

Number : KSEI-0602/JKU/0126  
 Attachment : -  
 Letter Classification : General

January 7, 2026

**To: Board of Directors of Account Holders**

Indonesia Central Securities Depository (KSEI)

**Re: Schedule for PT Pembangunan Perumahan (Persero) Tbk General Meeting of Bondholders and General Meeting of Sukuk Holders**

Dear Sir/Madam,

Based on information from PT Bank Pembangunan Daerah Jawa Barat dan Banten Tbk, dated January 6, 2026, in its capacity as the Trustee of PT Pembangunan Perumahan (Persero) Tbk's Bonds and Sukuks, we hereby inform you that the Company has scheduled its General Meeting of Bondholders and Sukuk Holders as follows:

Securities Name	<ul style="list-style-type: none"> <li>PTPP SHELF-REGISTRATION MUDARABA SUKUK I PHASE III YEAR 2023 (SMPTPP01CN3)</li> <li>PTPP SHELF-REGISTRATION MUDARABA SUKUK I YEAR 2021 SERIES B (SMPTPP01BCN1)</li> <li>PTPP SHELF-REGISTRATION BOND III PHASE I YEAR 2021 SERIES B (PTPP03BCN1)</li> <li>PTPP SHELF-REGISTRATION BOND III PHASE III YEAR 2023 (PTPP03CN3)</li> </ul>
Recording Date for Account Holders' eligibility to attend the General Meeting of Bondholders and General Meeting of Sukuk Holder's	<b>January 28, 2026</b>
General Meeting of Bondholders and General Meeting of Sukuk Holders Date	<b>February 3, 2026</b>
Issuing date for the General Meeting of Bondholders' Confirmation Letter (KTUR) through ORCHiD	<b>January 30, 2026</b>

In accordance with Indonesia Central Securities Depository (KSEI) Regulation Article 4.6 on Meetings of Debt-Based Securities Holders, KSEI will suspend the securities from the end of the Recording Date until the conclusion of the General Meeting of Bondholders, from January 28, 2026, to February 3, 2026. The

*As part of our commitment to Good Corporate Governance, KSEI has implemented an Anti-Bribery Management System applicable to all KSEI personnel. If you become aware of any violations related to this matter, please report them through KSEI's official email address for reporting violations at [lapor@kseiwbs.co.id](mailto:lapor@kseiwbs.co.id).*

securities will be available again starting the day after the General Meeting of Bondholders, on February 4, 2026.

Thank you for your kind attention and cooperation.

Sincerely yours,

**Yulia Purnama Sari**  
Head of Custodian Services Division

**AM. Anggita Maharani**  
Head of Securities Management Unit  
Custodian Services Division

CC:

1. Indonesia Stock Exchange (IDX);
2. PT Pembangunan Perumahan (Persero) Tbk; and
3. PT Bank Pembangunan Daerah Jawa Barat dan Banten Tbk as Trustee.

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