

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BUKIT ULUWATU VILLA TBK (the “Company”)

This is to inform the shareholders of the Company that the Company intends to convene an Extraordinary General Meeting of Shareholders (“**Meeting**”) on **Thursday, 11 Juni 2026**. Shareholders may attend the Meeting electronically through the Electronic General Meeting System (“**eASY.KSEI**”) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”), a system for facilitating electronic meetings.

Shareholders who are entitled to attend and/or be represented at the Meeting are those whose names are registered in the Company’s Register of Shareholders and/or the beneficial owners of the Company’s shares recorded in the securities sub-accounts at KSEI as at the close of trading on the Indonesia Stock Exchange on **Tuesday, 19 May 2026 at 16:00 Western Indonesia Time (WIB)**.

Pursuant to Article 10 paragraph (12) letter a of the Company’s Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (“**POJK No. 15/2020**”), as well as Financial Services Authority Regulation No. 14 of 2025 concerning the Electronic Implementation of General Meetings of Shareholders, Bondholders, and Sukuk Holders (“**POJK No. 14/2025**”), the invitation to the Meeting, including the Meeting agenda, will be announced on the website of the Indonesia Stock Exchange (www.idx.co.id), the eASY.KSEI platform (<https://akses.ksei.co.id>), and the Company’s website (www.buvagroup.com) on **Wednesday, 20 May 2026**.

In accordance with POJK No. 15/2020 and POJK No. 14/2025, the Company encourages shareholders to attend the Meeting electronically or to grant a proxy for attendance and voting electronically through the eASY.KSEI facility as an electronic proxy mechanism (e-Proxy). Further details regarding the procedures and requirements for granting electronic proxies will be provided in the Meeting invitation.

Proposals for Meeting agenda items submitted by shareholders will be included in the Meeting agenda, provided that they meet the requirements under Article 10 paragraph (12) of the Company’s Articles of Association and Article 16 of POJK No. 15/2020, as follows:

1. The proposal must be submitted in writing to the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the Meeting invitation by one or more shareholders representing at least 1/20 (one-twentieth) of the total issued shares of the Company with valid voting rights;
2. The proposed agenda item must: (a) be made in good faith; (b) consider the interests of the Company; (c) constitute an agenda item requiring a resolution of the Meeting; (d) include the reasons and supporting materials for the proposed agenda item; and (e) not contravene the prevailing laws and regulations and the Company’s Articles of Association.

Jakarta, 5 May 2026
PT Bukit Uluwatu Villa Tbk
Board of Directors