

PT Bumi Serpong Damai Tbk

Ricardo Arif Dharmawan
Sekretaris Perusahaan

PT Bumi Serpong Damai Tbk
Sinar Mas Land Plaza Wing 3B, BSD Green Office Park, Jl. Grand Boulevard, BSD
Telepon : 021-50368368, Fax : 021-50588270, www.bsdcity.com

Nama Pengirim	Ricardo Arif Dharmawan
Jabatan	Sekretaris Perusahaan
Tanggal dan Waktu	26-05-2026 20:19
Lampiran	1. 052.IR-CS.BSD.V.2026.pdf
	2. BSDE Pemanggilan RUPST-RUPSLB.pdf
	3. BSDE Tata Tertib RUPST.pdf
	4. BSDE Tata Tertib RUPSLB.pdf
	5. BSDE Form Surat Kuasa RUPST.pdf
	6. BSDE Form Surat Kuasa RUPST - BAE.pdf
	7. BSDE Form Surat Kuasa RUPSLB.pdf
	8. BSDE Form Surat Kuasa RUPSLB - BAE.pdf

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Letter / Announcement No.	052/IR-CS/BSD/V/2026
Issuer Name	PT Bumi Serpong Damai Tbk
Issuer Code	BSDE
Attachment	8
Subject	Invitation of Annual and Extraordinary General Meeting of Shareholders

Call for AGM

In accordance with Company letter No. 050/IR-CS/BSD/V/2026 , dated 11 May 2026

,the Issuer has announced for AGM on

Financial year ended : 31 December 2025

Day/Date/Time : 17 June 2026 Time : 13:30

Venue information of the General Meeting of Shareholders : Green Office Park 9, Auditorium, B Floor, Jl. Grand Boulevard BSD City Tangerang 15345

Recording date of Shareholders which are entitled to participate in the AGM : 25 May 2026

Agenda of Annual GMS (Only for Annual GMS)

Agenda Number	Agenda Contents
1	Approval of Annual Reports and Annual Financial Reports
2	Approval of the Use of Net Profit
3	a. Penetapan gaji dan tunjangan anggota Direksi Perseoran untuk Tahun Buku 2026; b. Penetapan gaji atau honorarium dan tunjangan lain anggota Dewan Komisaris Perseroan untuk Tahun Buku 2026
4	Approval of Appointment of Public Accountant and / or Public Accounting Firm
5	Approval of Use of Proceeds Realization Report
6	Laporan Susunan Komite Audit

Agenda of Extraordinary GMS (Only for Extraordinary GMS)

Agenda Number	Agenda Contents
1	Approval of the Articles of Association Amendment
2	Approval of the Reappointment / Change of the Board of Directors
2	Approval of the Reappointment / Amendment to the Board of Commissioners

Other Information:

Thus to be informed accordingly.

Respectfully,

PT Bumi Serpong Damai Tbk

Ricardo Arif Dharmawan

Sekretaris Perusahaan

PT Bumi Serpong Damai Tbk

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