

|                 |                                                                  |
|-----------------|------------------------------------------------------------------|
| Nomor Surat     | 038/CRD-CS/IX/2026                                               |
| Nama Perusahaan | City Retail Developments Tbk                                     |
| Kode Emiten     | NIRO                                                             |
| Lampiran        | 3                                                                |
| Perihal         | Pembelian atau penjualan saham perusahaan yang nilainya material |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |                                    |
|------------------------------------|------------------------------------|
| Nama Emiten atau Perusahaan Publik | City Retail Developments Tbk       |
| Bidang Usaha                       | Pengembang Mal dan Hotel           |
| Telepon                            | +6221-50842878                     |
| Faksimili                          | +6221-50842879                     |
| Alamat Surat Elektronik (email)    | corpsec@cityretaildevelopments.com |

|                                                                                                                                                                       |                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 28 September 2026                                                |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Pembelian atau penjualan saham perusahaan yang nilainya material |
| Uraian Informasi atau Fakta Material                                                                                                                                  | terlampir dalam lampiran                                         |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | terlampir dalam lampiran                                         |

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 | 29-09-2026 16:41                                   |
| Lampiran          | 1. Final Ringkasan Report_FO_CRD-update newest.pdf |
|                   | 2. PT CRD proforma 30 Juni 2026.pdf                |
|                   | 3. KI Niro - Pelepasan aset.pdf                    |

Dokumen ini merupakan dokumen resmi City Retail Developments Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. City Retail Developments Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |                                                                           |
|---------------------------|---------------------------------------------------------------------------|
| Letter / Announcement No. | 038/CRD-CS/IX/2026                                                        |
| Issuer Name               | City Retail Developments Tbk                                              |
| Issuer Code               | NIRO                                                                      |
| Attachment                | 3                                                                         |
| Subject                   | Purchase or Sales transaction of company's securities with material value |

The company hereby announce the Material Information or Facts Report as follows

|                                  |                                    |
|----------------------------------|------------------------------------|
| Name of Issuer or Public Company | City Retail Developments Tbk       |
| Business Activities              | Pengembang Mal dan Hotel           |
| Telephone                        | +6221-50842878                     |
| Faximile                         | +6221-50842879                     |
| Email Address                    | corpsec@cityretaildevelopments.com |

|                                                                                                                                                         |                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 28 September 2026                                                         |
| Type of Material Information or Facts                                                                                                                   | Purchase or Sales transaction of company's securities with material value |
| Description of Material Information or Facts                                                                                                            | attached                                                                  |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | 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

Phone : +6221-50842878, Fax : +6221-50842879, www.cityretaildevelopments.com

|               |                     |
|---------------|---------------------|
| Sender Name   | Musa Sinambela      |
| Function      | Corporate Secretary |
| Date and Time | 29-09-2026 16:41    |

|            |                                                    |
|------------|----------------------------------------------------|
| Attachment | 1. Final Ringkasan Report_FO_CRD-update newest.pdf |
|            | 2. PT CRD proforma 30 Juni 2026.pdf                |
|            | 3. KI Niro - Pelepasan aset.pdf                    |

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