

ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT KOTA SATU PROPERTI Tbk

The Board of Directors of PT Kota Satu Properti Tbk (the “Company”) are pleased to inform the Shareholders that the Company will hold an Annual General Meeting of Shareholders (“Meeting”) on Friday, June 23th, 2021.

Based on the Financial Services Authority Letter No. S-124 / D.04 / 2020 April 24, 2020, the Meeting can be held electronically by referring to POJK No. 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Shareholders of Electronically and in accordance with the provisions of POJK No.15 / POJK.04 / 2020 concerning the Plans and Organizing of a General Meeting of Shareholders, and Article 21 paragraph 3 letter a of the Budget On the basis of the Company, Invitation for the Meeting will be delivered through the Company's website, the PT Bursa Efek Indonesia website and the KSEI website on June 2nd, 2021

The Shareholders who have right to attend the Meeting are :

1. The Company's shareholders whose names are registered in the Register of Shareholders of the Company on May 31, 2021 at 16:00 WIB (recording date)
2. Shareholders or the power of attorney of the Company's shareholders whose shares are included in collective custody at PT Kustodian Sentral Efek Indonesia (KSEI) or at custodian banks or at securities companies, namely those whose names are registered in the List of Account Holders at KSEI or custodian banks or companies effect on May 31, 2021 at 4:00 p.m.WIB

Any proposal raised by Shareholders will be accommodated in Meeting’s Agenda if it meets the requirements set out in the Financial Services Authority Regulation No.15 / POJK.04 / 2020 and must submit a written meeting agenda proposal to the Company's Directors no later than 7 (seven) days before the date of the Meeting’s Invitation.

Semarang, May 17th, 2021
PT Kota Satu Properti Tbk

The Directors