

**PEMBERITAHUAN PENUNDAAN RENCANA PENYELENGGARAAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT PERINTIS TRINITI PROPERTI TBK (“Perseroan”)**

Merujuk kepada surat Perseroan No. 112/CORSEC/PTP/X/2021 Perihal Pemanggilan Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) PT Perintis Trinitis Properti Tbk dengan ini memberitahukan bahwa sehubungan dengan adanya penambahan mata acara, maka Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) yang semula dijadwalkan pada Rabu, 10 November 2021 **ditunda penyelenggaraannya** menjadi Kamis, 18 November 2021. Pemanggilan ulang akan dilakukan oleh Perseroan pada 27 Oktober 2021.

Demikian, atas perhatian dan kerjasamanya kami ucapkan terima kasih.

Jakarta, 26 Oktober 2021
PT Perintis Trinitis Properti Tbk
Direksi

PT. PERINTIS TRINITI PROPERTI, TBK

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**ANNOUNCEMENT OF POSTPONED OF THE PLAN FOR
ANNUAL EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PERINTIS TRINITI PROERTI TBK**

Refer to our letter No. 112/CORSEC/PTP/X/2021 about the Subject of the Calling of the General Meeting of Shareholders (“EGMS”) of PT Perintis Trinitis Properti Tbk, it is hereby notified that in connection with the addition of the agenda, then the General Meeting of Shareholders (“EGMS”) which was originally scheduled on Wednesday, November 10, 2021 is postponed to Thursday, November 18, 2021. Convocation will be held on October 27, 2021.

Thus our announcement, for the attention and cooperation, we thank you.

Jakarta, October 26, 2021
PT Perintis Trinitis Properti Tbk
Board of Directors

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