

**BAHAN RAPAT
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT PEMBANGUNAN JAYA ANCOL Tbk**

Rabu, 01 Februari 2023

Mata Acara

Persetujuan atas perubahan susunan anggota Dewan Komisaris Perseroan

Penjelasan Mata Acara Rapat

1. Bahwa sesuai dengan ketentuan Pasal 17 Ayat (2) Anggaran Dasar Perseroan, Pemegang Saham Seri A berhak untuk berhak mencalonkan sebanyak-banyaknya 4 (empat) orang anggota Dewan Komisaris, termasuk seorang diantaranya Komisaris Utama, sedangkan pemegang saham seri B berhak mencalonkan 1 (satu) orang Komisaris lainnya.
2. Bahwa Pemerintah Provinsi DKI Jakarta merupakan pemegang saham seri A Perseroan telah menyampaikan permintaan kepada Direksi Perseroan berdasarkan Surat Nomor : 751/UD.02 perihal Permohonan Penyelenggaraan Rapat Umum Pemegang Saham Luar Biasa untuk melakukan penyegaran dalam struktur organisasi Perseroan khususnya Dewan Komisaris Perseroan.
3. Bahwa selanjutnya berdasarkan ketentuan Anggaran Dasar, Undang Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas, Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Peraturan Kementerian Dalam Negeri Nomor 37 Tahun 2018 tentang Pengangkatan dan Pemberhentian Anggota Dewan Pengawas Atau Anggota Komisaris dan Anggota Direksi Badan Usaha Milik Daerah, dan/atau Peraturan Gubernur Provinsi Daerah Khusus Ibukota Jakarta Nomor 50 Tahun 2018 tentang Tata Cara Pengangkatan dan Pemberhentian Anggota Dewan Pengawas dan Anggota Dewan Komisaris Badan Usaha Milik Daerah, perubahan Direksi dan Dewan Komisaris ditetapkan oleh RUPS.

**MEETING MATERIALS
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT PEMBANGUNAN JAYA ANCOL Tbk**

Wednesday, February 01, 2023

The Meeting Agenda

Approval on the composition changes of the Board of Commissioners of the Company.

Explanation of Meeting Agenda

1. *Whereas in accordance with the provisions of Article 17 Paragraph (2) of the Company's Articles of Association, Series A Shareholders are entitled to nominate a maximum of 4 (four) members of the Board of Commissioners, including one of them the Main Commissioner, while series B shareholders are entitled to nominate 1 (one) other Commissioner.*
2. *Whereas the Provincial Government of DKI Jakarta, which is a series A shareholder of the Company, has submitted a request to the Board of Directors of the Company based on Letter Number: 751/UD.02 regarding the Request to Convene an Extraordinary General Meeting of Shareholders to refresh the organizational structure of the Company, especially the Board of Commissioners of the Company.*
3. *Whereas furthermore, based on the provisions of the Articles of Association, Law Number 40 of 2007 concerning Limited Liability Companies, Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, Ministry of Home Affairs Regulation Number 37 of 2018 concerning Appointment and Dismissal of Members of the Supervisory Board or Members of Commissioners and Members of the Board of Directors of Regional Owned Enterprises, and/or Regulation of the Governor of the Province of the Special Capital Region of Jakarta Number 50 of 2018 concerning Procedures for Appointment and Dismissal of Members of the Supervisory Board and Members of the Board of Commissioners of Regional Owned Enterprises, changes The Board of Directors and Board of Commissioners are determined by the GMS.*