

Tangerang, 29 Mei 2024 | *May 29th, 2024*

**) unofficial translations*

Nomor/No. : 048/IR-CS/BS/V/2024

Perihal/Re. : **Keterbukaan Atas Informasi atau Fakta Material PT Bumi Serpong Damai Tbk/
*Disclosure of Material Information or Facts of PT Bumi Serpong Damai Tbk***

Kepada Yth:
**OTORITAS JASA KEUANGAN
REPUBLIK INDONESIA
Kepala Eksekutif Pengawas Pasar Modal
Gedung Sumitro Djohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710**

**BURSA EFEK INDONESIA
Direktur Penilaian Perusahaan
Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190**

Dengan hormat,
Untuk memenuhi ketentuan (i) Peraturan Otoritas Jasa Keuangan No.31/POJK.04/2015 tentang Keterbukaan Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik (“POJK 31/2015”) dan i) Keputusan Direksi Bursa Efek Indonesia No.Kep-306/BEJ/07-2004 dan sebagaimana telah dirubah dengan Keputusan Direksi Bursa Efek Indonesia No.Kep-00066/BEI/09-2022, Peraturan No.I-E tentang Kewajiban Penyampaian Informasi (“Peraturan BEI No.I-E”), dengan ini kami, PT Bumi Serpong Damai Tbk (“Perseroan”) menyampaikan laporan informasi atau fakta material sebagai berikut:

To:
**FINANCIAL SERVICES AUTHORITY OF
THE REPUBLIC OF INDONESIA
Executive Head of Capital Market Supervisor
Gedung Sumitro Djohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710**

**INDONESIA STOCK EXCHANGE
Director of Corporate Assessment
Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190**

*Dear Sir/Sirs,
In compliance with (i) Financial Service Authority Regulation No.31/POJK.04/2015 on the Disclosure of Material Information of Facts by Issuers or Public Companies (“POJK 31/2015”) and (ii) Decree of the Board of Directors of Indonesia Stock Exchange No.Kep-306/BEJ/07-2004, as amended with Decree of the Board of Directors of Indonesia Stock Exchange No.Kep-00066/BEI/09-2022, Regulation No.I-E on the Information Disclosure Requirement (“BEI Regulation No.I-E”), we, PT Bumi Serpong Damai Tbk (“Company”), hereby submit the report on the disclosure of material information and facts as follows:*

Nama Emiten/*Name of Issuer* : PT Bumi Serpong Damai Tbk
Bidang Usaha/*Scope of Business* : Real Estate
Telepon/*Telephone* : (021) 50368368
Faksimili/*Facsimile* : (021) 50588278
Alamat Email/*Email Address* : corporate.secretary@sinarmasland.com

Tanggal
Kejadian

Lihat lampiran surat ini.

*Date of
Event*

Please see the attachment.

| | | | |
|--|---|---|--|
| Jenis dan Uraian Informasi atau Fakta Material | Laporan kepemilikan saham Perseroan secara langsung oleh pemegang saham Perseroan yaitu PT Paraga Artamida (informasi sebagaimana terlampir dalam surat ini). | Type and description of Material Information or Facts | The Report of the Company's direct shares ownership by PT Paraga Artamida as the Company's shareholder (information as attached in this letter). |
|--|---|---|--|

Demikian laporan keterbukaan informasi atau fakta material ini kami sampaikan. Atas perhatian dan kerjasama Bapak/Ibu, kami ucapkan terima kasih.

We hereby conclude the report on disclosure of material information or facts. We appreciate your attention and cooperation.

Hormat kami/ *Best Regards,*
PT Bumi Serpong Damai Tbk



Ricardo Arif Dharmawan
Corporate Secretary

Tembusan/Cc:

- *Direktur Penilaian Keuangan Perusahaan Sektor Jasa Otoritas Jasa Keuangan/*
Director of Financial Assessment of Services Sector Companies of Financial Service Authority
- *Dewan Komisaris dan Direksi Perseroan/The Company's Board of Commissioners and Directors*

PT. Paraga Arta Mida

ARCHITECTS & ENGINEERS
Jl. Kali Besar Barat No. 8 Lt. 2 Jakarta 11230
Telp. : (021) 6908684, 6908685
Fax. : (021) 6907623

Jakarta, 29 Mei 2024 | May 29th, 2024

**) unofficial translations*

Kepada Yth:

Otoritas Jasa Keuangan
Gedung Sumitro Djojohadikusumo
Departemen Keuangan RI
Jl. Lapangan Banteng Timur 2-4
Jakarta 10710

To:

**FINANCIAL SERVICES AUTHORITY OF
THE REPUBLIC OF INDONESIA**
Executive Head of Capital Market Supervisor
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710
*UP. Executive Head of Capital Market
Supervisor*

UP. Kepala Eksekutif Pengawas Pasar Modal

Perihal: Laporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan Terbuka
Re: The Ownership Report or Any Changes in Ownership of Public Company Share

Dengan hormat,

Dear Sir/Sirs,

Yang bertanda-tangan di bawah ini:

The undersigned below:

Nama/Name : Hermawan Wijaya
Jabatan/Title : Direktur | Director PT Paraga Artamida
Alamat kantor/Office Address : Jalan Kali Besar Barat No.8
Kel. Roa Malaka, Jakarta 11230
Kewarganegaraan/Citizenship : WNI

sesuai dengan Pasal 2 ayat 1 POJK No.4 Tahun 2024 tentang Laporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan Terbuka dan Laporan Aktivitas Menjaminkan Saham Perusahaan Terbuka, melapor bahwa PT Paraga Artamida telah membeli saham Perusahaan Terbuka dengan rincian sebagai berikut:

in accordance with Article 2 (1) POJK No.4 Year 2024 pertaining to the Ownership Report or Any Changes in Ownership of Public Company Share and the Report of the Activity of Pledging Share of Public Company, it is hereby reported that PT Paraga Artamida has acquired shares of a Public Company, as outlined below:

| | | |
|---|---|--|
| 1 | Nama saham Perusahaan Terbuka <i>the name of the public company</i> | PT Bumi Serpong Damai Tbk |
| 2 | Jumlah dan persentase kepemilikan saham sebelum dan setelah transaksi <i>the number and percentage shares ownership before and after the transaction</i> | i) Sebelum transaksi: 8.419.510.064 (39,77%) <i>before transaction</i> ii) Sesudah transaksi: 8.436.654.864 (39,85%) <i>after transaction</i> |
| 3 | Jumlah saham yang dibeli <i>number of shares purchased</i> | 17.144.800 |
| 4 | Harga rata-rata pembelian per saham <i>Average purchase price per share</i> | Rp948,56,- |
| 5 | Tanggal transaksi <i>date of transaction</i> | 21 - 28 Mei 2024 <i>May</i> |

PT. Paraga Arta Mida

ARCHITECTS & ENGINEERS

Jl. Kali Besar Barat No. 8 Lt. 2 Jakarta 11230

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| | | |
|---|---|--------------------------------|
| 6 | Tujuan transaksi <i>the purpose of the transaction</i> | Investasi <i>Investment</i> |
| 7 | Status kepemilikan saham <i>share ownership status</i> | Langsung <i>Direct</i> |

Demikian disampaikan, atas perhatiannya
diucapkan terima kasih.

*We hereby conclude the report and appreciate
your attention.*

Hormat kami/ *Best Regards,*
PT Paraga Artamida



Teky Mailoa
d Direktur/Director