

**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM
TAHUNAN dan 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 Luar Biasa** ("Rapat") pada hari **Senin, tanggal 15 Juni 2026**. Sesuai ketentuan Pasal 21 ayat 4 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 **Jumat, tanggal 22 Mei 2026** melalui situs web Perseroan, PT Kustodian Sentral Efek Indonesia, dan Bursa Efek Indonesia.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Kamis, tanggal 21 Mei 2026** 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 AND
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT GRAND HOUSE MULIA Tbk ("Company")**

The Company's shareholders are hereby notified that the Company will hold an **Annual and Extraordinary General Meeting of Shareholders** ("Meeting") on **Monday, June 15 2026**. In accordance with the provisions of Article 21 paragraph 4 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 **Friday, May 22 2026** via the website of the Company, Indonesia Central Securities Depository, and the Indonesian Stock Exchange.

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 **Thursday, May 21 2026** 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, 7 Mei 2026 / Bogor, May 7, 2026

Direksi / Board of Directors
PT GRAND HOUSE MULIA TBK