



GRAND DEVELOPMENT

PT. Grand House Mulia Tbk.

Kawasan Parkville Serpong
Jl. Raya Pengasinan No. 99, Gn. Sindur - Bogor
021 - 7587 1688
www.granddevelopment.id

PENGUMUMAN 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 Luar Biasa ("**Rapat**") pada hari Kamis, **2 Juni 2022**. 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 **11 Mei 2022** 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, 10 Mei 2022** 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 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, 25 April 2022
Direksi Perseroan



GRAND DEVELOPMENT

PT. Grand House Mulia Tbk.

Kawasan Parkville Serpong
Jl. Raya Pengasinan No. 99, Gn. Sindur - Bogor
021 - 7587 1688
www.granddevelopment.id

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

We hereby notify the Shareholders of the Company that the Company shall convene extraordinary general meeting of shareholders (the “**Meeting**”) on **Thursday, 2nd June 2022**. In accordance to Article 21 paragraph 3 of the Company’s Articles of Association *juncto* Article 11 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 on Planning and Holding of General Meeting of Shareholders of Public Companies (“POJK 15/2020”), Meeting Invitation shall be announced on Wednesday, **11th May 2022** via PT Kustodian Sentral Efek Indonesia’s website, Indonesia Stock Exchange’s website, 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, 10th May 2022** 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 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, 25 April 2022
Board of Directors of the Company