

**PENGUMUMAN**  
**JADWAL DAN TATA CARA PEMECAHAN NILAI NOMINAL SAHAM (STOCK SPLIT)**  
**PT GRAND HOUSE MULIA, TBK**  
*ANNOUNCEMENT*  
*STOCK SPLIT SCHEDULE AND PROCEDURE*  
*PT GRAND HOUSE MULIA, TBK*

Sehubungan dengan keputusan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) yang diadakan Perseroan pada tanggal 02 Juni 2022, yang antara lain telah menyetujui dilakukannya pemecahan saham Perseroan ("Stock Split"), dengan rasio 1:2 (satu banding dua), dari semula sebesar Rp100,00 (seratus Rupiah) per saham menjadi sebesar Rp50,00 (limapuluh Rupiah), dan perubahan Pasal 4 ayat 1 dan 2 Anggaran dasar Perseroan sehubungan dengan pemecahan nilai nominal saham (Stock Split) sebagaimana termaktub dalam Akta Pernyataan Keputusan Rapat Perseroan Terbatas PT Grand House Mulia Tbk Nomor 2 tanggal 02 Juni 2022 yang dibuat dihadapan Bastian Harijanto, S.H., M.Kn., Notaris di Kota Tangerang, yang pemberitahuan perubahan Anggaran Dasarnya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia Nomor AHU-AH.01.03-0245992 tanggal 06 Juni 2022.

*In connection with the decision of the Extraordinary General Meeting of Shareholders (EGMS) held by the Company on June 2, 2022, which among others approved the share split of the Company ("Stock Split"), with a ratio of 1:2 (one to two), from the original amount of Rp100,00 (one hundred Rupiah) per share to Rp50.00 (fifty Rupiah), and changes to Article 4 paragraphs 1 and 2 of the Company's Articles of Association in connection with the share split as stipulated in the Deed of Statement of Meeting Resolutions of Limited Liability Company PT Grand House Mulia Tbk Number 2 dated 02 June 2022 drawn up before Bastian Harijanto, S.H., M.Kn., Notary in Tangerang City, whose notification of amendments to the Association's Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia Number AHU-AH .01.03-0245992 dated June 6, 2022.*

Selanjutnya Perseroan bermaksud untuk melaksanakan Stock Split dengan jadwal dan tata cara pelaksanaan pemecahan nilai nominal saham (Stock Split) sebagai berikut:

*Furthermore, the Company intends to carry out a Stock Split with the following schedule and procedures for implementing the stock split:*

<b>Kegiatan</b> <i>Activity</i>	<b>Tanggal</b> <i>Date</i>
Permohonan Pencatatan <i>Registration Application</i>	7 Juni 2022 <i>June 7, 2022</i>
Lapor Jadwal pelaksanaan stock split ke Bursa <i>Report the stock split implementation schedule to the Exchange</i>	13 Juni 2022 <i>June 13, 2022</i>
Pengumuman jadwal pelaksanaan stock split di Bursa <i>Announcement of stock split implementation schedule on the Exchange</i>	14 Juni 2022 <i>June 14, 2022</i>
Akhir perdagangan saham dengan nilai nominal lama di pasar regular dan pasar negosiasi	17 Juni 2022 <i>June 17, 2022</i>

<i>End of trading shares with old par value in the regular market and the negotiated market</i>	
Mulai perdagangan saham dengan nominal baru di pasar regular dan pasar negosiasi <i>Start trading shares with new nominal in regular market and negotiation market</i>	20 Juni 2022 <i>June 20, 2022</i>
Mulai perdagangan saham di pasar tunai dengan nilai nominal baru <i>Start trading shares on cash market with new face value</i>	22 Juni 2022 <i>June 22, 2022</i>

**Catatan:**

Bagi Pemegang Saham Perseroan yang sahamnya berada dalam penitipan kolektif KSEI, pelaksanaan *stock split* akan dilaksanakan berdasarkan saldo rekening efek masing-masing Pemegang Saham pada akhir perdagangan saham di Bursa Efek Indonesia 21 Juni 2022. Selanjutnya pada tanggal 22 Juni 2022, saham dengan nominal baru hasil pelaksanaan *stock split* akan didistribusikan melalui sub rekening efek masing-masing Pemegang Saham;

Bagi Pemegang Saham yang sahamnya tidak masuk dalam penitipan kolektif KSEI atau sahamnya masih dalam bentuk warkat, permohonan *stock split* dapat dilakukan mulai tanggal 22 Juni 2022 dengan menyerahkan asli Surat Kolektif Saham ("SKS") atau nama Pemegang Saham dan fotocopy identitas Pemegang Saham kepada Biro Administrasi Efek Perseroan, PT Raya Saham Registra yang beralamat di Gedung Plaza Sentral Lt. 2, JL. Jendral Sudirman Kav. 47-48 Jakarta 12930, telp. 021-2525666, fax. 021-2525028, email: [diah@registra.co.id](mailto:diah@registra.co.id).

**Notes:**

*For the Shareholders of the Company whose shares are in the collective custody of KSEI, the stock split will be carried out based on the balance of each shareholder's securities account at the end of trading on the Indonesian Stock Exchange on June 21, 2022. Furthermore, on June 22, 2022, shares with a new nominal value the results of the stock split will be distributed through the sub-accounts of each shareholder's main securities;*

*For Shareholders whose shares are not included in the collective custody of KSEI or whose shares are still in script form, a stock split application can be made starting June 22, 2022 by submitting the original Collective Shares ("SKS") or the name of the Shareholder and a photocopy of the identity of the Shareholder to the Bureau The Company's Securities Administration, PT Raya Saham Registra, having its address at Plaza Sentral Building, Lt. 2, JL. General Sudirman Kav. 47-48 Jakarta 12930, tel. 021-2525666, fax. 021-2525028, email: [diah@registra.co.id](mailto:diah@registra.co.id).*

Bogor, 14 Juni 2022 / June 14, 2022

PT Grand House Mulia Tbk  
Direksi / Board of Director