TRINLAND

**PENGUMUMAN**
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**
**PT PERINTIS TRINITI PROPERTI TBK**

Berdasarkan 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 14 Tahun 2025 (**"POJK 14/2025"**) tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk Secara Elektronik, dengan ini Direksi PT Perintis Triniti Properti Tbk (**"Perseroan"**) mengumumkan kepada Para Pemegang Saham bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (atau selanjutnya disebut sebagai "**Rapat**") di Tangerang Selatan, pada hari **Selasa, 08 Desember 2026.**

Sesuai dengan ketentuan Pasal 10 ayat (4) Anggaran Dasar Perseroan, Pasal 52 Ayat (1) POJK 15/2020, serta POJK 14/2025, Pemanggilan untuk Rapat kepada pemegang saham akan diumumkan pada situs web PT Kustodian Sentral Efek Indonesia ("**KSEI**") selaku Penyedia *e-RUPS,* situs web Bursa Efek Indonesia ("**BEI**") dan situs web Perseroan (www.trinitiland.com) pada hari **Senin, 16 November 2026**.

Berdasarkan ketentuan Pasal 23 ayat (2) POJK 15/2020, yang berhak hadir dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan (satu) hari kerja sebelum Pemanggilan Rapat yaitu pada **Jumat, 13 November 2026** sampai dengan pukul 16.00 WIB, atau pemilik saldo rekening efek di Penitipan Kolektif KSEI pada penutupan perdagangan saham di Bursa pada hari **Jumat, 13 November 2026**.

Setiap usulan dari Pemegang Saham Perseroan akan dimasukkan ke dalam Mata Acara Rapat apabila memenuhi ketentuan Pasal 10 ayat (7) Anggaran Dasar Perseroan dan Pasal 16 ayat (1), (2), dan (3) POJK 15/2020 dan disampaikan paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan untuk Rapat, yaitu pada hari **Senin, 09 November 2026**.

Berdasarkan POJK 15/2020 dan POJK 14/2025, Para Pemegang Saham yang berhak hadir dalam Rapat dapat memberikan kuasa kehadiran dan suaranya melalui aplikasi *Electronic General Meeting System* KSEI (eASY.KSEI) atau memberikan kuasa kehadiran dan suaranya melalui aplikasi *Electronical General Meeting System* KSEI (eASY.KSEI) atau memberikan kuasa kepada pihak independen yang ditunjuk Perseroan atau pihak lainnya, baik dengan surat kuasa yang dapat diunduh dari situs web Perseroan atau dengan surat kuasa secara elektronik (*e-Proxy*). Formulir surat kuasa dan fasilitas *e-Proxy* tersedia sejak tanggal Pemanggilan sampai 1 (satu) hari kalender sebelum Penyelenggaraan Rapat.

Pengumuman Rapat ini juga telah tersedia dan diakses pada situs Web Bursa Efek Indonesia (www.idx.co.id) situs web KSEI (www.ksei.co.id), dan situs web Perseroan (www.trinitiland.com)

Tangerang Selatan, 30 Oktober 2026
**PT Perintis Triniti Properti Tbk**
**Direksi Perseroan**

TRINLAND

**ANNOUNCEMENT**
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**
**PT PERINTIS TRINITI PROPERTI TBK**

Based on Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**") and Financial Services Authority Regulation No. 14 of 2025 ("POJK 14/**2025**") concerning on the Implementation of General Meetn=ings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically, hereby the Board of Directors of PT Perintis Triniti Properti Tbk ("**the Company**") aanounces to the Company's Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (or hreienafter referred to as the "**Meeting**") in South Tangerang, on **Tuesday, December 08th 2026.**

In accordance with the provisions of Article 10 paragraph (4) of the Company's Articles of Association, Article 52, paragraph (1) POJK 15/2020, and POJK 14/2025, the Meeting Invitation will be announced on the PT Kustodian Sentral Efek Indonesia website ("**KSEI**") as the e-RUPS Provider, the Indonesia Stock Exchange ("**IDX**") website and the Company's website (www.trinitiland.com) on **Monday, November 16th 2026**.

Pursuant to the provision of Article 23 paragraph (2) POJK 15/2020, those entitled to attend the Meeting are Shareholders of the Company whose names are already registered in the Shareholders' List 1 (one) business day prior to the Invitation of the Meeting, which will be on **Friday, November 13th 2026** until 16.00 WIB at the latest, or the securities account holders in the KSEI's Collective Custody on the closing of stock trading in the Exchange on **Friday, November 13th 2026**.

Every suggestion from the Company's Shareholders will be accomodated in the Meeting Agenda if it meets the requirements of Article 10 paragraph (7) of the Company's Article Association and Article 16 paragraph (1), (2), and (3) of POJK 15/2020 and submitted 7 (seven) calendar days at the latest prior to the Invitation of the Meeting, namely on **Monday, November 09th 2026**.

According to POJK 15/2020 and POJK 14/2025, Shareholders who are entitled to attend the Meeting may grant proxy rights and votes through the KSEI Electronical General Meeting System application (eASY.KSEI) or grant proxy to an independent party appointed by the Company or another party, either by means of a power of attorney that can be downloaded from the Company's website or by means of an electronic power of attorney (e-proxy). The power of attorney form and e-proxy facility are available from the date of the Meeting Invitation until 1 (one) calendar day before the Meeting is held.

The Meeting Announcement is also available and can be accessed on the Indonesia Stock Exchange website (www.idx.co.id), KSEI website (www.ksei.co.id), and the Company website (www.trinitiland.com)

South Tangerang, October 30th 2026
**PT Perintis Triniti Properti Tbk**
**Board of Directors**

PT. PERINTIS TRINITI PROPERTI, TBK

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