

Nomor Surat	105/PIK2-PANI/SPE/CORSEC/VI/2026
Nama Perusahaan	PT Pantai Indah Kapuk Dua Tbk.
Kode Emiten	PANI
Lampiran	2
Perihal	Penambahan Modal Tanpa HMETD Rencana Pelaksanaan Penambahan Modal Tanpa HMETD

Perseroan menyampaikan informasi mengenai Rencana Pelaksanaan Penambahan Modal Tanpa HMETD sebagaimana terlampir sebagai berikut:

Rencana Pelaksanaan Penambahan Modal Tanpa HMETD

Tanggal Rapat Umum Pemegang Saham	26 Juni 2024	
Tanggal Keterbukaan Informasi	15 Juni 2026	
Jumlah Saham Sebelum Penambahan Modal		18.117.025.598
Nilai Nominal	IDR	100 per saham
Jumlah Saham		72.476.600
Harga Pelaksanaan	IDR	6.875 per saham
Jumlah Penambahan Modal		72.476.600
Jumlah Saham Setelah penambahan modal		18.189.502.198
Tanggal Pelaksanaan penambahan modal	23 Juni 2026	
Total Saham yang telah dilaksanakan		1.277.351.500
Sisa Saham Belum dilaksanakan		285.363.500

Informasi Lain

Demikian untuk diketahui.

Hormat Kami,

PT Pantai Indah Kapuk Dua Tbk.

Christy Grassela

Corporate Secretary

PT Pantai Indah Kapuk Dua Tbk.

Office Tower Agung Sedayu Group, Lantai 8 & 10 Unit G Jalan Marina Raya

Telepon : (62-21) 39734100, Fax : 0, www.pantaiindahkapukdua.com

Nama Pengirim	Christy Grassela
Jabatan	Corporate Secretary
Tanggal dan Waktu	15-06-2026 12:19
Lampiran	1. PANI KI Rencana Pelaksanaan PMTHMETD IV (IND).pdf
	2. PANI KI Rencana Pelaksanaan PMTHMETD IV (ENG).pdf

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Letter Number	105/PIK2-PANI/SPE/CORSEC/VI/2026
Issuer Name	PT Pantai Indah Kapuk Dua Tbk.
Issuer Code	PANI
Attachment	2
Subject	Capital Increase without Preemptive Rights Implementation Plan of Capital Increase without Preemptive Rights

We inform report about Implementation Plan of Capital Increase without Preemptive Rights as the following matters:

Implementation Plan of Capital Increase without Preemptive

Date of general shareholder meeting	26 June 2024	
Date of announcement	15 June 2026	
Number of share before capital increase		18.117.025.598
Nominal Value	IDR	100 per share
Number of share		72.476.600
Exercise Price	IDR	6.875 per share
Total capital increase		72.476.600
Number of share after capital increase		18.189.502.198
Implementation date of capital increase	23 June 2026	
Total share executed		1.277.351.500
Leftover share unexecuted		285.363.500

Other Information

Thus to be informed accordingly.

Respectfully,

PT Pantai Indah Kapuk Dua Tbk.

Christy Grassela

Corporate Secretary

PT Pantai Indah Kapuk Dua Tbk.

Office Tower Agung Sedayu Group, Lantai 8 & 10 Unit G Jalan Marina Raya

Phone : (62-21) 39734100, Fax : 0, www.pantaiindahkapukdua.com

Sender Name	Christy Grassela
Function	Corporate Secretary
Date and Time	15-06-2026 12:19
Attachment	1. PANI KI Rencana Pelaksanaan PMTHMETD IV (IND).pdf
	2. PANI KI Rencana Pelaksanaan PMTHMETD IV (ENG).pdf

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