



TRIMITRALAND PT TRIMITRA PROPERTINDO Tbk

RAPAT UMUM PEMEGANG SAHAM TAHUNAN dan RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT TRIMITRA PROPERTINDO Tbk ("Perseroan")

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa pada hari Senin, tanggal 24 Agustus 2020 akan diselenggarakan Rapat Umum Pemegang Saham Tahunan Perseroan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa Perseroan ("RUPSLB") (selanjutnya RUPST dan RUPSLB disebut sebagai "Rapat").

Sesuai dengan ketentuan di dalam Anggaran Dasar Perseroan dan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), pemanggilan Rapat akan dilakukan melalui 1 (satu) surat kabar harian berbahasa Indonesia, situs web PT Bursa Efek Indonesia serta situs web Perseroan pada tanggal 31 Juli 2020.

Berdasarkan dengan ketentuan Pasal 23 Ayat 3 Anggaran Dasar Perseroan dan Pasal 23 (2) POJK 15/2020, yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada tanggal 30 Juli 2020 pukul 16.00 WIB.

Usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan yang ditetapkan dalam Pasal 21 Ayat 7 Anggaran Dasar Perseroan serta Pasal 16 POJK 15/2020, dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat.

ANNUAL GENERAL MEETING OF SHAREHOLDERS and EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT TRIMITRA PROPERTINDO Tbk ("Company")

Hereby informed to the shareholders of the Company that of Thursday, dated August 24th 2020 will be organized an Annual General Meeting of Shareholders ("AGMoS") and Extraordinary General Meeting of Shareholders ("EGMoS") (the AGMoS and EGMoS hereinafter called as "Meeting").

According to provision in the Article of Association of the Company and having regard to the Financial Service Institution Provision Number 15/POJK.04/2020 regarding the Scheme and the Implementation of the General Meeting of Shareholders for Public Company ("**POJK 15/2020**"), the notice of Meeting will be conduct through 1 (one) daily newspaper, PT Bursa Efek Indonesia web and Company Website on July 31st 2020.

According to the provision of the Article 23 Paragraph 3 in the Article of Association of the Company and Article 23 (2) POJK/2020, the entitle to attend or represent in the Meeting, is the shareholders of the Company which recorded in the Shareholders List on July 30th 2020, 16.00 WIB.

The shareholders proposal will be submit in the Meeting agenda if such proposal fulfill the requirement which stated in the Article 21 Paragraph 7 of the Article of Association of the Company, as well to the Article 16 POJK 15/2020, and received by the Board of Director of the Company, not later than 7 (seven) calendar days prior the date of Notice of Meeting.

Tangerang Selatan, 16 Juli/July 2020
PT TRIMITRA PROPERTINDO Tbk
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