



# PT. BEKASI ASRI PEMULA, Tbk.

Developer - Real Estate

**NOTICE CHANGE OF VENUE  
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BEKASI ASRI PEMULA Tbk  
("the Company")**

Referring to the Invitation to the Company's Annual and Extraordinary General Meeting of Shareholders ("Annual and Extraordinary GMS") which has been announced on the e-GMS website (KSEI), Stock Exchange website, and the Company's website dated July 29, 2021 ("Invitation on July 29, 2021"), we hereby notify all shareholders of the Company that the Company intends to change the venue for the Annual and Extraordinary GMS, furthermore information on the implementation of the Annual and Extraordinary GMS is as follows:

Day/Date : Friday, August 20, 2021  
Time : 10.00 WIB until finished  
Venue : The Belleza Shopping Arcade, Albergo Ballroom, 7th Floor  
Letjen. Soepeno Kav. 34, Kebayoran Lama, South Jakarta

The agenda and provisions regarding the holding of the Annual and Extraordinary GMS will continue to follow the provisions stated in the Invitation on July 29, 2021.

Thus this notice change of venue submitted to Shareholders of the Company.

Jakarta, August 18, 2021  
PT Bekasi Asri Pemula Tbk  
Directors