

PENGUMUMAN

**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT Trimitra Propertindo Tbk ("Perseroan")**

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa pada hari Selasa, **26 Januari 2021** (selanjutnya disebut "**Rapat**"). Sesuai ketentuan Pasal 21 ayat (3) Anggaran Dasar Perseroan *juncto* Pasal 14 ayat (1) dan (2) Peraturan Otoritas Jasa Keuangan (POJK) No. 15/POJK.04/2020 Tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan Rapat akan diumumkan dalam situs web Bursa Efek Indonesia, situs web Perseroan (www.trimitraland.com), dan situs web PT Kustodian Sentral Efek Indonesia pada hari **Senin, 4 Januari 2021**.

Berdasarkan ketentuan Pasal 23 ayat (3) Anggaran Dasar Perseroan, yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Senin, 30 Desember 2020** sampai dengan pukul **16:00 Waktu Indonesia Barat**.

Setiap usul pemegang saham akan dimasukkan ke dalam mata acara Rapat apabila memenuhi ketentuan Pasal 21 ayat (7) Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, dan usul mata acara Rapat diajukan secara tertulis kepada Direksi paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Dengan memperhatikan Keputusan Presiden Republik Indonesia nomor 12 Tahun 2020 tentang Penetapan Bencana Nonalam Penyebaran Corona Virus Disease 2019 (COVID-19) sebagai Bencana Nasional serta memperhatikan ketentuan Pasal 8 POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka, Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan PT Kustodian Sentral Efek Indonesia sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat.

**Jakarta, 18 Desember 2020
Direksi Perseroan**

ANNOUCEMENT

**OF EXTRORDINARY GENERAL MEETING OF
SHAREHOLDERS**

PT Trimitra Propertindo Tbk ("The Company")

We hereby notify the Shareholders of the Company that the Company shall convene Extraordinary General Meeting of Shareholders on Tuesday, **January 26th 2021** (hereinafter referred to as "**the Meeting**"). In accordance to Article 21 paragraph (3) of the Company's Articles of Association *juncto* Article 14 paragraph (1) and (2) of the Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 on Planning and Holding of General Meeting of Shareholders of Public Companies ("POJK 15/2020"), Meeting Invitation shall be announced in Indonesia Stock Exchange website, the Company (www.trimitraland.com), and website of PT Kustodian Sentral Efek Indonesia on Monday, **January 4th 2021**.

In accordance to Article 23 paragraph (3) of the Company's Articles of Association, those entitled to attend or be represented in the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on **Monday, December 30th 2020** until **16:00 Western Indonesia Time**.

Each proposal of shareholders will be included in the agenda of the Meeting if it comply the provisions of Article 21 paragraph (7) of the Company's Articles of Association and Article 16 of POJK 15/2020, and the proposed agenda of the Meeting is submitted in writing to the Board of Directors at the latest 7 (seven) days before the date of the Meeting Invitation.

With due observance to the Decree of the President of the Republic of Indonesia number 12 of 2020 on the Determination of Non-natural Disaster Spreading of Corona Virus Disease 2019 (COVID-19) as a National Disaster and with due observance to the provisions of Article 8 of POJK No. 16/POJK.04/2020 on the Implementation of the General Meeting of Shareholders of Public Companies, the Company advises shareholders to grants power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia as an electronic proxy mechanism (e-Proxy) in the process of holding a Meeting.

**Jakarta, December 18th 2020
Board of Directors of the Company**

