



# 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 Jumat, tanggal 7 Juni 2024 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 Friday, June 7<sup>th</sup>, 2024, in Jakarta.*

Panggilan untuk Rapat akan diumumkan pada hari Kamis, tanggal 16 Mei 2024 dalam website Bursa Efek Indonesia, website eASY.KSEI dan website Perseroan [www.pikkoland.com](http://www.pikkoland.com) sesuai dengan ketentuan Pasal 19 Anggaran Dasar Perseroan.

*The invitation of Meeting will be announced on Thursday, May 16<sup>th</sup>, 2024 by the Indonesia Stock Exchange website, eASY.KSEI website and the Company's website [www.pikkoland.com](http://www.pikkoland.com), 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 Rabu, tanggal 15 Mei 2024 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 Wednesday, May 15<sup>th</sup>, 2024, 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 8 Mei 2024.

*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 May 8<sup>th</sup>, 2024.*

Jakarta, 30 April 2024  
*Jakarta, April 30<sup>th</sup>, 2024*

Direksi  
*Directors*

PT Pikko Land Development Tbk