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

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari **Jumat, 09 Juni 2023**. Sesuai ketentuan Pasal 21 ayat 3 Anggaran Dasar Perseroan *juncto* Pasal 17 ayat 1 serta Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 Tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan Rapat akan dilakukan pada hari **Rabu, tanggal 17 Mei 2023** melalui situs web PT Kustodian Sentral Efek Indonesia, situs web Bursa Efek Indonesia, dan situs web Perseroan.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Selasa, 16 Mei 2023** 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), situs web Bursa Efek Indonesia (www.idx.co.id), dan situs web Perseroan (www.granddevelopment.id)

**Bogor, 2 Mei 2023
Direksi Perseroan**

**ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
and EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT GRAND HOUSE MULIA, Tbk (the "Company")**

We hereby notified to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders ("Meeting") on **Friday, 09th June 2023**. In accordance with the provisions of Article 21 paragraph 3 of the Company's Articles of Association juncto Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 Concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/2020"), Invitation for the Meeting will be made on **Wednesday, May 17th 2023** through the website of PT Kustodian Sentral Efek Indonesia, website of the Stock Exchange Indonesia Securities, and the Company's website.

The shareholders who are entitled to attend or be represented in the Meeting are the shareholders whose names are registered in the Company's Register of Shareholders on **Tuesday, 16th May 2023 until 16:00 Western Indonesia Time**.

Each proposal of shareholders will be included in the agenda of the Meeting if it complies with the provisions of Article 21 paragraph 7 of the Company's Articles of Association and Article 16 paragraph 1 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's website (www.ksei.co.id), Indonesia Stock Exchange's website (www.idx.co.id), and the Company's website (www.granddevelopment.id).

Bogor, 2nd May 2023
Board of Directors of the Company