan pukul 16.00 WIB.

Dalam rangka menjalankan upaya untuk mencegah potensi penularan COVID-19 serta mempertimbangkan Pedoman Pencegahan dan Pengendalian COVID-19 sebagaimana diterbitkan oleh Kementerian Kesehatan Republik Indonesia, Perseroan menghimbau kepada Para Pemegang Saham untuk memberikan kuasa secara elektronik ataupun menghadiri Rapat secara elektronik melalui fasilitas eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia. Dalam hal Pemegang Saham akan memberikan kuasa di luar mekanisme eASY.KSEI atau alternatif pemberian kuasa secara konvensional, format surat kuasa dapat diunduh melalui situs web Perseroan (www.ancol.com) dan dapat dikirimkan ke Biro Administrasi Efek Perseroan, PT Adimitra Jasa Korpora yang beralamat di Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5 Kelapa Gading, Jakarta Utara 14250 Telp. 021-29745222.

Setiap usul dari Pemegang Saham Perseroan dapat dimasukkan dalam mata acara Rapat apabila memenuhi persyaratan dalam Pasal 16 POJK No.15/POJK.04/2020 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.

Jakarta, 15 Februari 2022
Direksi Perseroan

ANNOUNCEMENT of
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
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 Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the “Meeting”), on Friday, March 25, 2022.

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 March 02, 2022.

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 March 01, 2022 at 16.00 WIB.

In order to prevent and or control the spread of COVID-19 and in compliance with the Prevention and Control Guidelines of COVID-19 issued by the Indonesian Ministry of Health Republic of Indonesia, the Company recommends to Shareholders to electronically authorize or electronically attend the meetings through the eASY.KSEI facility provided by PT Kustodian Sentral Indonesian Effect. In the event that the Shareholders granting power of attorney outside the eASY.KSEI mechanism, Shareholders can use alternative conventional power of attorney (the form can be downloaded at www.ancol.com and send a letter to the Company Securities Administration Bureau, PT Adimitra Jasa Korpora Located at Rukan Kirana Boutique Office, Jl. Kirana Avenue III Block F 3 No. 5 Kelapa Gading, North Jakarta 14250 Tel. 021-29745222.

Proposal from the Company's Shareholders will be included in the Meeting agenda if it meets the requirements of Article 16 POJK No. 15/POJK.04 / 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.

Jakarta, February 15, 2022
Board of Directors