

ANNOUNCEMENT

We hereby notified that as of 14 September 2022, the functions and positions of the Corporate Secretary of PT. Pollux Properties Indonesia Tbk. (the "Company") which was previously held by Ms. Yovita Wening Sulistyowati was replaced by:

Name : Junita
Address : Noble House #36-01, Jalan Dr. Ide Anak Agung Gde Agung
Kav. E.4.2 No. 2, Mega Kuningan, Jakarta Selatan 12950
Telephone : +62 (21) 29183111
E-mail : Junita.liu@pollux.co.id

Jakarta, 14 September 2022
PT. Pollux Properties Indonesia Tbk
Board of Directors