

**ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT KOTA SATU PROPERTI TBK**

It is hereby notified to the Shareholders of PT Kota Satu Properti Tbk ("The Company"), that the Company will hold the Annual General Meeting of Shareholders ("Meeting") on Wednesday, August 3, 2022.

In accordance with the provisions of the Financial Services Authority (POJK) Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies and POJK Number 16/POJK.04/2020 dated April 20, 2020 concerning the Implementation of the Electronic General Meeting of Shareholders, the Company will make an announcement for the Invitation of the Meeting through the website of The Company (www.kotasatuproperti.com), website of the Indonesia Stock Exchange, and website of PT Kustodian Sentral Efek Indonesia (KSEI) or Easy on July 12, 2022

Those who are entitled to attend the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders or securities account holders in collective custody of KSEI at the close of stock trading on the Indonesian Stock Exchange on Monday, July 11, 2022.

Any proposed agenda from the shareholders will be included in the Meeting if it meets the requirements in accordance with the provisions of the Articles of Association and the proposal has been received by the Board of Directors of the Company no later than 7 (seven) days before the date of the Invitation of the Meeting.

In effort to prevent the spread of Corona Virus Disease 2019 (Covid-19), the Company urges shareholders to comply with Government Regulations related to health protocols, maintaining physical distancing, and avoid crowds, therefore providing facilities for granting an electronic shareholder authorization (e-proxy) through the Electronic General Meeting System (eASY.KSEI). This e-proxy facility is available from the date of the Invitation of the Meeting until 1 (one) day before the date of Meeting, which is August 2, 2022. Information regarding the authorization mechanism, attendance procedures, etc. related to the holding of the Meeting will be announced at the time of the Invitation of the Meeting on the KSEI website, the Indonesia Stock Exchange website and the Company's website.

Semarang, June 27, 2022
PT Kota Satu Properti Tbk

Board of Directors