

No. Ref.: 075/S/LGL-CORSEC/TBP/VI/2025

Jakarta, 2 Juni June 2025

Kepada Yth / To:

PT BURSA EFEK INDONESIA / INDONESIA STOCK EXCHANGEIndonesia Stock Exchange Building, Tower 1
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190**Up.**: **Bpk. I Gede Nyoman Yetna**
Direktur Penilaian Perusahaan / Director of Listing**Perihal / Concerning**: **Rencana Penyelenggaraan Public Expose Tahunan PT Trimegah Bangun Persada Tbk ("Perseroan") / Plan for Annual Public Expose Implementation of Trimegah Bangun Persada Tbk (the "Company")**

Dengan hormat,

Dear Sir/Madam,

Dalam rangka memenuhi Perubahan Peraturan Nomor I-E Tentang Kewajiban Penyampaian Informasi ketentuan butir III.3, Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 tanggal 30 September 2022 ("**Peraturan BEI No. I-E**"), bersama ini kami sampaikan bahwa Perseroan bermaksud untuk menyelenggarakan Public Expose Tahunan ("**Pubex**") yang akan diadakan pada:

*In compliance with the provision of Amendment to Rule No. I-E concerning Mandatory Submission of Information, provision item III.3, the Attachment to Decree of the Indonesia Stock Exchange Directors No. Kep-00066/BEI/09-2022 dated 30 September 2022 ("**IDX Regulation No. I-E**"), we hereby inform that the Company intends to conduct the Annual Public Expose ("**Pubex**") which will be held on/at:*

Hari, tanggal Day, date	: Rabu, 18 Juni 2025 / Wednesday, 18 June 2025
Waktu Time	: 13:00 WIB sd 15:00 WIB / 1:00 PM to 3:00 PM
Tempat Venue	: Zoom Meeting
Agenda	: Paparan Kinerja Perseroan Kuartal-1 2025 / The Company's 1 st Quarter 2025 performance presentation
Manajemen yang hadir Management who will attend	: Direksi Perseroan / Board of Directors of the Company

Sesuai dengan ketentuan butir III.3.3.2 Peraturan IDX No. I-E, Perseroan akan menyampaikan materi Pubex selambat-lambatnya 3 (tiga) hari Bursa sebelum tanggal penyelenggaraan Pubex Perseroan.

In accordance with the provision item III.3.3.2 of IDX Regulation No. I-E, the Company will convey the Pubex material no later than 3 (three) Exchange days prior to the date of the Company's Pubex.

Bagi peserta yang berkenan hadir pada Pubex Perseroan, mohon agar Bapak/Ibu dapat menyampaikan konfirmasi kehadiran dengan mengisi link registrasi <https://bit.ly/RegistPubex2025-NCKL> paling lambat hingga **Selasa, 17 Juni 2025 pukul 12:00 WIB.**

Participant entitled to attend the Company's Pubex, kindly please to submit the confirmation of attendance by filling out the registration link <https://bit.ly/RegistPubex2025-NCKL> no later than Tuesday, 17 June 2025 at 12:00 PM.

Demikian Rencana Pubex ini kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thus, we convey the Plan of Pubex, thank you for your attention.

Hormat kami / Sincerely Yours,

PT Trimegah Bangun Persada Tbk**Franssoka Y. Sumarwi**

Legal Manager & Corporate Secretary

Tembusan Yth. / Cc to:

Direktur Penilaian Keuangan Perusahaan Sektor Riil, Otoritas Jasa Keuangan.

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