DISCLOSURE OF INFORMATION ON THE PLAN TO TRANSFER TREASURY SHARES OF PT NUSA RAYA CIPTA TBK (the "Company")

PT Nusa Raya Cipta Tbk
Domiciled in Jakarta,
Indonesia ("Company")

Main Business Activities:
Engaged in the field of construction services for commercial buildings and infrastructure

Head Office:
Graha Cipta Bld., JI. D.I. Panjaitan No. 40, Jakarta 13350
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THIS INFORMATION DISCLOSURE IS BEING SUBMITTED BY THE COMPANY IN ORDER TO COMPLY WITH ARTICLE 35 PARAGRAPH (1) OF FINANCIAL SERVICES AUTHORITY REGULATION NO. 29 OF 2023 CONCERNING THE BUYBACK OF SHARES ISSUED BY THE COMPANY IN CONNECTION WITH THE PLAN TO IMPLEMENT THE TRANSFER OF SHARES FROM THE BUYBACK OF PT NUSA RAYA CIPTA TBK. (THE "COMPANY")

If you have difficulty understanding the information contained in this Disclosure of Information, you should consult with a legal advisor, public accountant, financial advisor, or other professional..

This Information Disclosure was published in Jakarta on July 25, 2025

I. DEFINITION

BEI	:	"Indonesia Stock Exchange" means the Indonesia Stock Exchange, operated by PT Bursa Efek Indonesia, where the Company's shares are traded.
Information Disclosure	:	means the information conveyed by the Company as stated in this announcement.
Information Disclosure Share Buyback	:	This means disclosure of information regarding the Company's share repurchase, as detailed in the Introduction section of this announcement.
OJK	:	means an independent institution that has the functions, duties, and authority to regulate, supervise, inspect, and investigate financial services activities in the Capital Market, Insurance, Pension Fund, Financing Institution, and Other Financial Services Institution sectors as referred to in Law No. 21 of 2011 dated November 22, 2011 concerning the Financial Services Authority as last amended by Law No. 4 of 2023 concerning the Development and Strengthening of the Financial Services Sector, which received the transfer of duties and authority from the Capital Market and Financial Institutions Supervisory Agency since December 31, 2012.
Company	:	means PT Nusa Raya Cipta Tbk, a public limited company established under and subject to the laws of the Republic of Indonesia.
POJK No. 2/2013	:	"Repurchase of Shares" means OJK Regulation Number 2/POJK.04/2013 of 2013 dated August 26, 2013, concerning the Buyback of Issuer or Public Company Shares in Significantly Fluctuating Market Conditions, which has been revoked and replaced by OJK Regulation No. 13/2023 (as defined below).
POJK No. 13/2023	:	means OJK Regulation Number 13 of 2023 dated July 20, 2023 concerning Policies for Maintaining Capital Market Performance and Stability in Significantly Fluctuating Market Conditions.
POJK No. 29/2023	:	means OJK Regulation Number 29 of 2023 dated December 29, 2023, concerning the Buyback of Shares Issued by Public Companies.
Treasury Shares	:	means shares resulting from a repurchase conducted by the Company and therefore owned by the Company.

II. INTRODUCTION

With reference to the provisions of Article 35 paragraph (1) of POJK No. 29/2023 which requires the Company to provide Information Disclosure before reselling Treasury Shares, the Company hereby submits the Information Disclosure contained in this announcement.

The Company refers to the Company's previous Disclosure of Information regarding the Company's Share Buyback dated March 18, 2020 ("Share Buyback Information Disclosure"), which, based on the Disclosure of Information on the Company's Share Buyback, the Company stated that the Company had previously carried out several Share Buyback activities in accordance with the provisions of POJK No. 2/2013, with the following details:

Purchase Program	Year	Price per Share (Average)	Number of Shares
Batch 1a	2015	Rp647,31	46.514.300
Batch 1b	2016	Rp627,91	7.829.200
Batch 2	2020	Rp297,44	24.836.500
Total Treasury Shares of the Company			79.180.000

Referring to Company Letter No. 614/RV/STD/XI-24 dated November 25, 2024, regarding Disclosure of Information on the Planned Transfer of Part of Treasury Shares, Company Letter No. 680/RV/STD/XII-24 dated December 23, 2024, regarding Submission of Information Reports or Material Facts, Company Letter No. 021/RV/STD/I-25 dated January 15, 2025, regarding Reports on the Progress of the Transfer of Shares Proceeding from the Buyback, Company Letter No. 057/RV/STD/II-25 dated February 3, 2025, regarding Disclosure of Information on the Planned Transfer of Part of Treasury Shares, Company Letter No. 173/RV/STD/III-25 dated March 24, 2025, regarding Submission of Information Reports or Material Facts, Company Letter No.
In accordance with Letter No. 218/RV/STD/IV-25 dated April 29, 2025, concerning Disclosure of Information on the Planned Transfer of Part of Treasury Shares, Company Letter No. 321/RV/STD/VII-25 dated July 8, 2025, concerning the Progress Report on the Transfer of Shares Produced from the Buyback, and Company Letter No. 344/RV/STD/VII-25 dated July 18, 2025, concerning the Submission of Material Information or Facts, we hereby inform you that the Company has released Treasury Shares Batch 1a and 1b as follows:

Release	Period	Price per Share (Average)	Number of Shares
Batch 1a	3-20 Des 2024	Rp363,17	4.553.600
	10 Feb-21 Mar 2025	Rp334,77	230.900
	7 Mei-16 Juli 2025	Rp475,17	41.729.800
Batch 1b	7 Mei-16 Juli 2025	Rp523,68	7.829.200
Total Treasury Shares of the Company			54.343.500

So the remaining Treasury Shares of the Company are as follows:

Purchase Program	Year	Price per Share (Average)	Number of Shares
Batch 2	2020	Rp297,44	24.836.500
Total Treasury Shares of the Company			24.836.500

Furthermore, the Company currently intends to sell or transfer and/or sell the Shares from the Buyback (**"Treasury Shares"**) with a maximum amount of 24,836,500 (Twenty Four Million Eight Hundred Thirty Six Thousand Five Hundred) shares or [100.00%] (One Hundred Percent) of the remaining Total Treasury Shares of the Company. The Treasury Shares to be transferred consist of Shares from the Buyback carried out by the Company in accordance with the provisions of POJK No. 2/2013.

The plan to transfer Treasury Shares will be carried out using the sales method on the stock exchange or BEI, which method can be carried out without obtaining approval from the General Meeting of Shareholders (GMS) in accordance with Article 21 letter a in conjunction with Article 23 paragraph (1) POJK No. 29/2023 and will not be carried out using a limited offering mechanism as referred to in Article 35 paragraph (2) letter b POJK No. 29/2023.

Therefore, regarding the plan to sell/transfer Treasury Shares, referring to Article 35 paragraph (1) of POJK No. 29/2023, the Company is required to announce Information Disclosure to the public and submit supporting documents to the Financial Services Authority no later than 5 (five) working days before the start of the implementation period for the sale of Shares from the Buyback.

III. PLAN FOR TRANSFER OF SHARES FROM BUYBACK

Name of IDX member appointed to transfer the Company's Treasury Shares	:	PT Ciptadana Sekuritas Asia
Time of Implementation of the Transfer of Treasury Shares of the Company	:	The transfer and/or sale will be carried out starting from August 1, 2025 until completion.
Number of Treasury Shares The Company targeted for transfer	:	A maximum of 24,836,500 (Twenty-Four Million Eight Hundred Thirty-Six Thousand Five Hundred) shares or [100.00%] (One Hundred Percent) of the remaining Total Company Treasury Shares.
Treasury Share Transfer Price	:	The transfer will be carried out at a price in accordance with the provisions as stipulated in POJK No. 29/2023

The Company will disclose information regarding the implementation of the Transfer of Shares from the Share Buyback in accordance with applicable regulations.

IV. ADDITIONAL INFORMATION

For shareholders who require additional information regarding the Transfer of Shares Resulting from the Company's Buyback, they can contact the Company on any working day and during the Company's working hours at the address as stated below:

Corporate Secretary
PT Nusa Raya Cipta Tbk
Graha Cipta Building, JI. D.I. Panjaitan No. 40, Jakarta 13350
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Email: corsec@nusarayacipta.com
Website: https://nusarayacipta.com

Jakarta, 25 Juli 2025
Board of Directors