



**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 20 Juni 2025 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 20th, 2025, in Jakarta.

Panggilan untuk Rapat akan diumumkan pada Hari Rabu, tanggal 28 Mei 2025 dalam website Bursa Efek Indonesia, website eASY.KSEI dan website Perseroan www.pikkoland.com sesuai dengan ketentuan Pasal 19 Anggaran Dasar Perseroan.

The invitation of Meeting will be announced on Wednesday, May 28th, 2025 by the Indonesia Stock Exchange website, eASY.KSEI website and the Company's website 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 Selasa, tanggal 27 Mei 2025 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, May 27th, 2025, 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 20 Mei 2025.

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 20th, 2025.

Jakarta, 9 Mei 2025
Jakarta, May 9th, 2025

Direksi
Directors

PT Pikko Land Development Tbk