

RUPS Tahunan

Demikian untuk diketahui.

Hormat Kami,

PT Diamond Citra Propertindo Tbk.

Meri Anggraini

Corporate Secretary

PT Diamond Citra Propertindo Tbk.

Jl. Palakali Raya, Kec.Kukusan, Kec.Beji, Depok,Jawa Barat

Telepon : (021) 29415959, Fax : (021) 29415959, <http://www.diamondland.id/>

Nama Pengirim	Meri Anggraini
Jabatan	Corporate Secretary
Tanggal dan Waktu	29-06-2026 18:58
Lampiran	1. Berita Acara RUPS TAHUNAN TGL 25 JUNI 2026.pdf

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Letter / Announcement No.	241/S.Kel/ADM-FATA/DLD/VI/2026
Issuer Name	PT Diamond Citra Propertindo Tbk.
Issuer Code	DADA
Attachment	1
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 234/S.Kel/ADM-FATA/DLD/VI/2026 Date 03 June 2026, Listed companies giving report of general meeting of shareholder's result on 25 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 1.659.293.000 shares or 22,32% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Tidak	22,32%		%		%		%	
Hasil Keputusan		Approval and ratification of the Annual Report for the financial year ended on December 31, 2025								
Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Tidak	22,32%		%		%		%	
		X Dividen Tunai		Tidak Ada Dividen						
Hasil Keputusan		Determination of the Company's profit and loss for the financial year ended on December 31, 2025								
Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Tidak	22,32%		%		%		%	
Hasil Keputusan		Appointment of Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2025								

☒ Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Adam	PRESIDENT DIRECTOR	04 September 2025	30 June 2030	3	
Bapak	Bayu Setiawan	DIRECTOR	04 September 2025	30 June 2030	3	

☒ Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Ibu	Anisah	PRESIDENT COMMISSIONER	04 September 2025	30 June 2030	3	
Bapak	Tjandra Tjokrodiponto	COMMISSIONER	04 September 2025	30 June 2030	3	
Bapak	Iwan Gunarwan Baroto	COMMISSIONER	04 September 2025	30 June 2030	3	X

Thus to be informed accordingly.

Respectfully,

PT Diamond Citra Propertindo Tbk.

Meri Anggraini

Corporate Secretary

PT Diamond Citra Propertindo Tbk.

Jl. Palakali Raya, Kec.Kukusan, Kec.Beji, Depok,Jawa Barat

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Sender Name	Meri Anggraini
Function	Corporate Secretary
Date and Time	29-06-2026 18:58
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