



# PIKKO LAND DEVELOPMENT

**PT PIKKO LAND DEVELOPMENT TBK  
PENGUMUMAN KEPADA PARA PEMEGANG SAHAM  
ANNOUNCEMENT TO SHAREHOLDERS**

Direksi PT Pikko Land Development Tbk selanjutnya disebut "Perseroan" akan mengadakan Rapat Umum Pemegang Saham ("Rapat") pada Hari Jumat, tanggal 12 Juni 2026 di Jakarta.

*PT Pikko Land Development Tbk Directors, herein after referred to as the "Company", will be holding the General Meeting of Shareholders (the "Meeting") on Friday, June 12<sup>th</sup>, 2026, in Jakarta.*

Panggilan untuk Rapat akan diumumkan pada Hari Kamis, tanggal 21 Mei 2026 dalam website Bursa Efek Indonesia, website eASY.KSEI dan website Perseroan [www.pikkoland.com](http://www.pikkoland.com) sesuai dengan ketentuan Pasal 19 Anggaran Dasar Perseroan.

*The invitation of Meeting will be announced on Thursday, May 21<sup>th</sup>, 2026 by the Indonesia Stock Exchange website, eASY.KSEI website and the Company's website [www.pikkoland.com](http://www.pikkoland.com), in accordance with the Art 19 Articles of Association of the Company.*

Yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan Hari Rabu, tanggal 20 Mei 2026 sampai dengan pukul 16.00 WIB.

*Shareholders who are entitled to attend and be represented in the Meeting are the Shareholders whose names are recorded in the Company's Register of Shareholders on Wednesday, May 20<sup>th</sup>, 2026, as at 16.00 Western Indonesian Time.*

Setiap usulan Pemegang Saham akan dimasukkan dalam acara Rapat tersebut jika memenuhi persyaratan dalam Pasal 19 Anggaran Dasar Perseroan dan harus diterima Direksi Perseroan paling lambat tanggal 14 Mei 2026.

*Every proposal from the Shareholders shall be included in the Meeting agenda if they meet the conditions as stipulated in Art 19 Articles of Association of the Company and has been accepted by the Board of Directors at least on May 14<sup>th</sup>, 2026.*

Jakarta, 6 Mei 2026  
Jakarta, May 6<sup>th</sup>, 2026

Direksi  
Directors

PT Pikko Land Development Tbk