

|                 |                                          |
|-----------------|------------------------------------------|
| Nomor Surat     | 022/CRD-CS/VI/2026                       |
| Nama Perusahaan | City Retail Developments Tbk             |
| Kode Emiten     | NIRO                                     |
| Lampiran        | 1                                        |
| Perihal         | Penyampaian Materi Public Expose Tahunan |

### **Penyampaian Materi Public Expose**

Merujuk pada rencana penyelenggaraan Public Expose Tahunan yang disampaikan Perseroan melalui Surat No 020/CRD-CS/VI/2026 Tanggal 04 Juni 2026

Demikian untuk diketahui.

Hormat Kami,

**City Retail Developments Tbk**

Musa Sinambela

Corporate Secretary

City Retail Developments Tbk

Menara Utara Lt.8, Gd. Menara Jamsostek, Jl. Jend. Gatot Subroto No. 38, Kuningan

Telepon : +6221-50842878, Fax : +6221-50842879, [www.cityretaildevelopments.com](http://www.cityretaildevelopments.com)

|                   |                               |
|-------------------|-------------------------------|
| Nama Pengirim     | Musa Sinambela                |
| Jabatan           | Corporate Secretary           |
| Tanggal dan Waktu | 17-06-2026 11:34              |
| Lampiran          | 1. PUBLIK EKSPPOSE NIRO -.pdf |

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|                           |                                   |
|---------------------------|-----------------------------------|
| Letter / Announcement No. | 022/CRD-CS/VI/2026                |
| Issuer Name               | City Retail Developments Tbk      |
| Issuer Code               | NIRO                              |
| Attachment                | 1                                 |
| Subject                   | Public Expose Material Submission |

### **Public Expose Material Submission**

Referring to Company's public expose announcement Annual in Letter No. 020/CRD-CS/VI/2026 date 04 June 2026 Company submitted public expose material as attached.

Thus to be informed accordingly.

Respectfully,

**City Retail Developments Tbk**

Musa Sinambela

Corporate Secretary

City Retail Developments Tbk

Menara Utara Lt.8, Gd. Menara Jamsostek, Jl. Jend. Gatot Subroto No. 38, Kuningan

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|               |                               |
|---------------|-------------------------------|
| Sender Name   | Musa Sinambela                |
| Function      | Corporate Secretary           |
| Date and Time | 17-06-2026 11:34              |
| Attachment    | 1. PUBLIK EKSPPOSE NIRO -.pdf |

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