



TRIMITRALAND
PT. Trimitra Propertindo Tbk

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 **Senin, 3 Januari 2022** (selanjutnya disebut "**Rapat**"). Sesuai ketentuan Pasal 21 ayat (3) Anggaran Dasar Perseroan *juncto* Pasal 17 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 dilakukan pada hari **Jumat, 10 Desember 2021**, melalui situs web Bursa Efek Indonesia, situs web Perseroan, dan situs web PT Kustodian Sentral Efek Indonesia

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Kamis, 9 Desember 2021** 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.

Pengumuman Rapat ini juga dapat diakses pada situs web PT Kustodian Sentral Efek Indonesia (www.ksei.co.id), situs web Bursa Efek Indonesia (www.idx.co.id), dan situs web Perseroan (www.trimitraland.com).

Tangerang Selatan, 25 November 2021

Direksi Perseroan

ANNOUNCEMENT OF EXTRAORDINARY 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 **Monday, January 3rd 2022** (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 **Friday, December 10th 2021**.

The Shareholders who are entitled to attend or be represented in the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on **Thursday, December 9th 2021** 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.

This Meeting announcement may also be accessed via PT Kustodian Sentral Efek Indonesia website (www.ksei.co.id), Indonesia Stock Exchange website (www.idx.co.id), the Company website (www.trimitraland.com).

Tangerang Selatan, November 25th 2021
Board of Directors of the Company