



**PT. URBAN JAKARTA PROPERTINDO TBK**

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

PT Urban Jakarta Propertindo Tbk (the **"Company"**) hereby announces to its Shareholders, that the Company will convene an Annual General Meeting of Shareholders in Jakarta on Friday, 19 July 2024 (the **"Meeting"**).

Pursuant to the Company's Articles of Association, the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies dated 20 April 2020 (**"POJK 15/2020"**), the Invitation of the Meeting will be announced on the Electronic General Meeting System/eASY.KSEI website (<https://easuy.ksei.co.id/>), the Indonesia Stock Exchange (IDX)'s website, and Company's website ([www.urbanjakarta.co.id](http://www.urbanjakarta.co.id)) on Thursday, 27 June 2024.

Shareholders who are entitled to attend in the Meeting are the Shareholders who are listed in the Company's Shareholders Register and Shareholders whose Securities Account are registered in the Indonesia Central Securities Depository (**"KSEI"**) on Wednesday, 26 June 2024 at 4pm Western Indonesia Time.

Pursuant to the Financial Services Authority Regulation Article 16 POJK 15/2020 the Company's Shareholders may propose a subject agenda of the Meeting and will be included in the agenda for the Meeting as long as it complies with;

1. Must be made in writing to the Board of Directors by one or more Shareholders who (collectively) represent at least 1/20 (one-twentieth) or more of the total shares with valid voting rights issued by the Company.
2. Must be received by the Board of Directors at least 7 (seven) days before the Meeting Invitation namely on Thursday, 20 June 2024.

Jakarta,  
Wednesday, 12 June 2024  
**PT Urban Jakarta Propertindo Tbk**

Board of Directors