

ANNOUNCEMENT

Extraordinary General Meeting

PEMBANGUNAN PERUMAHAN PRESISI Tbk, PT (PPRE1)

PEMBANGUNAN PERUMAHAN PRESISI Tbk, PT (hereinafter shall be referred to as the “Company”) hereby announced to the Shareholders that the Company intends to convene the Extraordinary General Meeting (the “Meeting”) on 08.10.2020 09:30, PEMBANGUNAN PERUMAHAN PRESISI Tbk, PT.

Pursuant to the meeting invitation will be published on 16.09.2020 in at least on Indonesia Stock Exchange’s website, the Company’s website, and Indonesia Central Securities Depository’s website.

The Shareholders who are entitled to attend or be represented in the Meeting are those whose name are recorded in the Company’s Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 15.09.2020 .

Any proposal from the Shareholder will be included in the Agenda of the Meeting only if comply with the requirement. The proposal and its explanation should be received by the Company’s Board of Directors through registered mail no later than 7 (seven) calendar days prior to the date of the Meeting Invitation at the Company office hour.

Jakarta, 01.09.2020

PEMBANGUNAN PERUMAHAN PRESISI Tbk, PT (PPRE1)