



PIKKO LAND DEVELOPMENT

PT PIKKO LAND DEVELOPMENT TBK
RALAT PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
REVISION OF ANNOUNCEMENT TO SHAREHOLDERS

Merujuk pada Pengumuman Kepada Para Pemegang Saham PT Pikko Land Development Tbk. (Perseroan) melalui surat kabar Harian Ekonomi Neraca, website PT Bursa Efek Indonesia (BEI), website PT Kustodian Sentral Efek Indonesia (KSEI) dan website Perseroan yang telah terbit pada hari Selasa, tanggal 7 Juni 2022, dengan ini kami sampaikan ralat sebagai berikut :

Referring to Announcement To Shareholders of PT Pikko Land Development Tbk (the Company) through the newspaper of Harian Ekonomi Neraca, the website of Indonesia Stock Exchange (IDX), the website of PT Kustodian Sentral Efek Indonesia (KSEI) and the website of the Company which was published on Tuesday, June 7, 2022, we hereby inform the revisions as follows :

a. Semula : Rapat Umum Pemegang Saham ("Rapat") diadakan pada hari Kamis, tanggal 14 Juli 2022

Menjadi : Rapat Umum Pemegang Saham ("Rapat") diadakan pada **hari Jumat, tanggal 15 Juli 2022**

a. From : The General Meeting of Shareholders (the "Meeting") will be held on Thursday, July 14, 2022

*To : The General Meeting of Shareholders (the "Meeting") will be held on **Friday, July 15, 2022***

b.Semula: Panggilan untuk "Rapat" akan diumumkan pada hari Rabu, tanggal 22 Juni 2022

Menjadi: Panggilan untuk "Rapat" akan diumumkan pada **hari Kamis, tanggal 23 Juni**

b. From : The invitation of "Meeting" will be announced on Wednesday, June 22, 2022

*To : The invitation of "Meeting" will be announced on **Thursday, June 23, 2022***

c.Semula : 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

Menjadi : Yang berhak hadir atau diwakili dalam "Rapat" adalah Para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan **hari Rabu, tanggal 22 Juni 2022**

c. From : 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 21, 2022

*To : 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, June 22, 2022***

d. Semula : 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.

Menjadi : 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 **16 Juni 2022.**

d. From : 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 15 , 2022.

*To : 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 16 , 2022.***



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Untuk hal-hal lain dalam Iklan Pengumuman yang tidak diubah dalam Ralat Pengumuman ini tetap berlaku.

For other items in the Announcement that are not changed in this Revision of Announcement remains valid.

Demikian ralat ini disampaikan. Perseroan tidak mengirimkan pemberitahuan secara khusus kepada pada Pemegang Saham, karena pemberitahuan ini berlaku sebagai pemberitahuan resmi dan dapat dilihat juga di situs Perseroan, BEI dan eASY.KSEI.

Thus, this Revision of Announcement was delivered. The Company did not send a specific notification to the Shareholders, because this notification is valid as an official notification and can also be viewed on the Company's website, IDX and eASY.KSEI.

Jakarta, 10 Juni 2022
Jakarta, June 10th, 2022

Direksi
Director

PT Pikko Land Development Tbk