

No	23/BDP/CORSEC/VII/2020
Issuer Name	Bukit Darmo Property Tbk
Issuer Code	BKDP
Attachment	2
Subject	Announcement of Planning of Annual and Extraordinary General Meeting of Shareholders

### **Announcement of General Meeting of Shareholders**

Refer to the letter No.19/BDP/CORSEC/VI/2020

The Company announces the General Meeting of Shareholders will be held at:

Fiscal Year : 31 December 2019  
Day/Date/Time : Friday, 14 August 2020 Time : 10:00  
Location : Jl. Raya Bukit Darmo Golf Blok G-2 (Club House) ; Ruang : Tournamen : Surabaya  
Recording date of Shareholders which are entitled to participate in the AGM : 23 July 2020

Thus to be informed accordingly.

Respectfully,

**Bukit Darmo Property Tbk**

Brasada Chandra  
Corporate Secretary

Bukit Darmo Property Tbk

Date and Time	06-07-2020
Attachment	1. Peng. RUPST dan LB 2020 - BKDP.pdf
	2. Iklan Peng RUPST dan LB 2020 - BKDP.pdf

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