

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

Direksi PT Adhi Commuter Properti Tbk. berkedudukan di Jakarta Selatan dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa (Rapat) yang akan diselenggarakan pada:

**Hari/tanggal** : Selasa, 10 Desember 2024  
**Waktu** : 14.00 – Selesai  
**Tempat** : Kantor Pusat PT Adhi Karya (Persero) Tbk., Jl. Raya Pasar Minggu KM.18.  
Pejaten Timur - Jakarta Selatan. 12510

Perseroan telah melakukan Pemberitahuan Rapat pada tanggal **28 Oktober 2024** dan Pengumuman pada tanggal **4 November 2024** yang telah dimuat pada situs web Bursa Efek Indonesia, situs web Perseroan, dan situs web Kustodian Sentral Efek Indonesia (KSEI). Dengan Mata Acara Rapat sebagai berikut :

**1. Perubahan Anggaran Dasar**

**Penjelasan :**

Sesuai ketentuan Pasal 28 ayat 2 Anggaran Dasar Perseroan, Perubahan Anggaran Dasar ditetapkan dalam RUPS.

**2. Perubahan Susunan Pengurus Perseroan**

**Penjelasan :**

Sesuai ketentuan Pasal 11 ayat 10 dan Pasal 14 ayat 12 Anggaran Dasar Perseroan, Perubahan Pengurus Perseroan ditetapkan melalui RUPS.

**Catatan:**

1. Perseroan tidak mengirimkan undangan tersendiri kepada para Pemegang Saham Perseroan karena iklan Panggilan ini dianggap sebagai undangan resmi sesuai ketentuan Pasal 82 ayat (2) UUPA.
2. Pemegang Saham yang berhak hadir dan memberikan suara dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **15 November 2024** sampai dengan pukul 16.00 Waktu Indonesia Barat dan atau bagi Pemegang Saham yang sahamnya dimasukkan dalam Penitipan Kolektif di PT Kustodian Sentral Efek Indonesia (KSEI) adalah pemegang sub-rekening efek pada penutupan perdagangan di Bursa Efek pada tanggal **15 November 2024**.
3. Bagi pemegang saham yang sahamnya dimasukkan dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia (KSEI), Konfirmasi Tertulis untuk Rapat (KTUR) dapat diperoleh di Bank Kustodian di mana pemegang saham membuka rekening efeknya.
4. Perseroan sangat menghimbau seluruh Pemegang Saham untuk menghadiri Rapat dengan memberikan kuasa melalui e-proxy yang disediakan oleh PT Kustodian Sentral Efek Indonesia (KSEI) bagi Pemegang Saham tanpa warkat (scriptless) yang sahamnya berada dalam penitipan kolektif KSEI.

5. Dengan mengacu kepada POJK Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Perseroan memberikan kesempatan kepada setiap Pemegang Saham yang memutuskan tidak dapat hadir Rapat, dapat memberikan kuasa secara elektronik melalui eASY.KSEI sebagaimana dirinci dibawah ini maupun secara tertulis kepada Pihak Independen. Kuasa tertulis dimaksud diberikan kepada penerima kuasa yang telah memenuhi ketentuan Pasal 85 UUPT.
6. Prosedur pemberian kuasa dan tata cara penyelenggaraan rapat sebagai berikut:
  - a. Para pemegang saham dapat memberikan kuasa melalui aplikasi eASY.KSEI (<https://akses.ksei.co.id>) sesuai dengan ketentuan Keputusan Direksi KSEI No. KEP-0016/DIR/KSEI/0420 tentang Pemberlakuan Fasilitas Electronic General Meeting System KSEI (eASY.KSEI) sebagai Mekanisme Pemberian Kuasa secara Elektronik dalam Proses Penyelenggaraan RUPS bagi Penerbit Efek yang merupakan Perusahaan Terbuka dan Sahamnya Disimpan dalam Penitipan Kolektif KSEI.
  - b. Pemegang Saham dapat mengunduh formulir Surat Kuasa di situs web Perseroan (<https://adcp.co.id/investor/keterbukaan-informasi>) yang dapat diisi dan dikirimkan dengan subject "Surat Kuasa RUPS" melalui email: [adcp@adcp.co.id](mailto:adcp@adcp.co.id) & [corsec@adcp.co.id](mailto:corsec@adcp.co.id)
  - c. Asli Surat kuasa wajib diterima oleh Direksi Perseroan di kantor Perseroan, beralamat di Jalan Penganten Ali No.88, Ciracas Jakarta Timur, atau Biro Administrasi Efek ("BAE") Perseroan PT DATINDO ENTRYCOM beralamat di Jl. Hayam Wuruk No.28, Jakarta 10210.
  - d. Tindakan preventif ini tidak menghalangi bagi pemegang saham yang berkenan hadir langsung dalam Rapat, namun dengan tetap memperhatikan pembatasan yang mungkin diterapkan sesuai dengan protokol Pemerintah yang diimplementasikan oleh pengelola hotel/gedung atau otoritas setempat.
7. Apabila Pemegang Saham tetap bermaksud menghadiri Rapat secara fisik, mohon untuk mematuhi prosedur sebagai berikut:
  - a. Pemegang Saham (atau kuasanya) yang akan menghadiri Rapat diminta dengan hormat untuk membawa dan menyerahkan fotokopi Kartu Tanda Penduduk (KTP) atau tanda pengenal lainnya kepada petugas pendaftaran Perseroan, sebelum memasuki ruang Rapat.
  - b. Bagi pemegang saham Perseroan seperti perseroan terbatas, koperasi, yayasan atau dana pensiun dan badan hukum lainnya agar membawa fotokopi dari Anggaran Dasarnya yang lengkap beserta akta susunan anggota Direksi dan Dewan Komisaris dan/atau pengurus yang terakhir.
  - c. Pemegang Saham (atau kuasanya) wajib menggunakan masker selama berada di area tempat Rapat. ditetapkan Perseroan.
8. Perseroan akan menyediakan bahan Rapat untuk setiap mata acara Rapat sejak tanggal Pemanggilan Rapat sampai dengan Rapat diselenggarakan melalui situs web Perseroan dan eASY.KSEI
9. Untuk mempermudah pengaturan dan tertibnya Rapat, pemegang saham atau kuasanya dimohon untuk hadir di tempat Rapat, 60 (enam puluh) menit sebelum Rapat dimulai.

**Jakarta, 18 November 2024**

**Direksi**

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

The Board of Directors of PT Adhi Commuter Properti Tbk. Based in South Jakarta, hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (Meeting) which will be held on :

**Day/Date** : **Tuesday, December 10, 2024**  
**Time** : **14.00 WIB – Finish**  
**Location** : **Head Office PT Adhi Karya (Persero) Tbk., Jl. Raya Pasar Minggu KM.18. East Pejaten – South Jakarta. 12510**

The Company has made the Notice of Meeting on **28 October 2024** and Announcement on **4 November 2023** which have been published on the Indonesia Stock Exchange website, the Company's website, and the Indonesia Central Securities Depository (KSEI) website. With the following Meeting Agenda:

**1. Amendment of Articles of Association**

**Explanation:**

In accordance with Article 28 paragraph 2 of the Company's Articles of Association, Amendments to the Articles of Association are stipulated in the GMS.

**2. Changes in the Composition of the Company's Management**

**Explanation:**

In accordance with Article 11 paragraph 10 and Article 14 paragraph 12 of the Company's Articles of Association, changes to the Company's Management are stipulated through the GMS.

**Notes:**

1. The Company does not send separate invitations to the Shareholders of the Company because this invitation advertisement is considered an official invitation in accordance with the provisions of Article 82 paragraph (2) of the Company Law.
2. Shareholders who are entitled to attend and vote at the Meeting are Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on **November 15, 2024** until 16:00 Western Indonesian Time and or for Shareholders whose shares are placed in Collective Custody at PT Kustodian Sentral Efek Indonesia (KSEI) are holders of securities sub-accounts at the close of trading at the Stock Exchange on **November 15, 2024**.
3. For shareholders whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI), Written Confirmation for Meetings (KTUR) can be obtained at the Custodian Bank where the shareholder opens their securities account.
4. The Company strongly encourages all Shareholders to attend the Meeting by authorizing through e-proxy provided by PT Kustodian Sentral Efek Indonesia (KSEI) for scriptless Shareholders whose shares are in the collective custody of KSEI.

5. With reference to POJK Number 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Companies, the Company provides an opportunity for each Shareholder who decides not to attend the Meeting, can provide power of attorney electronically through eASY.KSEI as detailed below or in writing to an Independent Party. The written power of attorney is given to the recipient of the power of attorney who has fulfilled the provisions of Article 85 of the Company Law.
6. The procedure for granting proxies and the procedure for holding meetings are as follows:
  - a. Shareholders may grant power of attorney through the eASY.KSEI application (<https://akses.ksei.co.id>) in accordance with the provisions of the Decree of the Board of Directors of KSEI No. KEP- 0016/DIR/KSEI/0420 concerning the Application of the KSEI Electronic General Meeting System Facility (eASY.KSEI) as an Electronic Power of Attorney Mechanism in the Process of Organizing the GMS for Shareholders. Securities Issuer which is a Public Company and whose Shares are kept in the Collective Custody of KSEI.
  - b. Shareholders can download the Power of Attorney form at Company's website (<https://adcp.co.id/investor/keterbukaan-informasi>) which can be filled out and sent with the subject "GMS Power of Attorney" via email: [adcp@adcp.co.id](mailto:adcp@adcp.co.id) & [corsec@adcp.co.id](mailto:corsec@adcp.co.id)
  - c. The original Power of Attorney must be received by the Board of Directors of the Company at the office of the Company, located at Jalan Penganten Ali No.88, Ciracas East Jakarta, or the Company's Securities Administration Bureau PT DATINDO ENTRYCOM located at Jl. Hayam Wuruk No.28, Jakarta 10210.
  - d. This preventive measure does not preclude shareholders who wish to attend the Meeting in person, but with due regard to the restrictions that may be applied in accordance with the protocol Government implemented by the hotel/building management or local authorities.
7. If Shareholders still wish to physically attend the Meeting, please comply with the following procedures:
  - a. Shareholders (or their proxies) who will attend the Meeting are kindly requested to bring and submit a photocopy of their Identity Card (KTP) or other identification to the Company's registration officer, before entering the Meeting room.
  - b. For shareholders of companies such as limited liability companies, cooperatives, foundations or pension funds and other legal entities, please bring a photocopy of their complete Articles of Association along with the deed of the composition of the members of the Board of Directors and Board of Commissioners and/or the latest management.
  - c. Shareholders (or their proxies) must wear a mask while in the area where the Meeting is held determined by the Company.
8. The Company will provide Meeting materials for each Meeting agenda item from the date of the Meeting Invitation until the Meeting is held through the Company's website and eASY.KSEI.
9. To facilitate the organization and order of the Meeting, shareholders or their proxies are requested to be present at the Meeting venue, 60 (sixty) minutes before the Meeting begins.

**Jakarta, November 18, 2024**

**Board of Director**



