



**ANNOUNCEMENT  
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 Thursday, July 27 2021.

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 July 5, 2021.

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 July 02, 2021 at 16.00 WIB.

In order to carry out effort to prevent potential transmission of COVID-19 and to consider the Guidelines for the Prevention and Control of COVID-19 as issued by the Ministry of Health of the Republic Indonesia, the Company suggest the Shareholders to authorize electronically or to attend meetings electronically through the eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia. In the event that the Shareholder will authorize outside the eASY.KSEI mechanism, The Shareholder can use an alternative conventional authorization by download the power of attorney format on the Company's website ([www.ancol.com](http://www.ancol.com))/ <https://korporat.ancol.com/id/page/rups> and send the letter to the Company's Securities Administration Bureau, PT Adimitra Jasa Korpora located at Rukan Kirana Boutique Office, Jl.Kirana Avenue III Blok F 3 No. 5 Kelapa Gading, North Jakarta 14250 Tel. 021-29745222.

Any proposal from the Company's Shareholders can be added in the agenda of the Meeting if it meets the requirements in Article 16 POJK No.15 / POJK.04 / 2020 and the Company's Articles of Association and must and 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, June 18, 2021

**Board of Directors**