

PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA  
PT PEMBANGUNAN JAYA ANCOL Tbk

ANNOUNCEMENT of  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
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 Kamis, tanggal 14 Desember 2023.

*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 Thursday, December 14, 2023.*

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 22 November 2023.

*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 November 22, 2023.*

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 21 November 2023 sampai dengan pukul 16.00 WIB.

*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 November 21 until 16.00 Western Indonesian Time.*

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.

*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.*

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 OJK nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham 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 telah ditunjuk oleh Perseroan atau memberikan kuasa secara elektronik (e-Proxy) melalui fasilitas eASY.KSEI.

*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 8 paragraph (3) of OJK Regulation number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders by Publicly-Traded Companies, 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.*

Fasilitas e-Proxy tersebut mulai tersedia bagi pemegang saham yang berhak hadir dalam Rapat sejak tanggal pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum tanggal Rapat dilaksanakan (H-1) pukul 12.00 WIB.

*The e-Proxy facility will be available to shareholders who are entitled to attend the Meeting from the date of the Meeting invitation until 1 (one) working day before the date of the Meeting is held (D-1) at 12.00 Western Indonesian Time.*

Jakarta, 07 November 2023  
**Direksi Perseroan**

Jakarta, November 07, 2023  
**Board of Directors**