

No	11/BDP/CORSEC/VI/2021
Issuer Name	Bukit Darmo Property Tbk
Issuer Code	BKDP
Attachment	2
Subject	Announcement of Planning of Annual General Meeting of Shareholders

Announcement of General Meeting of Shareholders

Refer to the letter No.10/BDP/CORSEC/VI/2021

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

Fiscal Year : 31 December 2020
Day/Date/Time : Tuesday, 27 July 2021 Time : 10:00
Location : Jl. Raya Bukit Darmo Golf G-2 (Club House)
; Ruang : Tournamen ; Surabaya 60226
Recording date of Shareholders which are entitled to
participate in the AGM : 02 July 2021

Thus to be informed accordingly.

Respectfully,

Bukit Darmo Property Tbk

Brasada Chandra
Corporate Secretary

Bukit Darmo Property Tbk

Date and Time	18-06-2021
Attachment	1. Pengumuman RUPST 2021 - BKDP.pdf
	2. Iklan Pengumuman RUPST 2021 - BKDP.pdf

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