

**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM
TAHUNAN
PT GRAND HOUSE MULIA Tbk (“Perseroan”)**

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan **Rapat Umum Pemegang Saham Tahunan** (“Rapat”) pada hari **Selasa**, tanggal **25 Juni 2024**. Sesuai ketentuan Pasal 21 ayat 3 Anggaran Dasar Perseroan *juncto* 17 ayat 1 serta Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK 15/2020”). **Pemanggilan Rapat** akan dilakukan pada hari **Senin**, tanggal **3 Juni 2024** melalui situs web PT Kustodian Sentral Efek Indonesia, Bursa Efek Indonesia dan Perseroan.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Jumat**, tanggal **31 Mei 2024** 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 ayat 1 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), Bursa Efek Indonesia (www.idx.co.id), dan situs web Perseroan (www.granddevelopment.id).

**ANNOUNCEMENT OF THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS
PT GRAND HOUSE MULIA Tbk (“Company”)**

The Company's shareholders are hereby notified that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on **Tuesday, June 25 2024**. In accordance with the provisions of Article 21 paragraph 3 of the Company's Articles of Association in conjunction with 17 paragraph 1 and Article 52 paragraph 1 of the Regulations Financial Services Authority Number 15/POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of Listed Companies ("POJK 15/2020"). The invitation to the Meeting will be made on **Monday, June 3 2024** via the website of the Indonesia Central Securities Depository, the Indonesian Stock Exchange and the Company.

Shareholders who have the right to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on **Friday, 31 May 2024** until **16:00 West Indonesia Time**.

Each Shareholder proposal will be included in the Meeting agenda if it meets the provisions of Article 21 paragraph 7 of the Company's Articles of Association and Article 16 paragraph 1 POJK 15/2020, and the proposal for the Meeting agenda is submitted in writing to the Board of Directors no later than 7 (seven) days before the date. Call for Meeting.

This Meeting Announcement can also be accessed on the website of the Indonesia Central Securities Depository (www.ksei.co.id), the Indonesian Stock Exchange (www.idx.co.id), and the Company's website (www.granddevelopment.id).

Bogor, 17 Mei 2024 / Bogor, May 17, 2024
Direksi / Board of Directors