

**RULES OF PROCEDURE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BUKIT ULUWATU VILLA Tbk**

1. The Meeting shall be conducted in the Indonesian language.

2. The Meeting will be held on:

Day/Date : Thursday, 26 February 2026  
Time : 2:00 PM until concluded (Western Indonesian Time/WIB)  
Venue : Financial Hall, Graha CIMB Niaga 2nd Floor,  
Jl. Jenderal Sudirman Kav. 58, South Jakarta 12190.

Electronic Attendance Access:

Access through the Electronic General Meeting System facility provided by KSEI, the eASY.KSEI platform, accessible via the following link: <https://akses.ksei.co.id>

3. Pursuant to Article 10 paragraph (17) of the Articles of Association of the Company in conjunction with Article 37 paragraph (1) of Financial Services Authority Regulation 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK No. 15/2020"), the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting") shall be chaired by a member of the Board of Commissioners appointed by the Board of Commissioners of the Company.

4. The Chairperson of the Meeting shall be entitled to request any Shareholder or proxy present to provide valid evidence of authority and/or legal capacity to attend.

5. Parties Entitled to Attend the Meeting:

- a. Those entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are duly recorded in the Register of Shareholders of the Company as of 3 February 2026 at 16:00 WIB, or their lawful proxies, who are entitled to express opinions and to cast votes at the Meeting;
- b. Invitees are parties who are not Shareholders of the Company and who attend the Meeting at the invitation of the Board of Directors, and therefore shall not be entitled to express opinions or to cast votes at the Meeting;
- c. Shareholders and/or their proxies who are present after the Meeting has been formally opened shall be permitted to follow the proceedings of the Meeting; however, their attendance shall not be counted toward the quorum and they shall not be entitled to cast votes at the Meeting.

With regard to the holding of the Meeting through the eASY.KSEI application as referred to above, Shareholders may participate in the Meeting through one of the following mechanisms:

- a. Attending the Meeting electronically through the eASY.KSEI application;

- b. Attending the Meeting physically at the designated venue; or
- c. Attending the Meeting by granting a proxy through the proxy form available on the Company's official website.

6. Quorum of the Meeting

Pursuant to Article 11 paragraph (1a) of the Articles of Association of the Company in conjunction with Article 41 paragraph (1a) of POJK No. 15/2020, the Meeting may be validly held if Shareholders and/or their lawful proxies representing more than half (½) of the total issued shares of the Company are present.

7. In accordance with Article 11 paragraph (13) of the Articles of Association of the Company, Shareholders authority applies to all shares owned by such Shareholder and may only be delegated to a single proxy.

8. For each matter on the agenda of the Meeting, the Chairperson of the Meeting shall provide an opportunity for Shareholders or their proxies present to submit questions, opinions, proposals, and/or suggestions prior to any voting. Such questions, opinions, proposals, and/or suggestions must be directly related to the matter on the agenda under discussion.

9. The submission of questions, opinions, proposals, and/or suggestions shall be conducted as follows:

- a. For each matter on the agenda of the Meeting, a single session shall be provided for Shareholders or their proxies to submit questions and/or express opinions. All questions submitted must be directly related to the matter on the agenda under discussion;
- b. Shareholders or their proxies wishing to submit questions and/or express opinions shall indicate their intention by raising their hand so that the officers may provide a Question Form. The form must include the name of the Shareholder, the name of the proxy (if applicable), the number of shares held or represented, and the question or opinion. The completed Question Form shall be collected by the officers and submitted to the Notary for verification of validity, after which it will be returned to the Chairperson of the Meeting;
- c. After the submission of questions and/or opinions, the Chairperson of the Meeting shall either answer the questions or designate another party to provide a response;
- d. In the event that any questions, opinions, proposals, and/or suggestions remain unanswered or unaddressed during the Meeting, such matters related to the matter on the agenda may be responded to in writing by the Board of Directors of the Company.

10. Voting Procedure

- a. Voting by Shareholders Attending Physically by raising their hand, shall be conducted as follows:
  - 1) Shareholders or their proxies who vote against or abstain shall indicate their vote by raising their hand, marking the Voting Card according to their choice,

- and submitting the completed Voting Card to the officers;
- 2) Shareholders holding valid voting rights who are present at the Meeting but abstain shall be deemed to cast a vote in accordance with the majority of the votes of the Shareholders who voted;
  - 3) Following the voting, the Notary shall announce the results of the vote count.
- b. Voting electronically shall be conducted through the eASY.KSEI application under the menu E-Meeting Hall, sub-menu Live Broadcasting.
  - c. Pursuant to Article 47 of POJK No. 15/2020, Shareholders of shares with valid voting rights who are present at the Meeting but abstain shall be deemed to cast a vote in accordance with the majority of the votes of the Shareholders who voted.
11. Attendance During the Shareholders are expected to remain present until the Meeting is adjourned. Any Shareholder who leaves the Meeting room during the voting session shall be deemed to have approved all decisions of the Meeting.
  12. To ensure the smooth conduct of the Meeting, Shareholders and attendees are requested not to activate mobile phones inside the Meeting room or in its vicinity.
  13. Any matters not specifically regulated in these Rules of Procedure may be determined later by the Chairperson of the Meeting.

These are the provisions of the Rules of Procedure of the Meeting.

**PT Bukit Uluwatu Villa, Tbk**  
Jakarta, Februari 2026