

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT ADHI COMMUTER PROPERTI Tbk.**

Dengan ini diberitahukan kepada para Pemegang Saham PT Adhi Commuter Properti Tbk. ("Perseroan"), bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari **Jumat, 15 Desember 2023** bertempat di Jakarta.

Sesuai Ketentuan Pasal 23 ayat (7) Anggaran Dasar Perseroan serta memperhatikan Pasal 17 ayat (1) dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.15"), pemanggilan Rapat akan dilakukan dengan cara memasang iklan pada situs web penyedia e-RUPS, situs web bursa efek, dan situs web Perseroan pada hari **Kamis, 23 November 2023**.

Sesuai ketentuan Pasal 23 ayat (2) POJK No.15, Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan, baik yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau sesuai dengan catatan saldo rekening efek di penitipan kolektif di PT Kustodian Sentral Efek Indonesia (KSEI) pada hari **Rabu, 22 November 2023 sampai dengan pukul 16.00 WIB**.

Pemegang Saham Perseroan dapat mengusulkan mata acara Rapat apabila memenuhi persyaratan sesuai dengan Pasal 23 ayat (6) Anggaran Dasar Perseroan serta memperhatikan Pasal 16 POJK No. 15, yaitu sebagai berikut:

1. Diajukan secara tertulis kepada Direksi Perseroan oleh 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara.
2. Usulan tersebut telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.
3. Usul tersebut harus (a) dilakukan dengan itikad baik; (b) mempertimbangkan kepentingan Perseroan; (c) menyertakan alasan dan bahan usulan mata acara rapat; (d) tidak bertentangan dengan peraturan perundang-undangan dan anggaran dasar

Dengan memperhatikan Pasal 28 ayat (2) POJK NO.15, Perseroan menghimbau kepada Para Pemegang Saham untuk dapat memberikan kuasa melalui Fasilitas Electronic General Meeting System KSEI (eASY.KSEI). Fasilitas tersebut merupakan mekanisme pemberian kuasa secara elektronik (e-Proxy) yang tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu hari **Kamis, 23 November 2023**.

Jakarta, 08 November 2023
PT ADHI COMMUTER PROPERTI Tbk.

Direksi

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ADHI COMMUTER PROPERTI Tbk.**

Hereby notified to the Shareholders of PT Adhi Commuter Properti Tbk ("Company"), that the Company intends to hold an Extraordinary General Meeting of Shareholders ("Meeting") on Friday, 15 December 2023 at Jakarta.

In accordance with the provisions of Article 23 paragraph (7) of the Company's Articles of Association and taking into account Article 17 paragraph (1) and Article 52 paragraph (1) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan for Holding General Meetings of Shareholders of Public Companies ("POJK No.15"), the invitation to the Meeting will be made by placing an advertisement on the e-RUPS provider website, the stock exchange website, and the Company's website on Thursday, 23 November 2023.

In accordance with Article 23 paragraph (2) of POJK No.15, Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders of the Company, whether their names are registered in the Company's Register of Shareholders or according to the records of securities account balances in collective custody at PT Kustodian Sentral Efek Indonesia (KSEI) on Wednesday, 22 November 2023 until 16.00 WIB.

The Company's Shareholders may propose the agenda of the Meeting if they fulfil the requirements in accordance with Article 23 paragraph (6) of the Company's Articles of Association and pay attention to Article 16 POJK No. 15, which are as follows:

1. Submitted in writing to the Board of Directors of the Company by 1 (one) or more shareholders representing 1/20 (one twentieth) or more of the total number of shares with voting rights.
2. The proposal has been received by the Company's Board of Directors no later than 7 (seven) days prior to the date of the invitation to the Meeting.
3. Such proposal must (a) be made in good faith; (b) consider the interests of the Company; (c) include the reasons and materials for the proposed agenda of the meeting; (d) not conflict with the laws and regulations and the articles of association.

With regard to Article 28 paragraph (2) POJK NO.15, the Company appeals to Shareholders to be able to grant power of attorney through the KSEI Electronic General Meeting System Facility (eASY.KSEI). The facility is an electronic power of attorney mechanism (e-Proxy) which is available from the date of the Meeting Invitation until 1 (one) business day before the Meeting, which is Thursday, 23 November 2023.

Jakarta, 08 November 2023
PT ADHI COMMUTER PROPERTI Tbk.

Board of Directors