



PT BHUWANATALA INDAH PERMAI Tbk

Berkedudukan di Jakarta/*Domiciled in Jakarta*

(*"Perseroan"/The "Company"*)

PEMBERITAHUAN KEPADA PARA PEMEGANG SAHAM
Announcement To Shareholders

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat"), pada hari Kamis, 9 Januari 2025.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan Rapat akan diumumkan dalam situs web penyedia e-RUPS (PT Kustodian Sentral Efek Indonesia), situs web PT Bursa Efek Indonesia dan situs web Perseroan pada tanggal 18 Desember 2024.

Yang berhak hadir atau diwakili dalam Rapat tersebut hanyalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 17 Desember 2024 sampai dengan pukul 16.00 WIB.

Perseroan akan menerapkan mekanisme pemberian kuasa secara Elektronik melalui aplikasi Electronic General Meeting System KSEI (Easy.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia

Setiap usul Pemegang Saham akan dimasukkan ke dalam Mata Acara Rapat, jika memenuhi persyaratan dalam Pasal 23 Anggaran Dasar Perseroan dan peraturan perundang-undangan yang berlaku serta usul tersebut diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

It is hereby announced to the Company's Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting"), on Thursday, January 9, 2025.

In accordance with the provisions of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the Invitation for the Meeting will be announced on the website of the e-GMS provider (PT Kustodian Sentral Efek Indonesia), the website of the Indonesia Stock Exchange and the Company's website on December 18, 2024 .

Those who have the right to attend or be represented at the Meeting are only the Company's Shareholders whose names are registered in the Company's Register of Shareholders on December 17, 2024 until 16.00 WIB.

The Company will implement an electronic authorization mechanism through Electronic General Meeting System of KSEI application (Easy.KSEI) which is provided by PT Kustodian Sentral Efek Indonesia.

Each shareholder's proposal will be included in the Meeting's Agenda, if it meets the requirements in Article 23 of the Company's Articles of Association and applicable laws and regulations and the proposal is received by the Company's Board of Directors no later than 7 (seven) days before the date of the invitation to the meeting.

Jakarta, 3 Desember 2024

Direksi/*Directors of*

PT Bhuwanatala Indah Permai Tbk