

**DISCLOSURE OF INFORMATION
PLAN TO TRANSFER A PART OF TREASURE SHARES
PT NUSA RAYA CIPTA TBK ("Perseroan")**



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

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

Head Office:
Graha Cipta Bld, Jl. D.I. Panjaitan No. 40, Jakarta 13350
Telephone: 021-8193526, 8193582
Faksimili: 021-8193544, 8193471
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THIS INFORMATION DISCLOSURE IS PROVIDED BY THE COMPANY IN ORDER TO COMPLY WITH ARTICLE 35 PARAGRAPH (1) FINANCIAL SERVICES AUTHORITY REGULATION NO. 29 YEARS 2023 CONCERNING BUY BACK OF SHARES ISSUED BY COMPANIES OPEN IN CONNECTION WITH THE PLAN FOR IMPLEMENTING THE TRANSFER OF SHARES RESULTING FROM SHARES BUYBACK PT NUSA RAYA CIPTA TBK. ("PERSEROAN")

If you have difficulty understanding the information as stated 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 February 3, 2025

I. DEFINITION

BEI	:	means the Indonesian Stock Exchange which is organized by PT Bursa Efek Indonesia, the place where shares are held
Information Disclosure	:	means information submitted by the Company as stated in this announcement
Information Disclosure Share Buyback	:	means disclosure of information regarding the repurchase of the Company's shares, which is detailed in the Introduction section
OJK	:	means an independent institution that has the functions, 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 intended in Law no. 21 of 2011 dated 22 November 2011 concerning the Financial Services Authority as last amended based on 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 Institution Supervisory Agency as of 31 December 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 26 August 2013 concerning Buyback Issuer or Public Company Shares in Market Conditions which Fluctuates Significantly, which has been revoked and replaced with POJK No. 13/2023 (as defined below).
POJK No. 13/2023	:	means OJK Regulation Number 13 of 2023 dated 20 July 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 29 December 2023 regarding Share Buyback Issued by a Public Company.
Treasury Shares	:	means the shares resulting from the repurchase that have been carried out by the Company and are therefore owned by

II. INTRODUCTION

By referring to the provisions of Article 35 paragraph (1) POJK no. 29/2023 which requires the Company to carry out Information Disclosure before reselling Treasury Shares, the Company hereby submits the Information Disclosure stated in this announcement.

The Company refers to the Company's previous Information Disclosure regarding the implementation of the Company's Share Buyback on 28 August 2015 and 18 March 2020 ("Share Buyback Information Disclosure"), which 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 for shares (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 Company Treasury Shares			79,180,000

Referring to Company Letter No. 614/RV/STD/XI-24 Dated 25 November 2024 Regarding Information Disclosure regarding the Plan to Transfer Some Treasury Shares, Company Letter No. 680/RV/STD/XII-24 Dated 23 December 2024 Regarding Submission of Material Information or Fact Reports, and Company Letter No. 021/RV/STD/I-25 Dated January 15 2025 Regarding the Progress Report on the Redeployment of Shares Resulting from the Buyback, we can inform you that in the period 3-20 December 2024, the Company has released some of the Batch 1a Treasury Shares as follows:

Release	Year	Price for shares (average)	Number of shares
Batch 1a	3-20 December 2024	Rp363.17	4,553,600

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

Purchase Program	Year	Price for shares (average)	Number of shares
Batch 1a	2015	Rp647.31	41,960,700
Batch 1b	2016	Rp627.91	7,829,200
Batch 2	2020	Rp297.44	24,836,500
Total Company Treasury Shares			74,626,400

Furthermore, currently the Company intends to sell or transfer and/or sell some of the shares resulting from the buyback ("Treasury Shares") in the maximum amount possible 49,789,900 (Forty Nine Million Seven Hundred Eighty Nine Thousand Nine Hundred) shares or [66,72%] (Sixty Six Point Seven Two Percent) of the Company's remaining total Treasury Shares. The Treasury Shares to be transferred consist of Shares resulting 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 can be done without obtaining approval from the General Meeting of Shareholders (GMS) in accordance with Article 21 letter a jo. Article 23 paragraph (1) POJK no. 29/2023 and is not carried out using a limited offering mechanism as intended in Article 35 paragraph (2) letter b POJK No. 29/2023.

So, for plans to sell/transfer some of the Treasury Shares, refer to Article 35 paragraph (1) POJK No. 29/2023, the Company is obliged 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 period for the sale of Shares Resulting from the Repurchase.

III. PLAN FOR TRANSFER OF SHARES RESULTING FROM BUYBACK

The name of the BEI member appointed to do so transfer of Treasury Shares Company	:	PT Ciptadana Sekuritas Asia
Time for the transfer of Treasury Shares Company	:	The transfer and/or sale will take place from February 10, 2025 until completion
Number of Treasury Shares The targeted company will be transferred	:	A maximum of 49,789,900 (Forty-nine Million Seven Hundred Eighty Nine Thousand Nine Hundred) shares or [66.72%] (Sixty Six Point Seven Two Percent) of the Company's remaining total Treasury Shares
Share transfer price Treasury	:	The transfer will be carried out at a price in accordance with the provisions as regulated under POJK No. 29/2023

The company will provide information disclosure regarding implementation Transfer of Shares Resulting from 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 Bld., Jl. D.I. Panjaitan No. 40, Jakarta 13350
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Email: corsec@nusarayacipta.com
Website: <https://nusarayacipta.com>

Jakarta, February 3, 2025
Company Directors