



**ANNOUNCEMENT
SHARE HOLDERS OF PT City Retail Developments Tbk**

The Board of Directors of PT City Retail Developments Tbk ("The Company") hereby informs to The Company Shareholders that The Company will hold its Annual General Meeting of Share Holders ("AGMS") and Extraordinary Meeting of Shareholders ("EMS") on **Friday, June 13th 2025**.

In accordance with Company's Article of Association as well as Financial Services Authority Regulation Number 15/POJK.04/2020 on Concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies, a notice for AGMS and EMS will be announced to the Shareholders which distributed on PT Bursa Efek Indonesia's website, Company's website and Electronic General Meeting Systems (eASY KSEI) on **May 22th 2025**.

The Shareholders who are entitled to attend AGMS and EMS are the Shareholders whose names are registered in the Registry of The Company Shareholders on **May 21th 2025** until the closing time of trading on The Indonesia Stock Exchange.

Additional Information:

Based on the provisions of Article 16 of POJK No.15/2020, that 1 (one) or more shareholders representing 1/20 (one twentieth) or more of the total number of shares with voting rights, have the right to propose meeting agenda items, which must be submitted in writing to the Company's Board of Directors no later than 7 (seven) days before the date of the Meeting invitation, accompanied by the reasons and materials for the proposed meeting agenda items and fulfilling the applicable requirements and provisions.

**Jakarta, May 07th 2025
PT City Retail Developments Tbk
Board of Directors**