

**DISCLOSURE OF INFORMATION TO SHAREHOLDERS OF
PT BUKIT ULUWATU VILLA TBK
TO COMPLY WITH
FINANCIAL SERVICES AUTHORITY REGULATION NO. 17/POJK.04/2020 ON
MATERIAL TRANSACTIONS AND CHANGE OF BUSINESS ACTIVITIES**

THE INFORMATION SET FORTH IN THIS DISCLOSURE OF INFORMATION IS IMPORTANT AND SHOULD BE DULY CONSIDERED BY THE SHAREHOLDERS OF PT BUKIT ULUWATU VILLA TBK (THE "COMPANY") IN RELATION TO THE ACQUISITION OF 99.99% OWNERSHIP OF THE SHARES HELD BY PT SUMMARECON BALI INDAH AND PT BALI INDAH DEVELOPMENT IN PT BUKIT PERMAI PROPERTI ("BUKIT PERMAI") (HEREINAFTER REFERRED TO AS THE "BUKIT PERMAI ACQUISITION").

THIS DISCLOSURE OF INFORMATION TO THE SHAREHOLDERS OF THE COMPANY IS DELIVERED BY THE COMPANY TO COMPLY WITH THE REQUIREMENT UNDER FINANCIAL SERVICES AUTHORITY REGULATION (THE "OJK") NO. 17/POJK.04/2020 ON MATERIAL TRANSACTIONS AND CHANGE OF BUSINESS ACTIVITIES ("OJK REGULATION NO. 17/2020").

THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS OF THE COMPANY STATE THAT THE BUKIT PERMAI ACQUISITION CONSTITUTES A MATERIAL TRANSACTION FOR THE COMPANY AS REFERRED TO IN OJK REGULATION NO. 17/2020, BUT DOES NOT CONTAIN ANY ELEMENT OF CONFLICT OF INTEREST AS REFERRED TO IN OJK REGULATION NO. 42/POJK.04/2020 ON AFFILIATED TRANSACTIONS AND CONFLICT OF INTEREST TRANSACTIONS ("OJK REGULATION NO. 42/2020").

IF YOU HAVE ANY DIFFICULTY UNDERSTANDING THE INFORMATION CONTAINED IN THIS DISCLOSURE OF INFORMATION, YOU SHOULD CONSULT WITH A LEGAL ADVISOR, PUBLIC ACCOUNTANT, FINANCIAL ADVISOR, OR OTHER PROFESSIONAL ADVISOR.



PT Bukit Uluwatu Villa Tbk

Main Business Activity:

Hospitality and Real Estate
Owned or Leased

Domiciled in Badung Regency, Bali

Head Office Address:

Jalan Belimbing Sari, Br. Tambyak, Desa Pecatu, Kecamatan Kuta Selatan,
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Branch/Representative

Office Address:

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THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS OF THE COMPANY, BOTH INDIVIDUALLY AND COLLECTIVELY, ACCEPT FULL RESPONSIBILITY FOR THE COMPLETENESS AND ACCURACY OF ALL MATERIAL INFORMATION OR FACTS CONTAINED IN THIS DISCLOSURE OF INFORMATION AND, AFTER CONDUCTING DUE AND CAREFUL EXAMINATION, AFFIRM THAT THE INFORMATION DISCLOSED HEREIN IS TRUE AND THAT NO MATERIAL AND RELEVANT FACTS HAVE NOT BEEN DISCLOSED OR REMOVED THAT WOULD RENDER THE MATERIAL INFORMATION IN THIS DISCLOSURE OF INFORMATION TO BE INACCURATE AND/OR MISLEADING.

DEFINITIONS AND ABBREVIATIONS

BID	: PT Bali Indah Development, a limited liability company established under the laws of the Republic of Indonesia, domiciled in Badung Regency.
Securities Administration Bureau	: PT EDI Indonesia as the securities administration bureau, appointed by the Company to carryout the administration of the Company's shares.
Bukit Permai	: PT Bukit Permai Properti, a limited liability company established under the laws of the Republic of Indonesia, domiciled in Badung Regency.
GUN	: PT Griya Uluwatu Nawasena, a limited liability company established under the laws of the Republic of Indonesia, domiciled in South Jakarta.
Ministry of Law	: Abbreviation for Ministry of Law of the Republic Indonesia (formerly known as the Ministry of Law and Human Rights of the Republic of Indonesia, the Department of Law and Human Rights of the Republic of Indonesia, the Department of Justice of the Republic of Indonesia, the Department of Law and Legislation of the Republic of Indonesia, or by other names).
MOL	: Abbreviation for Minister of Law of the Republic of Indonesia (formerly known as the Minister of Law and Human Rights of the Republic of Indonesia, the Minister of Justice of the Republic of Indonesia, the Minister of Justice and Human Rights of the Republic of Indonesia, or by other names).
NBR	: PT Nusantara Bali Realti, a limited liability company established under the laws of the Republic of Indonesia, domiciled in South Jakarta.
OJK	: Abbreviation for Financial Services Authority (<i>Otoritas Jasa Keuangan</i>), an independent state institution vested with functions, duties, and authorities of regulation, supervision, examination, and investigation as stipulated under Law No. 21 of 2011 on Financial Services Authority, as amended by Law No. 4 of 2023 on Development and Strengthening of the Financial Sector.
Bukit Permai Acquisition	: The shares acquisition transaction in Bukit Permai owned by SBI and BID by the Company, amounting to 99.99% (ninety-nine point nine nine percent) of the issued and paid-up capital of Bukit Permai, with the following details: <ol style="list-style-type: none"> 1. SBI sells and transfers the amount of 335,273,217 shares of SBI in Bukit Permai to the Company based on the Deed of Shares Sale and Purchase Agreement No. 22 dated 28 November 2025, drawn up before Rini Yulianti, S.H., Notary in East Jakarta, between the Company as the Buyer and SBI as the Seller ("SBI's SPA"); and 2. BID sells and transfers the amount of 143,564,893 shares of BID in Bukit Permai to the Company based on the Deed of Shares Sale and Purchase Agreement No. 23 dated 28 November 2025, drawn up before Rini Yulianti, S.H., Notary in East Jakarta, between the Company as the Buyer and BID as the Seller ("BID's SPA").

Company	: PT Bukit Uluwatu Villa Tbk, a limited liability company established under the laws of the Republic of Indonesia, domiciled in Badung Regency.
OJK Regulation No. 17/2020	: OJK Regulation No. 17/POJK.04/2020 on Material Transactions and Change of Business Activities.
OJK Regulation No. 35/2020	: OJK Regulation No. 35/POJK.04/2020 on Valuation and Presentation of Business Valuation Reports in the Capital Market.
OJK Regulation No. 42/2020	: OJK Regulation No. 42/POJK.04/2020 on Affiliated Transactions and Conflict of Interest Transactions.
CSPA	: Deed of Conditional Sale and Purchase Agreement No. 11 dated 30 January 2025, drawn up before Rini Yulianti, S.H., Notary in East Jakarta, between the Company, GUN, SBI and BID, as amended by: <ol style="list-style-type: none"> 1. Deed of Amendment and Restatement of Conditional Sale and Purchase Agreement No. 2 dated 1 July 2025 drawn up before Rini Yulianti, S.H., Notary in East Jakarta, between the Company, GUN, SBI and BID; and 2. Deed of Second Amendment and Novation of Conditional Sale and Purchase No. 17 dated 30 September 2025, drawn up before Rini Yulianti, S.H., Notary in East Jakarta between the Company, NBR, GUN, SBI and BID.
SBI	: PT Summarecon Bali Indah, a limited liability company established under the laws of the Republic of Indonesia, domiciled in East Jakarta.
Material Transaction	: Transaction conducted by the Company that meets the value thresholds as set out under OJK Regulation No. 17/2020.

RECITALS

The information as stipulated in this Disclosure of Information is delivered to the shareholders of the Company in relation to the transaction carried out by the Company with SBI and BID, which constitutes a Material Transaction and therefore is subject to the procedures stipulated under the OJK Regulation No. 17/2020.

The Material Transaction which is the Bukit Permai Acquisition disclosed in this Disclosure of Information is the acquisition transaction of shares in Bukit Permai owned by SBI and BID by the Company, amounting to 99.99% (ninety-nine point nine nine percent) of the total issued and paid-up capital of Bukit Permai, which fulfill the Material Transaction criteria as follows:

1. The transaction value paid by the Company based on the CSPA for the acquisition transaction of shares in Bukit Permai is IDR536,233,171,320 or equivalent to 37.47% (thirty-seven point four seven percent) of Company's equity based on the consolidated financial statement of the Company and its Subsidiaries as of 30 June 2025, 31 December 2024 and 31 December 2023 ("**Company's Financial Statement as of 30 June 2025**"); and
2. The total asset value of Bukit Permai based on Bukit Permai's financial statement as of 30 June 2025 divided by the total asset value of the Company based on Company's Financial Statement as of 30 June 2025 is amounting to 23.47% (twenty-three point four seven percent).

The net profit and operating revenue of Bukit Permai based on the financial statements of Bukit Permai as of 30 June 2025, divided by the net profit and operating revenue of the Company based on the financial statements of the Company as of 30 June 2025, are 0.26% (zero point two six percent) and 6.05% (six

point zero five percent), respectively.

In relation to the acquisition of Bukit Permai, the Company, SBI, and BID have agreed to enter into a conditional share sale and purchase agreement as set out in the CSPA. Furthermore, the Company and SBI, as well as the Company and BID, have executed deeds of sale and purchase, namely the SBI's SPA and BID's SPA, each on 28 November 2025, which constitute a Material Transaction.

In accordance with the provisions under Article 6 paragraph (1) point (a), point (b) and point (c) OJK Regulation No. 17/2020, the Company is required to comply with the procedures to carry out a Material Transaction, namely: (i) engaging an appraiser to determine the fair value of the Material Transaction object and (ii) announcing the disclosure of information to the public and submitting such disclosure to the OJK no later than 2 (two) business days following the date of the Material Transaction.

This Material Transactions does not require the approval of the General Meeting of Shareholders ("GMS") of the Company, as the transaction value and the total assets of Bukit Permai do not exceed 50.00% (fifty percent) of the Company's equity, total assets, net profit, and operating revenue based on the Company's Financial Statements as of 30 June 2025.

DESCRIPTION OF THE TRANSACTION

1. BACKGROUND, RATIONALE AND BENEFITS OF THE TRANSACTION

The Company continuously evaluates the strategic opportunities that may strengthen the Company's position and its business performance on a sustainable basis. In this context, the Company views the Bukit Permai Acquisition as a strategic move which align with the Company's long term plan to broaden its portfolio in hospitality, premium property, and tourism sectors.

Bukit Permai is a company engaged in the real estate business, either owned or leased, with its principal asset being a plot of land of approximately 19.3 hectares located adjacent to Alila Villas Uluwatu, Bali, one of the Company's flagship properties. The Uluwatu area is widely recognized as a premier high-end tourism destination in Bali and holds significant growth potential for the development of hotels, villas, residential projects, and other lifestyle destinations.

Given its strategic location and proximity to the Company's existing assets, the Bukit Permai Acquisition is expected to generate significant synergy potential in terms of operations, marketing, and asset management. Furthermore, the Bukit Permai Acquisition is anticipated to expand the Company's landbank in Bali's premium area, which has long served as a key contributor to the Company's revenue and reputation in the hospitality sector.

The benefits that will be obtained by the Company, either directly or indirectly in relation to the Bukit Permai Acquisition are:

- a. With the land ownership close to Alila Villas Uluwatu, the Company may optimised the use of resources, supporting facilities, and operational infrastructure more efficiently. This synergy has the potential to reduce management costs and enhance operational efficiency.
- b. Through this asset integration into the Company's portfolio, it is expected that new project development opportunities will emerge, capable of generating additional sources of income, both from sales and recurring income through hospitality activities and similar property ventures.
- c. Considering the positive trend in the tourism and property sectors in Bali, the value of Bukit Permai's assets has the potential to increase significantly in the medium to long term. This will contribute to the overall growth of the Company's asset value and profitability.

Based on the consideration and assessment of the Company's management, the acquisition of Bukit Permai does not present any significant potential risks that may materially affect the Company's operations.

2. TRANSACTION DATE

The Bukit Permai Acquisition was carried out on 28 November 2025 based on the SBI's SPA and BID's SPA.

3. TRANSACTION OBJECT

The transaction object is the 99.99% (ninety-nine point nine nine percent) shares of total issued and paid-up capital of Bukit Permai owned by SBI and BID.

Information on Bukit Permai

Summary Background

Bukit Permai is a limited liability company established under the laws of the Republic of Indonesia and domiciled in Badung Regency. It is established under the name of "PT Bukit Permai Properti" as stipulated under the Deed of Establishment of Limited Liability Company No. 114 dated 30 March 2012, drawn up before Dewi Himijati Tandika, S.H., Notary in North Jakarta, which has been approved by the MOL virtue of its Decree No. AHU-36902.AH.01.01.Tahun 2012 dated 6 July 2012, has been registered in the Company Register at the Ministry of Law under No. AHU-0061737.AH.01.09.Tahun 2012 dated 6 July 2012, and has been announced in the State Gazette of the Republic of Indonesia (*Berita Negara Republik Indonesia* or "**BNRI**") No. 41 dated 21 May 2013, Supplement State Gazette No. 43934.

The Company's Articles of Association have been amended several times, most recently by the Deed of Statement of Circular Resolution of the Shareholders in lieu of Extraordinary General Meeting of Shareholders of Bukit Permai No. 12 dated 8 September 2025, drawn up before Dewi Himijati Tandika, S.H., Notary in Jakarta, which has been notified to the MOL as evidenced by the Receipt of Notification of Amendment to the Articles of Association No. AHU-AH.01.03-0233805 dated 8 September 2025, which has been registered in the Company Register at the Ministry of Law under No. AHU-0208584.AH.01.11.Tahun 2025 dated 8 September 2025.

Management Composition

Based on the Deed of Statement of Shareholders' Resolutions of PT Bukit Permai Properti No. 21 dated 28 November 2025, drawn up before Rini Yulianti, S.H., Notary in East Jakarta ("**Deed No. 21/2025**"), the latest composition of Bukit Permai's Board of Directors and Board of Commissioners is as follows:

Board of Directors

President Director : Satrio
Director : Cindy Budijono
Director : Timothy Eugene Alamsyah

Board of Commissioners

Commissioner : Astini Bernawati Oudang

The Capital Structure Prior to the Bukit Permai Acquisition

Based on (i) Deed of Minutes of Extraordinary General Meeting of Shareholders No. 123 dated 26 December 2013, drawn up before Dewi Himijati, S.H., Notary in Jakarta, which has been approved by the MOL virtue of its Decree No. AHU-11140.AH.01.02.Tahun 2014 dated 13 March 2014 and has been registered in the Company Register at the Ministry of Law under No. AHU-0021964.AH.01.09.Tahun 2014 dated 13 March 2014 *juncto* (ii) Deed of Minutes of Extraordinary General Meeting of Shareholders No. 04 dated 20 March 2025, drawn up before Lalitaishwari Janaputri, S.H., M.Kn., Notary in Bogor, which has been approved by the MOL virtue of its Decree No. AHU-0032712.AH.01.02.Tahun 2025 dated 21 May 2025 and has been registered in the Company Register at the Ministry of Law under No. AHU-01102883.AH.01.11.Tahun 2025 dated 21 May 2025, the capital structure and shareholders composition of Bukit Permai prior to the Bukit Permai Acquisition are as follows:

Remarks	Nominal Value IDR1.000 per Share		
	Number of Shares	Total Nominal Value (IDR)	Percentage (%)
Authorised Capital	1,000,000,000	1,000,000,000.000	-
Shareholders' Name:			
1. PT Summarecon Bali Indah	335,273,217	335,273,217,000	70.00
2. PT Bali Indah Development	143,614,893	143,614,893,000	30.00
Issued and Paid-Up Capital	478,888,110	478,888,110,000	100.00

The Capital Structure Following the Bukit Permai Acquisition

Based on the Deed No. 21/2025, the capital structure and shareholders composition of Bukit Permai following the Bukit Permai Acquisition are as follows:

Remarks	Nominal Value IDR1.000 per Share		
	Number of Shares	Total Nominal Value (IDR)	Percentage (%)
Authorised Capital	1,000,000,000	1,000,000,000.000	-
Shareholders' Name:			
1. PT Bukit Uluwatu Villa Tbk	478,838,110	478,838,110,000	99.99
2. PT Nusantara Bali Realti	50,000	50,000,000	0.01
Issued and Paid-Up Capital	478,888,110	478,888,110,000	100.00

Based on Cover Note No. 081/NOT/XI/2025 dated 28 November 2025 issued by Rini Yulianti, S.H., Notary in East Jakarta, Deed No. 21/2025 will be processed in the Legal Entity Administration System of the Directorate General of General Legal Administration of the Ministry of Law of the Republic of Indonesia (including for the issuance of the letter of acknowledgment of notification of changes to the company's data from the MOL and for registration in the Company Register at the Ministry of Law), within a completion period of one month.

Bukit Permai's Financial Statement

The financial position of Bukit Permai, based on its audited Financial Statement as of 30 June 2025, 31 December 2024 and 31 December 2023 are as follows:

Remarks	30 June 2025	31 December 2024	31 December 2023
ASSETS			
CURRENT ASSETS			
Cash and banks	930,599,006	980,252,779	238,643,430
Prepaid taxes	15,941,533	47,900,500	-
Total Current Asset	946,540,539	1,028,153,279	238,643,430
Non-Current Assets			
Undeveloped land	475,315,670,653	484,387,781,065	476,947,702,395
Other non-current assets	444,693,103	-	416,615,000
Total Non-Current Assets	475,760,363,756	484,387,781,065	477,364,317,395
TOTAL ASSETS	476,706,904,295	485,415,934,344	477,602,960,825
LIABILITIES AND EQUITY			
CURRENT LIABILITIES			
Accrued expenses	902,668,670	903,078,670	120,000,000
Taxes payable	-	980,892	-
TOTAL LIABILITIES	599,652,358,821	766,590,359,757	120,000,000
EQUITY			
Share Capital			
Authorised capital – 1,000,000,000 shares with nominal value of IDR1,000 per share			
Issued and paid-up capital – 478,888,110 shares in 2025; 487,811,000 shares in 2024; and 479,911,000 shares in 2023			
	478,888,110,000	487,811,000,000	479,911,000,000
Retained earnings (deficit)	(3,083,874,375)	(3,299,125,218)	(2,428,039,175)
TOTAL EQUITY	475,804,235,625	484,511,874,782	477,482,960,825
TOTAL LIABILITIES AND EQUITY	476,706,904,295	485,415,934,344	477,602,960,825

4. TRANSACTION VALUE

The transaction value for the acquisition of 99.99% (ninety-nine point nine nine percent) shares of the total issued and paid-up capital in Bukit Permai owned by SBI and BID are amounting to IDR536,233,171,320 (five hundred thirty-six billion two hundred thirty-three million one hundred

seventy-one thousand three hundred twenty Rupiah) which consists of:

- Amounting to IDR375,458,477,000 (three hundred seventy-five billion four hundred fifty-eight million four hundred seventy-seven thousand Rupiah) for the payment to SBI based on the SBI's SPA; and
- Amounting to IDR160,774,694,320 (one hundred sixty billion seven hundred seventy-four million six hundred ninety-four thousand three hundred twenty Rupiah) for the payment to BID based on the BID's SPA.

5. PARTIES TO THE TRANSACTION

5.1. Information of the Company

Summary Background

The Company is a limited liability company established under the laws of the Republic of Indonesia and domiciled in Badung Regency. The Company is established under the name of "PT Bukit Uluwatu Villa" based on the Deed of Establishment of PT Bukit Uluwatu Villa No. 53 dated 15 December 2000, drawn up before Sugito Tedjamulia, S.H., Notary in Jakarta, which has been approved by the MOL virtue of its Decree No. C-27344HT.01.01.TH.2003 dated 14 November 2003, has been registered in the Company Register at the Company Registration Office of the Department of Industry and Trade of Badung Regency, and has been announced in the BNRI No. 44 dated 30 May 2008, Supplemental State Gazette No. 7433 ("**Deed of Establishment**").

Change of Name:

Based on the Deed of Restatement of Shareholders Resolution of PT Bukit Uluwatu Villa No. 182 dated 25 February 2010, drawn up before Aulia Taufani, S.H., substitute Notary of Sutjipto, S.H., Notary in Jakarta, which has been approved by the MOL virtue its Decree No. AHU-1605.AH.01.02.Tahun 2010, has been notified to the MOL as evidenced by Receipt of Notification on Amendment to the Articles of Association No. AHU-AH.01.10-06359 dated 15 March 2010, and has been registered in the Company Register at the Ministry of Law under No. AHU-0017145.AH.01.09.Tahun 2010 dated 15 March 2010 ("**Deed No. 182/2010**"). Pursuant to Deed No. 182/2010, the Company's shareholders have approved among others: (i) the initial public offering of shares and (ii) change of Company's status from private company to Public Company, hence changing its name to "PT Bukit Uluwatu Villa Tbk". The change of Company's status to Public Company became effective as of 12 July 2010, upon the listing of all of the Company's shares on the Stock Exchange.

Latest Amendment to the Articles of Association:

The Company's Articles of Association as stipulated in the Deed of Establishment has been amended several times and the latest amendment is stipulated in the Deed of Statement of Meeting Resolutions of PT Bukit Uluwatu Villa Tbk No. 14 dated 21 August 2025, drawn up before Rini Yulianti, S.H., Notary in Administrative City of East Jakarta, which has been notified to the MOL as evidenced by Receipt of Notification on Amendment to the Articles of Association No. AHU-AH.01.03-0222192 dated 21 August 2025, has been registered in the Company Register at the Ministry of Law under No. AHU-0193938.AH.01.11.Tahun 2025 dated 21 August 2025, and has been announced in the BNRI No. 73 dated 12 September 2025, Supplemental State Gazette No. 25406/2025.

Management Composition

The Company's Board of Commissioners and the Board of Directors composition as stipulated in the Deed of Statement of Annual General Meeting of Shareholders Resolution of PT Bukit Uluwatu Villa Tbk No. 63 dated 28 June 2023, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in Administrative City of South Jakarta ("**Deed No. 63/2023**") *juncto* Deed of Statement of Annual General Meeting of Shareholders Resolution of PT Bukit Uluwatu Villa Tbk No. 41 dated 17 July 2025, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in Administrative City of South Jakarta ("**Deed No. 41/2025**"), is as follows:

Board of Directors

President Director : Satrio
 Director : Cindy Budijono
 Director : Hendry Utomo

Board of Commissioners

President Commissioner : Astini Bernawati Oudang
 Commissioner : Diah Pikatan Orissa Putri Haprani
 Independent Commissioner: Park Seong Hoon

The composition of the Company's Board of Commissioners and the Board of Directors based on Deed No. 63/2023 and Deed No. 41/2025 has been notified to the MOL as evidenced by Receipt of Notification on Amendment of Company's Data No. AHU-AH.01.09-0135944 dated 7 July 2023 and has been registered in Company Register at the Ministry of Law under No. AHU-0127814.AH.01.11.TAHUN 2023 dated 7 July 2023 and Receipt of Notification on Amendment of Company's Data No. AHU-AH.01.09-0313938 dated 21 July 2025 and has been registered in Company Register at the Ministry of Law under No. AHU-0164610.AH.01.11.TAHUN 2025 dated 21 July 2025.

The Capital Structure

Based on the Deed of Statement of Annual General Meeting of Shareholders of PT Bukit Uluwatu Villa Tbk No. 64 dated 28 June 2023, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in South Jakarta, which has been approved by the MOL virtue its Decree No. AHU-0037368.AH.01.02.TAHUN 2023 dated 3 July 2023 and has been registered in Company Register at the Ministry of Law under No. AHU-0123413.AH.01.11.TAHUN 2023 dated 3 July 2023 ("**Deed No. 64/2023**") *juncto* Deed of Statement of Resolutions Outside the Meeting of the Board of Commissioners "PT Bukit Uluwatu Villa Tbk" No. 16 dated 23 January 2024, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in Administrative City of South Jakarta, which has been notified to the MOL as evidenced by Receipt of Notification on Amendment to the Articles of Association No. AHU-AH.01.03-0023412 dated 25 January 2024 and has been registered in the Company Register at the Ministry of Law under No. AHU-0018916.AH.01.11.Tahun 2024 dated 25 January 2024 ("**Deed No. 16/2024**") *juncto* Shareholders Register as of 30 November 2025 issued by PT EDI Indonesia as Securities Administration Bureau, the capital structure and shareholders composition of the Company are as follows:

Remarks	Nominal Value IDR 50,- per Share		
	Number of Shares	Total Nominal Value (IDR)	Percentage (%)
Authorised Capital	75,000,000,000	3,750,000,000,000	-
Shareholders Name:			
1. PT Nusantara Utama Investama	15.173.281.772	758.664.088.600	61,68
2. Hapsoro	60.845.049	3.042.252.450	0,25
3. Public	9.382.927.821	469.146.391.050	38,07
Issued and Paid-Up Capital	24.617.054.642	1.230.852.732.100	100,00

5.2. Information of SBI**Summary Background**

SBI is a limited liability company established under the laws of Republic of Indonesia and domiciled at East Jakarta. SBI is established under the name of "PT Summarecon Bali Indah" as stipulated in the Deed of Limited Liability Company Establishment of PT Summarecon Bali Indah No. 12 dated 2 March 2010, drawn before Dewi Himijati Tandika, S.H. Notary in Administrative City of North Jakarta, which has been approved by the MOL virtue its Decree No. 20432.AH.01.01 Tahun 2010 dated 22 April 2010 and has been registered in the Company Register at the Ministry of Law under No. AHU-0030120.AH.01.09.Tahun 2010 dated 22 April 2020, and has been announced in the BNRI No. 29 dated 12 April 2011, Supplemental State Gazette No. 10005.

The Articles of association of the SBI has been amended several times, lastly by the Deed of Minutes of Extraordinary General Meeting of Shareholders of PT Summarecon Bali Indah No. 62 dated 13 December 2024, drawn up before Dewi Himijati Tandika, S.H. Notary in Administrative City of North

Jakarta, has been notified to the MOL as evidenced by Receipt of Notification on Amendment to the Articles of Association No. AHU-AH.01.03-0221971 dated 14 December 2024 and has been registered in the Company Register at the Ministry of Law under No. AHU-0272795.AH.01.11.Tahun 2024 dated 14 December 2024 (“**Deed No. 62/2024**”).

Management Composition

Based on Deed of Minutes of Extraordinary General Meeting of Shareholders of PT Summarecon Bali Indah No. 57 dated 15 July 2024, drawn up before Dewi Himijati Tandika, S.H. Notary in Administrative City of North Jakarta, has been notified to the MOL as evidenced by Receipt of Notification on Amendment of Company’s Data No. AHU-AH.01.09-0228634 dated 19 July 2024 and has been registered in the Company Register at the Ministry of Law under No. AHU-0147100.AH.01.11.Tahun 2024 dated 19 July 2024, SBI’s latest composition of Board of Directors and Board of Commissioners is as follows:

Board of Directors

President Director : Herman Nagaria
Director : Ir Sharif Benyamin

Board of Commissioners

Commissioner : Soegianto Nagaria

Capital Structure

Pursuant to Deed No. 62/2024, the capital structure and shareholders composition of SBI are as follows:

Remarks	Nominal Value IDR1,000 per Share		
	Number of Shares	Total Nominal Value (IDR)	Percentage (%)
Authorised Capital	2,000,000,000	2,000,000,000,000	-
Shareholders Name:			
1. PT Summarecon Investment Property	1,290,058,585	1,290,058,585,000	99.99999992
2. PT Bahagia Makmursejati	1	1,000	0.00000008
Issued and Paid-Up Capital	1,290,058,586	1,290,058,586,000	100.00

5.3. Information of BID

Summary Background

BID is a limited liability company established under the laws of Republic of Indonesia and domiciled in Badung Regency. BID is established under the name of “PT Bali Indah Development” as stipulated in the Deed of Limited Liability Company Establishment of PT Bali Indah Development No. 06 dated 4 May 2010, drawn up before Dewi Himijati Tandika, S.H. Notary in Administrative City of North Jakarta, which has been approved by the MOL virtue its Decree No. AHU-48129.AH.01.01 Tahun 2010 dated 13 October 2010 and has been registered in the Company Register at the Ministry of Law under No. AHU-0074098.AH.01.09.Tahun 2010 dated 13 October 2010, and has been announced in BNRI No. 19 dated 6 March 2012, the Supplemental State Gazette No. 7222.

The Articles of Association of BID has been amended several times, with the latest amendment by Deed of Minutes of Extraordinary General Meeting of Shareholders of PT Bukit Permai Properti No. 55 dated 12 December 2024, drawn up before Dewi Himijati Tandika, S.H. Notary in Administrative City of North Jakarta, which has been notified to the MOL as evidenced by Receipt of Notification on Amendment to the Articles of Association under No. AHU-AH.01.03-0221720 dated 13 December 2024 and has been registered in the Company Register at the Ministry of Law under No. AHU-0272436.AH.01.11.Tahun 2024 dated 13 December 2024 (“**Deed No. 55/2024**”).

Management Composition

Based on Deed of Meeting of Extraordinary General Meeting of Shareholders of PT Bali Indah Development No. 55 dated 15 July 2024, drawn up before Dewi Himijati Tandika, S.H. Notary in Administrative City of North Jakarta, which has been notified to the MOL virtue its Decree No. AHU-AH.01.03-0228601 dated 19 July 2024 and has been registered in the Company Register at the Ministry of Law under No. AHU-0147032.AH.01.11.Tahun 2024 dated 19 July 2024, BID’s latest composition of Board of Directors and Board of Commissioners is as follows:

Board of Directors

President Director : Herman Nagaria
 Director : Ir Sharif Benyamin

Board of Commissioners

Commissioner : Soegianto Nagaria

Capital Structure

Based on the Deed No. 55/2024, the capital structure and shareholders composition of BID are as follows:

Remarks	Nominal Value IDR 1,000 per Share		
	Number of Shares	Total Nominal Value (IDR)	Percentage (%)
Authorised Capital	500,000,000	500,000,000,000	-
Shareholders Name:			
1. PT Summarecon Bali Indah	344,532,247	344,532,247,000	99.9999999997
2. PT Summerville Property Management	1	1,000	0.0000000003
Issued and Paid-Up Capital	344,532,248	344,532,248,000	100.00

5.4. Information of NBRSummary Background

NBR is a limited liability company established under the laws of Republic of Indonesia and domiciled in South Jakarta. NBR is established under the name of “PT Nusantara Bali Realti” as stipulated in the Deed of Limited Liability Company Establishment of Nusantara Bali Realti No. 08 dated 13 May 2022, drawn up before Agung Sri Wijayanti, S.H., M.Kn., Notary in Administrative City of East Jakarta, which has been approved by the MOL virtue its Decree No. AHU-0031600.AH.01.01.Tahun 2022 dated 13 May 2022 and has been registered in the Company Register at the Ministry of Law under No. AHU-0090012.AH.01.11.Tahun 2022 dated 13 May 2022.

The Articles of Association of NBR has been amended several times, with the latest amendment by Deed of Statement of Shareholders’ Circular Resolution of PT Nusantara Bali Realti No. 04 dated 29 July 2025, drawn up before Vindy Septia Anggraini, S.H., M.Kn., Notary in Bogor, which has been notified to the MOL as evidenced by Receipt of Notification on Amendment of Company’s Data under No. AHU-0068121.AH.01.02.TAHUN 2025 dated 30 September 2025 and has been registered in the Company Register at the Ministry of Law under No. AHU-0235660.AH.01.11.Tahun 2025 dated 30 September 2025 (“**Deed No. 04/2025**”).

Management Composition

Based on Deed of Limited Liability Company Establishment of Nusantara Bali Realti No. 08 dated 13 May 2022, drawn up before Agung Sri Wijayanti, S.H., M.Kn., Notary in Administrative City of East Jakarta, which has been approved by the MOL virtue its Decree No. AHU-0031600.AH.01.01.Tahun 2022 dated 13 May 2022 and has been registered in the Company Register at the Ministry of Law under No. AHU-0090012.AH.01.11.Tahun 2022 dated 13 May 2022, NBR’s latest composition of Board of Directors and Board of Commissioners is as follows:

Board of Directors

Director : Satrio

Board of Commissioners

Commissioner : Duddy Abdullah

Capital Structure

Based on the Deed No. 04/2025, the capital structure and shareholders composition of NBR are as follows:

Remarks	Nominal Value IDR 1,000,000 per Share		
	Number of Shares	Total Nominal Value (IDR)	Percentage (%)
Authorised Capital	100	100,000,000	100

Shareholders Name:			
1. PT Nusantara Utama Investama	49	49,000,000	99
2. Bonny Harry	1	1,000,000	1
Issued and Paid-Up Capital	50	50,000,000	100.00
Shares in Portfolio	50	50,000,000	-

6. ANALYSIS OF THE IMPACT OF THE BUKIT PERMAI ACQUISITION ON THE FINANCIAL CONDITION OF THE COMPANY

The impact of the Bukit Permai Acquisition on the Company is an increase in the Company's total asset value by 20.54%. This is stated in the Company's and its Subsidiaries' pro forma financial information as of 30 June 2025, which has been reviewed by Public Accountant Firm Tanubrata Sutanto Fahmi Bambang dan Rekan (BDO), an independent auditor.

The following is a summary of the Company's consolidated pro forma financial statements, consisting of the consolidated pro forma statement of financial position and the consolidated pro forma statement of profit or loss and other comprehensive income as of 30 June 2025, presented as follows:

PT BUKIT ULUWATU VILLA Tbk AND ITS SUBSIDIARIES
PROFORMA CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS OF 30 JUNE 2025
(Presented in Rupiah, unless otherwise stated)

	PT Bukit Uluwatu Villa Tbk and its Subsidiaries	PT Bukit Permai Properti	Proforma adjustments and eliminations	Proforma consolidated balances
ASSETS				
CURRENT ASSETS				
Cash or cash equivalents	106,121,281,117	930,599,006	-	107,051,880,123
Receivables				
Trade receivables				
Third parties, net	7,374,417,145	-	-	7,374,417,145
Other receivables				
Third parties, net	409,396,954	-	-	409,396,954
Related parties, net	3,503,432,308	-	-	3,503,432,308
Inventories	3,219,237,816	-	-	3,219,237,816
Prepaid expenses	7,754,090,981	-	-	7,754,090,981
Prepaid taxes	175,102,677	15,941,533	-	191,044,210
Total Current Assets	128,556,958,998	946,540,539	-	129,503,499,537
NON-CURRENT ASSETS				
Investments in associated entities, net	86,460,390,341	-	-	86,460,390,341
Assets under development, net	149,786,319,052	475,315,670,653	-	625,101,989,705
Fixed assets, net	1,501,439,741,261	-	-	1,501,439,741,261
Right-of-use assets, net	16,971,416,477	-	-	16,971,416,477
Goodwill	-	-	60,428,935,695	60,428,935,695
Other non-current assets, net	147,650,401,409	444,693,103	(119,997,416,000)	28,097,678,512
Total Non-Current Assets	1,902,308,268,540	475,760,363,756	(59,568,480,305)	2,318,500,151,991
Total Assets	2,030,865,227,538	476,706,904,295	(59,568,480,305)	2,448,003,651,528
LIABILITIES AND EQUITY				
LIABILITIES				
CURRENT LIABILITIES				
Accounts payable				
Trade payables	13,846,655,245	-	-	13,846,655,245
Other payables	10,246,899,276	-	416,235,755,320	426,482,654,596
Accrued expenses	16,303,630,054	902,668,670	-	17,206,298,724

Short-term employee benefit liability	3,641,006,971	-	-	3,641,006,971
Taxes payable	4,859,990,967	-	-	4,859,990,967
Advances from customers	34,047,932,328	-	-	34,047,932,328
Current maturities of long-term loans:				
Bank loans	32,936,000,000	-	-	32,936,000,000
Lease liabilities	1,143,869,222	-	-	1,143,869,222
Total Current Liabilities	117,025,984,063	902,668,670	416,235,755,320	534,164,408,053
NON-CURRENT LIABILITIES				
Long-term loans, net of current maturities:				
Loans payable				
Related party	6,812,864,369	-	-	6,812,864,369
Third party	24,500,000,000	-	-	24,500,000,000
Bank loans	429,460,000,000	-	-	429,460,000,000
Lease Liabilities	724,295,796	-	-	724,295,796
Long-term employee benefit liability	21,129,214,593	-	-	21,129,214,593
Total Long-Term Liabilities	482,626,374,758	-	-	482,626,374,758
TOTAL LIABILITIES	599,652,358,821	902,668,670	416,235,755,320	1,016,790,782,811

	PT Bukit Uluwatu Villa Tbk and its Subsidiaries	PT Bukit Permai Properti	Proforma adjustments and eliminations	Proforma consolidated balances
LIABILITIES AND EQUITY (Continued)				
EQUITY				
Share capital	1,029,523,660,650	478,888,110,000	(478,888,110,000)	1,029,523,660,650
Additional paid-in capital, net	478,419,330,066	-	-	478,419,330,066
Retained earnings (deficit):				
Appropriated	10,000,000,000	-	-	10,000,000,000
Unappropriated	(1,260,091,319,413)	(3,083,874,375)	3,083,874,375	(1,260,091,319,413)
Difference arising from acquisition of non-controlling interest	(171,481,168)	-	-	(171,481,168)
Other comprehensive income:				
Loss from remeasurement of post-employment liability	(3,644,230,918)	-	-	(3,644,230,918)
Revaluation surplus on on fixed assets	1,174,170,897,144	-	-	1,174,170,897,144
Equity attributable to the owners of the parent entity	1,428,206,856,361	475,804,235,625	(475,804,235,625)	1,428,206,856,361
Non-controlling interests	3,006,012,356	-	-	3,006,012,356
TOTAL EQUITY	1,431,212,868,717	475,804,235,625	(475,804,235,625)	1,431,212,868,717
TOTAL LIABILITIES AND EQUITY	2,030,865,227,538	476,706,904,295	(59,568,480,305)	2,448,003,651,528

The notes to the Pro Forma Consolidated Financial Information form an integral part of the Pro Forma Consolidated Financial Information

PT BUKIT ULUWATU VILLA Tbk AND ITS SUBSIDIARIES
PROFORMA CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE SIX MONTH PERIOD ENDED ON
30 JUNE 2025
(Presented in Rupiah, unless otherwise stated)

	PT Bukit Uluwatu Villa Tbk and its Subsidiaries	PT Bukit Permai Properti	Proforma adjustments and eliminations	Proforma consolidated balances
REVENUES	166,120,356,158	10,048,500,000	(10,048,500,000)	166,120,356,158
COST OF REVENUES	(53,457,771,146)	(9,371,426,543)	9,371,426,543	(53,457,771,146)

GROSS PROFIT	112,662,585,012	677,073,457	(677,073,457)	112.662.585.012
Selling expenses	(10,767,708,116)	-	-	(10,767,708,116)
General and administrative expenses	(57,530,390,935)	(202,857,672)	202,857,672	(57,530,390,935)
Operational, property, maintenance and energy expenses	(12,818,326,609)	-	-	(12,818,326,609)
Management and license fees	(8,205,776,506)	-	-	(8,205,776,506)
Other operating income	1,521,671,743	-	-	1,521,671,743
Other operating expenses	(1,463,125,457)	-	-	(1,463,125,457)
PROFIT FROM OPERATIONS	23,398,929,132	474,215,785	(474,215,785)	23,398,929,132
Share in the net profit of associated entities	77,104,952,520	-	-	77,104,952,520
Finance income	1,466,933,524	28,825,383	(28,825,383)	1,466,933,524
Finance costs	(19,900,113,450)	(494,000)	494,000	(19,900,113,450)
Loss on foreign exchange, net	(382,317,379)	-	-	(382,317,379)
PROFIT BEFORE FINAL TAX AND INCOME TAX EXPENSE	81,688,384,347	502,547,168	(502,547,168)	81,688,384,347
FINAL TAX	(293,386,705)	(287.296.325)	287.296.325	(293,386,705)
PROFIT BEFORE INCOME TAX EXPENSE	81,394,997,642	215,250,843	(215,250,843)	81,394,997,642
INCOME TAX EXPENSES	-	-	-	-
PROFIT FOR THE PERIOD	81,394,997,642	215,250,843	(215,250,843)	81,394,997,642
	PT Bukit Uluwatu Villa Tbk and its Subsidiaries	PT Bukit Permai Properti	Proforma adjustments and eliminations	Proforma consolidated balances
OTHER COMPREHENSIVE INCOME				
Items that will not be reclassified to profit or loss:				
Remeasurement of long-term employee benefit liability	(1,272,847,318)	-	-	(1,272,847,318)
TOTAL OTHER COMPREHENSIVE LOSS FOR THE PERIOD	(1,272,847,318)	-	-	(1,272,847,318)
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	80,122,150,324	215,250,843	(215,250,843)	80,122,150,324
INCOME FOR THE PERIOD THAT ATTRIBUTABLE TO:				
Owners of parent entity	81,123,213,552	-	-	81,123,213,552
Non-controlling interests	271,784,090	-	-	271,784,090
PROFIT FOR THE PERIOD	81,394,997,642	-	-	81,394,997,642
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD ATTRIBUTABLE TO:				
Owners of parent entity	79,850,366,234	-	-	79,850,366,234
Non-controlling interests	271,784,090	-	-	271,784,090
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	80.122.150.324	-	-	80.122.150.324
BASIC EARNINGS PER SHARE ATTRIBUTABLE TO THE OWNERS OF THE PARENT ENTITY (in full Rupiah)	3.94			3.94

This pro forma consolidated financial information is used to illustrate the impact of significant events or transactions on the Company's unadjusted financial information as of and for the six-month period ended 30 June 2025, as if such events or transactions had occurred on that date.

Accordingly, the pro forma consolidated financial information is not an indicator of the Company's actual future performance, since it has been prepared based on assumptions regarding events that have not yet occurred. Therefore, the pro forma consolidated financial information is not suitable for purposes other than those described above.

SUMMARY OF APPRAISAL REPORT AND FAIRNESS OPINION OF THE TRANSACTION

As regulated under POJK No. 17/2020, the Company has requested Independent Appraisal Consultant, namely Public Appraisal Firm Martokoesoemo, Pakpahan & Rekan (*Kantor Jasa Penilai Publik Martokoesoemo, Pakpahan, & Rekan* or "**KJPP-MPR**"), an independent appraiser registered with the OJK, to provide a Business (Equity) Valuation Report and a Fairness Opinion on the Company's Material Transaction in conducting the acquisition of the majority shareholding of Bukit Permai by the Company, which is referred to as the "**Proposed Transaction**".

The summary of the Business (Equity) Valuation Report No. 00024/2.0070-00/BS/05/00168/1/XI/2025 dated 14 November 2025 prepared by KJPP-MPR are as follows:

1. IDENTITY OF THE PARTY

PT Bukit Uluwatu Villa Tbk's plan (hereinafter referred to as "**Client**" or the "**Company**") to acquire majority shareholding of Bukit Permai

2. OBJECT OF VALUATION

100% ownership interest in Bukit Permai

3. TYPE OF CURRENCY USED

Stated in Rupiah or in accordance with Bukit Permai's Financial Statements.

4. PURPOSE AND OBJECTIVE OF THE VALUATION

To provide an opinion on the Market Value of the 100% (one hundred percent) ownership interest in Bukit Permai for the purpose of the sale and purchase transaction.

5. DATE OF VALUATION

30 June 2025.

6. REGULATORY BASIS

OJK Regulation No. 35/POJK.04/2020 of 2020 on the Valuation and Presentation of Business Valuation Reports in the Capital Market, OJK Circular Letter No. 17/SEOJK.04/2020 on the 2018 Seventh Edition of Guidelines for the Valuation and Presentation of Business Valuation Reports in the Capital Market, and KEPI and SPI.

7. CONCLUSION

The Market Value Opinion of 100% Equity of Bukit Permai as of 30 June 2025 amounts to Rp564,772,923,729 (five hundred sixty-four billion seven hundred seventy-two million nine hundred twenty-three thousand seven hundred twenty-nine Rupiah). With the total number of shares recorded as of 30 June 2025 amounting to 478,888,110 shares of Bukit Permai, the market value per share of Bukit Permai as of 30 June 2025 is Rp1,179.34 (one thousand one hundred seventy-nine point three four Rupiah).

The summary of Fairness Opinion report No. 00026/2.0070-00/BS/05/00168/1/XI/2025 dated 26 November 2025 prepared by KJPP-MPR are as follows:

1. IDENTITY OF THE PARTIES

The parties transacting in the Proposed Transaction are the Company as the purchaser of the Bukit Permai shares, and SBI and BID as the sellers of the Bukit Permai shares.

2. OBJECT OF THE FAIRNESS OPINION

The Proposed Transaction is the acquisition of majority ownership interest in Bukit Permai, as material transaction.

3. PURPOSE AND OBJECTIVE OF THE FAIRNESS OPINION

To provide a Fairness Opinion in relation to the Proposed Transaction for the acquisition of a majority ownership interest in Bukit Permai, as a material transaction pursuant to the provisions of OJK Regulation No. 17/2020.

4. VALUATION DATE

30 June 2025.

5. REGULATORY BASIS

OJK Regulation No. 35/POJK.04/2020 of 2020 on the Valuation and Presentation of Business Valuation Reports in the Capital Market, POJK No. 17/2020, 2018 Seventh Edition of KEPI and SPI.

6. PROPOSED TRANSACTION ANALYSIS METHODOLOGY

The fairness analysis of the Proposed Transaction covers several aspects as the methodology for preparing the Fairness Opinion report, including among others:

- a. Analysis of the Proposed Transaction, which includes the identification of and the relationship between the transacting parties, the agreements and terms agreed upon in the transaction, and the assessment of the risks and benefits of the transaction to be undertaken;
- b. Qualitative and quantitative analyses, which include the Company's history and nature of business activities, industry and environmental analyses, operational analysis and the Company's prospects, the rationale for undertaking the transaction, and the qualitative advantages and disadvantages of the transaction. The quantitative analysis includes the assessment of historical performance, cash flow analysis, assessment of financial projections, financial ratio analysis, and the analysis of the financial statements before the transaction and the pro forma financial statements after the transaction. The quantitative analysis also includes incremental analysis, such as the contribution of added value to the Company as a result of the transaction, including its impact on the Company's financial projections, as well as sensitivity analysis to measure the potential gains and losses arising from the transaction;
- c. Analysis of the fairness of the transaction value;
- d. Analysis of relevant factors, such as the analysis of relevant costs and revenues, relevant non-financial information, and the Company's decision-making procedures in determining the plan and value of the transaction while considering alternative options.

7. CONCLUSION

Based on the qualitative analysis, which includes the review of historical information, the review of the structure of the Proposed Transaction, the assessment of benefits and risks, and the consideration of the advantages and disadvantages of the Proposed Transaction, we have taken into account the element of business continuity through the potential developable assets in line with the characteristics of the Company's business activities. Furthermore, based on the quantitative analysis, which includes the assessment of historical financial performance, financial ratio performance, and financial projections before and after the Proposed Transaction; the incremental analysis of the proposed implementation of the Proposed Transaction; sensitivity analysis; and the analysis of the fairness of the Proposed Transaction, as well as other relevant factors in providing the Fairness Opinion, we have considered the existence of potential contributions that may have a positive impact on the Company's financial performance based on the premise that the Company is

a going concern. Therefore, based on the results of the qualitative and quantitative analyses and other relevant factors, the Proposed Transaction to be undertaken is deemed **Fair**.

THE COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS STATEMENT

1. The Company's Board of Directors states that the Material Transaction has undergone adequate procedures to ensure that the Material Transaction has been carried out in accordance with prevailing business practices.
2. The Company's Board of Directors and Board of Commissioners state that the Bukit Permai Acquisition is a Material Transaction and does not constitute an affiliated transaction nor a conflict of interest transaction as referred to in OJK Regulation No. 42/2020. Bukit Permai Acquisition does not constitute an affiliated transaction as the seller is not an affiliated party of the Company. The involvement of NBR as the purchaser does not constitute an affiliated transaction, as there is no special arrangement or agreement between the Company and NBR to manage Bukit Permai.
3. The Board of Directors and the Board of Commissioners of the Company, both individually and collectively, are fully responsible for the accuracy and completeness of the information disclosed in this Disclosure of Information and confirm that all material information has been disclosed and that such information is not misleading.

ADDITIONAL INFORMATION

To obtain information in relation to the Bukit Permai Acquisition, the shareholders of the Company may submit their request to the Corporate Secretary of the Company during the Company's regular business days and hours at the address set out below:

Corporate Secretary
PT Bukit Uluwatu Villa Tbk
Graha Iskandarsyah, 10th floor,
Jalan Sultan Iskandarsyah No. 66C, Jakarta Selatan 12160, Indonesia
Telephone: (021) 7209957
Faximile: (021) 7207523
Website: www.buvagroup.com
Email: corsec@buvagroup.com