



**SUMMARY NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA ADIPERKASA TBK**

Directors of PT Mitra Adiperkasa Tbk, domiciled in Central Jakarta (hereinafter called “**Company**”) hereby inform that the Company has conducted an Annual General Meeting of Shareholders (“**Meeting**”), with details as follow:

A. Day & Date, Venue, Time, and Meeting Agenda of AGMS:

Day & Date : Thursday, 19th of August 2021
Venue : Ruang Samarkand, Menara 165 Lt. 2, Jl. T.B. Simatupang Kav. 1,
Jakarta Selatan
Time : 09.37 WIB – 10.57 WIB

Meeting Agenda:

1. The approval and ratification of the Report of the Board of Directors regarding the Company's business operations and the Company's financial administration for the financial year ending December 31st, 2020, as well as approval and ratification of the Company's Financial Statements including the Balance Sheet and the Company's Profit/Loss Calculation for the financial year ended on December 31st, 2020 which has been audited by a Public Accountant and approved by the Company's Annual Report, the report on the supervisory duties of the Company's Board of Commissioners for the financial year ending on December 31st, 2020 as well as providing full settlement and release of responsibility (acquitt et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions that have been carried out in the financial year ending on December 31st, 2020.
2. Approval on the Company's Net Income allocation for the financial year ended on December 31st, 2020.
3. Appointment of an Independent Public Accountant Office that will audit the books of the Company for the fiscal year ending on December 31st, 2021 and the granting of authority to the Board of Directors to determine the honorarium of the Independent Public Accountant as well as other requirements.
4. Changes in the composition of the members of the Board of Directors and Board of Commissioners of the Company.
5. Adjustment to the Articles of Association of the Company in accordance to the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 on the Planning and Organisation of the General Meeting of Shareholders of a Public Company.

B. Members of the Company's Board of Directors and Board of Commissioners present at the Meeting:

Present physically:

Director : Handaka Santosa
Commissioner : Hendry Hasiholan Batubara

Present virtually:

President Director : HBL Mantiri
Director : Susiana Latif
Director : Sjeniwati Gusman
Director : Michael David Capper
Director : Sintia Kolonas
Independent President Commissioner : Sri Indrastuti Hadiputranto
Independent Vice President Commissioner : GBPH H. Prabukusumo
Commissioner : Johanes Ridwan

C. Chairman of the Meeting:

The Meeting was chaired by Hendry Hasiholan Batubara as a Commissioner of the Company.

D. The number of shares with valid voting rights present at the Meeting and the percentage of the total shares with valid voting rights:

The Meeting was attended by the shareholders or their representatives, who together represent 11,604,721,586 (eleven billion six hundred four million seven hundred twenty-one thousand five hundred eighty-six) shares or 70.16% of the shares with valid voting rights issued by the Company, based on Company's Register of Shareholders as of July 27th, 2021 up to 16.15 Western Indonesia Time.

E. Provide opportunity for the shareholders to ask questions and/or opinions related to agenda of the Meeting:

At each Meeting's agenda, the shareholders or their authorized proxies who attend the Meeting are given the opportunity to ask questions, give their opinions and/or suggestions after the discussion of the agenda of the Meeting.

F. Decision making mechanism of the Meeting:

Decision-making in the Meeting is conducted by way of amicable discussion. If the amicable agreement is not reached, decision-making is done by way of voting.

G. Voting results for every Meeting's agendas:

Agenda	Not Approved	Abstain	Total Approved	Question/Opinion
1	100	2,097,700	11,604,721,486	None
2	249,674,090	10,771,100	11,355,047,496	None
3	1,182,197,441	212,957,500	10,422,524,145	None
4	2,249,654,086	11,918,300	9,355,067,500	None
5	1,522,971,635	11,917,700	10,081,749,951	None

H. Decisions of the Meeting:

Agenda 1

1. Approved the Company's Annual Report for financial year of 2020.
2. Approved the Company's Annual Financial Statements for financial year ended 2020, which were audited by Public Accounting Firm "Imelda & Rekan" as stated in the Report No. 00105/2.1265/AU.1/05/1081-2/1/III/2021 dated March 31st, 2021 with the opinion of "Not Modified".
3. Approved the board of Directors' Report and to ratify the Supervisory Report of the Board of Commissioners of the Company for financial year of 2020, as set forth in the Company's Annual Report.
4. With the approval and the ratification of the Annual Financial Statements and the Supervisory Report of the Board of Commissioners of the Company for financial year of 2020, therefore, in accordance with Article 17 paragraph 3 of the Company's Articles of Association, members of the Board of Directors of the Company are fully released (acquit et de charge) from their responsibility with respect their management duties and members of the Board of Commissioners of the Company are fully released from their responsibility with respect to their supervisory duties, provided that such duties are recorded in the Annual Report and Annual Financial Statements of the Company for financial year of 2020.

Agenda 2

Approved not to distribute dividends to the Company's shareholders, considering that for the 2020 financial year the Company experienced a loss.

Agenda 3

1. Approved the grant of authority to the Board of Commissioners of the Company with consideration made by the Company's Audit Committee to appoint a Public Accountant who will audit the Financial Position Report, Comprehensive Income Statement and other parts of the Company's Financial Report for the financial year ending on December 31st, 2021.
2. Approved the grant of authority to the Board of Directors to determine the amount of honorarium for such a Public Accountant as well as other terms concerning such appointment.

Agenda 4

1. Approved the honorable dismissal of all members of the Board of Directors and Board of Commissioners of the Company effective as of the closing of the Meeting by expressing gratitude for the services that have been rendered by the members of the Board of Directors and Board of Commissioners during their tenure in the Company and subsequently appointed members of the Board of Directors and Board of Commissioners of the Company which is only effective from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2022, so that the complete composition of the members of the Board of Directors and the Board of Commissioners of the Company is as follows:

Board of Directors

President Director	: Herman Berhard Leopold Mantiri
Vice President Director	: Virendra Prakash Sharma
Director	: Susiana Latif
Director	: Michael David Capper
Director	: Handaka Santosa
Director	: Sjeniwati Gusman

Board of Commissioners

President Commissioner	: Sri Indrastuti Hadiputranto
Vice President Commissioner	: GBPH H. Prabukusumo
Commissioner	: Tan Enk Ee
Commissioner	: Hendry Hasiholan Batubara

2. To comply with the provisions of Article 20 paragraph 3 of OJK Regulation Number 33/POJK.04/2014 dated December 8th, 2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies, agree to:
 - appoint Sri Indrastuti Hadiputranto and Bapak GBPH H. Prabukusumo as Independent President Commissioner and Vice President Commissioner of the Company;
3. Approved to grant power of attorney to the Board of Directors of the Company with substitution rights, to restate the decisions that have been taken in the Fourth Meeting agenda in a notarial deed and subsequently request approval and/or notify and/or register the decision to the Minister of Law and Human Rights of the Republic of Indonesia and/or other authorized agencies and take all necessary actions with no exceptions, in accordance with and as required by the provisions of the legislation.

Agenda 5

1. Approved the amendment of all provisions of the Company's Articles of Association to conform to OJK Regulation Number 15/POJK.04/2020 on the Planning and Organisation of the General Meeting of Shareholders of a Public Company.
2. Approved to grant power of attorney to the Board of Directors of the Company with substitution rights, to restate the decisions that have been taken in the Fifth Meeting agenda in a notarial deed and subsequently request approval and/or notify and/or register the decision to the Minister of Law and Human Rights of the Republic of Indonesia and/or other authorized agencies and take all necessary actions with no exceptions, in accordance with and as required by the provisions of the legislation.

Jakarta, 23rd August 2021
Board of Directors
PT Mitra Adiperkasa Tbk