



**INFORMATION DISCLOSURE
CHANGE OF COMPANY SECRETARY
PT CIPUTRA DEVELOPMENT TBK
("CTRA" or "Company")**

Business Activities:

Development, investment, trade, industry and services

Located in South Jakarta, Indonesia

Office Address:

Ciputra World 1, DBS Bank Tower 39th Floor
Jalan Prof. Dr. Satrio Lot 3-5
Jakarta 12940 Indonesia
Telephone: (62-21) 2988 5858, 2988 6868
Facsimile: (62-21) 2988 8686
website: www.ciputradevelopment.com

This Information Disclosure was published in Jakarta on June 10th, 2026

In order to comply with the Financial Services Authority (OJK) Regulation No. 31/POJK.04/2015 dated December 16, 2015 concerning Information Disclosure or Material Facts by Issuers or Public Companies, and IDX Regulation No. I-E dated February 1, 2021 concerning Information Submission Obligations, We submit an Information Report or Material Facts related to the change of the Corporate Secretary, namely **Mr. Aditya Ciputra Sastrawinata** as Corporate Secretary of the Company to replace **Mr. Tulus Santoso**, effective June 8th, 2026, based on the Decree of the Board of Directors No. 032/CDC-BS/hl/VI/2026 dated June 8th, 2026.

This information disclosure is carried out to comply with the provisions of Article 10 of OJK Regulation No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies. The change in the Corporate Secretary of the Company shall not expected to have any impact on the business, operations, and growth of the Company.

If any shareholders of the Company require further information, may contact the Company during business hours with the address:

Corporate Secretary
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