



**PENGUMUMAN  
KEPADA PARA PEMEGANG SAHAM  
PT CITY RETAIL DEVELOPMENTS TBK  
("Perseroan")**

Direksi Perseroan, dengan ini memberitahukan kepada Para Pemegang Saham bahwa Rapat Umum Pemegang Saham Luar Biasa Perseroan ("**RUPSLB**") akan diselenggarakan pada hari **Jumat, 6 Januari 2023**.

Sesuai dengan ketentuan dalam Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Terbuka ("**POJK 15/2020**") dan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK 16/2020**"), pemanggilan RUPSLB akan diumumkan di situs web Bursa Efek Indonesia, situs web Perseroan Systems yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("eASY.KSEI") pada tanggal **15 Desember 2022**.

Pemegang Saham Perseroan berhak hadir atau diwakili dalam RUPSLB tersebut adalah Pemegang Saham Perseroan yang namanya tercantum dalam Daftar Pemegang Saham Perseroan pada tanggal **14 Desember 2022** sampai dengan penutupan waktu perdagangan di Bursa Efek Indonesia.

**Informasi Tambahan Bagi Pemegang Saham**

Memperhatikan Pedoman Pencegahan dan Pengendalian Covid-19 yang diterbitkan Kementerian Kesehatan Republik Indonesia serta memperhatikan Pasal 28 ayat 2 POJK 15/2020 dan POJK 16/2020, Perseroan menghimbau kepada Para Pemegang Saham untuk hadir secara elektronik melalui aplikasi eASY.KSEI atau memberikan kuasa melalui aplikasi eASY.KSEI atau dengan mengisi formulir surat kuasa yang dapat diunduh melalui situs resmi Perseroan yang diserahkan kepada Perseroan atau Biro Administrasi Efek Perseroan selambat-lambatnya 3 (tiga) hari sebelum Rapat dilaksanakan.

**Jakarta, 30 November 2022**  
**PT City Retail Developments Tbk.**  
**Direksi**



**ANNOUNCEMENT TO  
SHAREHOLDERS OF  
PT CITY RETAIL DEVELOPMENTS TBK (“The Company”)**

The Board of Directors of the Company hereby informs to Shareholders of the Company, that The Company will hold its Extraordinary Meeting of Shareholders (“EMS”) on **Friday, January 6<sup>th</sup>, 2023**.

In accordance with the provisions in the Articles of Association of the Company and the Financial Services Authority Regulation number, 15/POJK.04/2020 regarding the Plan and Implementation of a General Meeting of Shareholders (“**POJK 15/2020**”) and the Financial Services Authority Regulation Number 16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Companies (“**POJK 16/2020**”), the summons for the EGMS will be announced on the Indonesian Stock Exchange website, the Company Systems website provided by PT Kustodian Sentral Efek Indonesia (“eASY.KSEI”) on December 15, 2022.

The Company’s Shareholders entitled to attend or be represented at EMS are the Shareholders whose names are registered in the Registry of the Company’s Shareholders on **December 14<sup>th</sup>, 2022** until the closing time of trading on The Indonesia Stock Exchange.

**Additional Information for The Shareholders**

Taking into account the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia and paying attention to the provision mentioned in Article 28 paragraph (2) POJK 15/2020 and POJK 16/2020, the Company strongly suggests to the Company’s shareholders to attend electronically or provide power of attorney give authority through a facility in the Electronic General Meeting System KSEI (eASY.KSEI), or by filling out a power of attorney form that can be downloaded through Company’s website, then submit to the Company or The Securities Administration Bureau at least 3 (three) days before the EMS.

**Jakarta, November 30<sup>th</sup> 2022  
PT City Retail Developments Tbk  
Board of Directors**