

**INFORMATION DISCLOSURE
PLAN FOR TRANSFER OF PARTIAL TREASURY SHARES
PT NUSA RAYA CIPTA TBK ("Company")**



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

Main Business Activities:

Engaged in the field of construction services for commercial buildings and infrastructure

Head Office:

Graha Cipta Bld., Jl. D.I. Panjaitan No. 40, Jakarta 13350
Telepon: 021-8193526, 8193582
Faksimili: 021-8193544, 8193471
Email: corsec@nusarayacipta.com

THIS INFORMATION DISCLOSURE IS SUBMITTED BY THE COMPANY IN ORDER TO FULFILL ARTICLE 35 PARAGRAPH (1) OF FINANCIAL SERVICES AUTHORITY REGULATION NO. 29 OF 2023 CONCERNING THE BUYBACK OF SHARES ISSUED BY THE COMPANY OPEN IN CONNECTION WITH THE PLAN FOR THE IMPLEMENTATION OF THE TRANSFER OF SHARES FROM THE BUYBACK OF PT NUSA RAYA CIPTA TBK SHARES.

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 Disclosure of Information was published in Jakarta on April 29, 2025.

I. DEFINITION

BEI	:	means the Indonesia Stock Exchange organized by PT Bursa Efek Indonesia, where the Company's shares are traded.
Disclosure of Information	:	means the information conveyed as stated in
Disclosure of Information Share Buyback	:	means the disclosure of information regarding the Company's share buyback, which is detailed in the Introduction section of this announcement.
OJK	:	means an independent institution that has the function, duties, and authority to regulate, supervise, examine, and investigate financial services activities in the Capital Market, Insurance, Pension Fund, Financing Institutions, and Other Financial Services Institutions 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 authorities 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 based on and subject to the laws of the Republic of Indonesia.
POJK No. 2/2013	:	means OJK Regulation Number 2/POJK.04/2013 of 2013 dated August 26, 2013 concerning Buyback of Issuer or Public Company Shares in Significantly Fluctuating Market Conditions, which has been revoked and replaced by POJK No. 13/2023 (as defined below).
POJK No. 13/2023	:	means OJK Regulation Number 13 of 2023 dated July 20, 2023 concerning Policies in Maintaining Capital Market Performance and Stability in Significantly Fluctuating Market Conditions.
POJK No. 29/2023	:	means OJK Regulation Number 29 of 2023 dated 29 December 2023 concerning the Buyback of Shares Issued by Public Companies.
Treasury Shares	:	means shares resulting from a buyback that has been carried out 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 Disclosure of Information before reselling Treasury Shares, the Company hereby submits the Disclosure of Information contained in this announcement.

The Company refers to the Company's previous Disclosure of Information regarding the implementation of the Company's Share Buyback dated 28 August 2015 and 18 March 2020 ("Share Buyback Information Disclosure"), which is based on the Company's Share Buyback Information Disclosure, the Company stated that previously the Company had carried out several Company Share Buyback activities in accordance with the provisions of POJK No. 2/2013, with the following details :

Purchase Program	Year	Price (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 the Company's Letter No. 614/RV/STD/XI-24 dated 25 November 2024 regarding Disclosure of Information on the Planned Transfer of Part of Treasury Shares, the Company's Letter No. 680/RV/STD/XII-24 dated 23 December 2024 regarding Submission of Material Information or Fact Reports, the Company's Letter No. 021/RV/STD/I-25 dated 15 January 2025 regarding Progress Report on the Transfer of Shares from the Buyback, the Company's Letter No. 057/RV/STD/II-25 dated 3 February 2025 regarding Disclosure of Information on the Planned Transfer of Part of Treasury Shares, and the Company's Letter No. 173/RV/STD/III-25 Date 24 March 2025 Regarding the Submission of Material Information or Facts Reports, we can convey that the Company has released part of the Batch 1a Treasury Shares as follows :

Release	Year	Price (average)	Number of shares
Batch 1a	3-20 Des 2024	Rp363,17	4.553.600
	10 Feb-21 Mar 2025	Rp334,77	230.900

So the remainder of the Company's Treasury Shares is as follows:

Purchase Program	Year	Price (average)	Number of shares
Batch 1a	2015	Rp647,31	41.729.800
Batch 1b	2016	Rp627,91	7.829.200
Batch 2	2020	Rp297,44	24.836.500
Total Treasury Shares of the Company			74.395.500

Furthermore, the Company currently intends to sell or transfer and/or sell a portion of the Shares from the Buyback ("Treasury Shares") with a maximum amount of 49,559,000 (Forty Nine Million Five Hundred Fifty Nine Thousand) shares or [66.62%] (Sixty Six Point Six Two 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 Treasury Share transfer plan will be carried out using the sales method on the stock exchange or IDX, which method can be carried out without obtaining the approval of the General Meeting of Shareholders (GMS) in accordance with Article 21 letter a in conjunction with Article 23 paragraph (1) of 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 of POJK No. 29/2023.

Therefore, regarding the plan to sell/transfer some of the Treasury Shares, referring to Article 35 paragraph (1) of POJK No. 29/2023, the Company is required to announce Disclosure of Information 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 BEI member appointed to carry out the transfer of the Company's Treasury Shares	:	PT Ciptadana Sekuritas Asia
Time of implementation of the transfer of the Company's Treasury Shares	:	The transfer and/or sale will be carried out from May 7, 2025 until completion.
Number of Treasury Shares The Company targeted to be transferred	:	A maximum of 49,559,000 (Forty Nine Million Five Hundred Fifty Nine Thousand) shares or [66.62%] (Sixty Six Point Six Two Percent) of the remaining Total Treasury Shares of the Company.
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 provide information disclosure 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:

Company Secretary
PT Nusa Raya Cipta Tbk
Graha Cipta Bld., Jl. D.I. Panjaitan No. 40, Jakarta 13350
Telepon: 021-8193526, 8193582
Faksimili: 021-8193544, 8193471
Email: corsec@nusrayacipta.com
Website: <https://nusrayacipta.com>

Jakarta, 29 April 2025
Company Directors