PT CIPUTRA DEVELOPMENT TBK
("Company")

ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company hereby inform the shareholders that the Company will hold the Annual General Meeting of Shareholders ("**Meeting**") on **Friday, June 26 th, 2026** in Jakarta.

In accordance with Regulation of the Financial Services Authority (POJK) Number 15/POJK.04/2020 dated April 20th, 2020 on Planning and Conducting A General Meeting of Shareholders for Public Companies and POJK Number 14 of 2025 dated June 20th, 2025 regarding the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically, the Company will make an announcement of the Invitation of the Meeting on **Thursday, June 4th, 2026**, in the official website of PT Kustodian Sentral Efek Indonesia (KSEI), the official website of the Indonesia Stock Exchange and the website of the Company (www.ciputradevelopment.com).

Shareholders who are entitled to attend the Meeting, only those whose names are recorded in the Register of Shareholders of the Company or the holders of securities account with the collective custody of KSEI upon closing of trading at the Indonesia Stock Exchange on **June 3rd, 2026**.

Any proposal from the shareholders will be included in the agenda of Meeting provided that it meets the requirements in accordance with the articles of association of the Company and such proposal shall have been duly received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Invitation of the Meeting.

The Company will convene the Meeting in physical and in electronic. Shareholders may grant their proxies for attendance and/or its vote(s) cast in electronical manners (e-proxy) through the Electronic General Meeting System (eASY.KSEI) provided by KSEI. The e-proxy facility will be available from the date of the Invitation of the Meeting until 1 (one) business day prior to the date of the Meeting, which is **June 25th, 2026**.

Further information regarding the proxy mechanism, attendance procedures, and other matters related to the Meeting will be announced in the Invitation of the Meeting through the official website of KSEI, the official website of the Indonesia Stock Exchange, and the website of the Company.

Jakarta, May 20th, 2026
PT CIPUTRA DEVELOPMENT TBK
Board of Directors