

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

Merujuk kepada surat Perseroan No. 110/CORSEC/PTP/IV/2022 Perihal Pemanggilan Rapat Umum Pemegang Saham Luar Biasa PT Perintis Triniti Properti Tbk dengan ini memberitahukan bahwa sehubungan dengan adanya beberapa dokumen yang harus dilengkapi dan diserahkan ke Otoritas Jasa Keuangan (“OJK”) sebelum dilaksanakannya Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”), maka RUPSLB yang semula dijadwalkan pada Kamis, 19 Mei 2022 terpaksa ditunda sementara pelaksanaannya dan akan dilaksanakan pada Jum’at, 27 Mei 2022.

Demikian, atas perhatian dan kerjasamanya kami ucapkan terima kasih.

Jakarta, 19 Mei 2022

PT Perintis Triniti Properti Tbk
Direksi

PT. PERINTIS TRINITI PROPERTI, TBK

Kantor Pusat

Brooklyn Premium Office No. A01-A03
Jl. Sutera Boulevard Kav. 22-26, Alam Sutera
Kel. Pakualam, Kec. Serpong Utara
Tangerang Selatan
T : +621 80821333 **F** : +621 80821403

Kantor Pusat Non Operasional

District 8 SCBD, Prosperity Tower
Lantai 1B A/J, Jl. Senopati Raya
Senayan Jakarta Selatan, Indonesia
T : +621 50111999 **F** : +621 5098116

**TEMPORARY POSTPONE OF THE PLAN FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PERINTIS TRINITI PROPERTI TBK**

Refer to our letter No. 110/CORSEC/PTP/IV/2022 about the Subject of the Calling of the General Meeting of Shareholders of PT Perintis Trinitis Properti Tbk, it is hereby notified that in connection with several documents that must be completed and submitted to the Financial Services Authority (“OJK”) prior to the Extraordinary of General Meeting of Shareholders (“EGMS”), then the EGMS which was originally scheduled on Thursday, May 19th, 2022 had to temporarily postponed and will be conducted on Friday, May 27th, 2022.

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

Jakarta, May 19th, 2022
PT Perintis Trinitis Properti Tbk
Board of Directors

PT. PERINTIS TRINITI PROPERTI, TBK

Kantor Pusat

Brooklyn Premium Office No. A01-A03
Jl. Sutera Boulevard Kav. 22-26, Alam Sutera
Kel. Pakualam, Kec. Serpong Utara
Tangerang Selatan
T : +621 80821333 **F** : +621 80821403

Kantor Pusat Non Operasional

District 8 SCBD, Prosperity Tower
Lantai 1B A/J, Jl. Senopati Raya
Senayan Jakarta Selatan, Indonesia
T : +621 50111999 **F** : +621 5098116