

PENGUMUMAN
PEMBATALAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT GRAND HOUSE MULIA TBK (selanjutnya disebut "Perseroan")

Direksi Perseroan dengan ini memberitahukan kepada para Pemegang Saham Perseroan, bahwa merujuk pada:

- Pengumuman Rencana Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) yang telah dipublikasikan melalui situs web PT Bursa Efek Indonesia, situs web PT Kustodian Sentral Efek Indonesia (eASY.KSEI), dan situs web Perseroan pada tanggal 7 Mei 2026.
- Pemanggilan RUPSLB yang telah dipublikasikan melalui media yang sama pada tanggal 22 Mei 2026.

Dengan mempertimbangkan penyempurnaan dokumen studi kelayakan dan pemenuhan persyaratan administratif terkait agenda rapat, Direksi Perseroan memutuskan untuk melakukan **PEMBATALAN** atas penyelenggaraan RUPSLB Perseroan yang semula dijadwalkan pada:

Hari / Tanggal : Senin, 15 Juni 2026
Waktu : 10.30 WIB - selesai
Tempat : Meeting Hall Hotel Ramada by Wyndham Serpong,
Jl. Raya Serpong No. 89, BSD Serpong, Tangerang Selatan

Agenda Rapat

- Persetujuan rencana perubahan dan/atau penambahan kegiatan usaha utama (transaksi material).

Informasi Tambahan bagi Pemegang Saham:

- Perseroan akan menjadwalkan kembali pelaksanaan RUPSLB dengan agenda tersebut di atas di kemudian hari.
- Pengumuman dan Pemanggilan RUPSLB yang baru akan dilakukan kembali dengan tata cara dan jangka waktu yang sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan (POJK) No. 15/POJK.04/2020 dan Anggaran Dasar Perseroan.

Demikian pengumuman ini disampaikan untuk dapat maklum, atas perhatian para Pemegang Saham kami ucapkan terima kasih.

Bogor, 3 Juni 2026

PT Grand House Mulia Tbk
Direksi

ANNOUNCEMENT
CANCELLATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT GRAND HOUSE MULIA TBK (hereinafter referred to as the "Company")

The Board of Directors of the Company hereby notifies the Shareholders of the Company that, with reference to:

- The Announcement of the Plan for the Extraordinary General Meeting of Shareholders (EGMS) published on the website of PT Bursa Efek Indonesia (Indonesia Stock Exchange), the website of PT Kustodian Sentral Efek Indonesia (eASY.KSEI), and the Company's official website on May 7, 2026.
- The Notice (Summons) of the EGMS published through the same media channels on May 22, 2026.

In consideration of the finalization of the feasibility study documents and the fulfillment of administrative requirements related to the meeting agenda, the Board of Directors of the Company has decided to **CANCEL** the convening of the Company's EGMS, which was originally scheduled to be held on:

Day / Date : Monday, June 15, 2026
Time : 10:30 AM Western Indonesia Time (WIB) until concluded
Venue : Meeting Hall at Hotel Ramada by Wyndham Serpong,
Jl. Raya Serpong No. 89, BSD Serpong, Tangerang Selatan

Meeting Agenda :

- Approval of the plan for the change and/or addition of the Company's core business activities (material transaction).

Additional Information for Shareholders:

- The Company will reschedule the EGMS with the aforementioned agenda at a later date.
- The new Announcement and Notice (Summons) for the EGMS will be re-issued in accordance with the procedures and timelines stipulated under the Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 and the Company's Articles of Association.

This announcement is made for public notification. Thank you for the kind attention of our Shareholders.

Bogor, June 3, 2026

PT Grand House Mulia Tbk
The Board of Directors