



PIKKO LAND DEVELOPMENT

PT PIKKO LAND DEVELOPMENT TBK PENGUMUMAN KEPADA PARA PEMEGANG SAHAM

Direksi PT Pikko Land Development Tbk selanjutnya disebut "Perseroan" akan mengadakan Rapat Umum Pemegang Saham ("Rapat") pada hari Kamis, tanggal 14 Juli 2022 di Jakarta.

PT Pikko Land Development Tbk Directors, herein after referred to as the "Company", will be holding the General Meeting of Shareholders (the "Meeting") on Thursday, July 14th, 2022, in Jakarta.

Panggilan untuk "Rapat" akan diumumkan pada hari Rabu, tanggal 22 Juni 2022 dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional sesuai dengan ketentuan Pasal 19 Anggaran Dasar Perseroan.

The invitation of "Meeting" will be announced on Wednesday, June 22nd, 2022 in 1 (one) Indonesian daily newspapers which have nationwide circulation, in accordance with the Art 19 Articles of Association of the Company.

Yang berhak hadir atau diwakili dalam "Rapat" adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan hari Selasa, tanggal 21 Juni 2022 sampai dengan pukul 16.00 WIB.

Shareholders who are entitled to attend and be represented in the "Meeting" are the Shareholders whose names are recorded in the Company's Register of Shareholders on Tuesday, June 21st, 2022, as at 16.00 Western Indonesian Time.

Setiap usulan Pemegang Saham akan dimasukkan dalam acara "Rapat" tersebut jika memenuhi persyaratan dalam Pasal 19 Anggaran Dasar Perseroan dan harus diterima Direksi Perseroan paling lambat tanggal 15 Juni 2022.

Every proposal from the Shareholders shall be included in the "Meeting" agenda if they meet the conditions as stipulated in Art 19 Articles of Association of the Company and has been accepted by the Board of Directors at least on June 15th, 2022.

Jakarta, 7 Juni 2022
Jakarta, June 7th, 2022

Direksi
Directors

PT Pikko Land Development Tbk