

Tangerang, 20 Mei 2025 | May 20th, 2025

*) unofficial translations

No.051/IR-CS/BSD/VI/2025

Perihal: Revisi mengenai lokasi penyelenggaraan Rapat Umum Pemegang Saham Tahunan
PT Bumi Serpong Damai Tbk ("Perseroan")Re: Revision to the venue of the Annual General Meeting of Shareholders
PT Bumi Serpong Damai Tbk ("the Company")

Kepada Yth:

**OTORITAS JASA KEUANGAN
REPUBLIK INDONESIA****Kepala Eksekutif Pengawas Pasar Modal,
Keuangan Derivatif dan Bursa Karbon**Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 1-4
Jakarta 10710**BURSA EFEK INDONESIA****Direktur Utama**Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190**PT Kustodian Sentral Efek Indonesia****Direktur Utama**Gedung Bursa Efek Jakarta, Tower I Lantai 5
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12910

Dengan hormat,

Sehubungan dengan surat kami No.034/IR-CS/BSD/IV/2025 tertanggal 30 April 2025, mengenai penyelenggaraan Rapat Umum Pemegang Saham Tahunan PT Bumi Serpong Damai Tbk ("Perseroan"), kami ingin menginformasikan bahwa lokasi acara yang semula dijadwalkan di Indonesia Convention Exhibition, Convention Center, Lantai 1, Ruang Garuda 5AB, Jl. BSD Grand Boulevard Raya No.1, BSD City, Tangerang 15345, telah berubah menjadi lokasi sebagai berikut:

Green Office Park 9, Auditorium, B Floor
Jl. BSD Grand Boulevard, BSD Green Office Park, BSD City 15345

Demikian surat pemberitahuan ini kami sampaikan. Terima kasih.

Hormat kami/Best regards,
PT Bumi Serpong Damai Tbk**Hermawan Wijaya**
Direktur/Director

To:

**FINANCIAL SERVICES AUTHORITY OF THE
REPUBLIC OF INDONESIA****Chief Executive functioning as Capital Markets,
Financial Derivatives and Carbon Exchange
Supervisor**Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 1-4
Jakarta 10710**INDONESIA STOCK EXCHANGE****President Director**Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190**Indonesian Central Securities Depository****President Director**Gedung Bursa Efek Jakarta, Tower I Lantai 5
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12910

Dear Sir/Sirs,

In reference to our letter No.034/IR-CS/BSD/IV/2025 dated April 30th, 2025, regarding the Notice of Annual General Meeting of Shareholders for PT Bumi Serpong Damai Tbk ("the Company"), we wish to inform you that the venue has been changed. The event, initially scheduled to take place at the Indonesia Convention Exhibition, Convention Center, 1st Floor, Garuda Room 5AB, Jl. BSD Grand Boulevard Raya No.1, BSD City, Tangerang 15345, will now be held at the following location: