



**PT MITRA ADIPERKASA TBK  
("Company")  
Domiciled in Central Jakarta**

**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (the "**Meeting**") which will be held electronically on:

Day / Date : Thursday, 28<sup>th</sup> July 2022  
Time : 10.00 WIB – finish  
Venue : Sahid Sudirman Center, 58th Fl.  
Jl. Jend. Sudirman Kav. 86  
Central Jakarta

with the following agenda:

1. Approval and ratification of the Board of Directors' Report regarding the Company's business operations and financial administration for the financial year ending on December 31<sup>st</sup>, 2021 as well as approval and ratification of the Company's Financial Statements including the Balance Sheet and Profit/Loss Calculation of the Company for the financial year ended on December 31<sup>st</sup>, 2021 which has been audited by a Public Accountant, and approval of 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 31<sup>st</sup>, 2021 as well as providing full settlement and release of responsibilities (acquit 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 31<sup>st</sup>, 2021.

Based on the provisions of Article 17 paragraph 2 letters a and b of the Company's articles of association and Article 69 paragraph 1 of Law no. 40 of 2007 concerning Limited Liability Companies ("UUPT"), the Company's Annual Report, including the report on the Company's activities and the report on the supervisory duties of the Company's Board of Commissioners and the Company's Financial Statements must obtain approval and ratification from the General Meeting of Shareholders ("GMS"). Therefore, the Company proposes the above agenda in the Meeting.

2. Approval of the use of the Company's net profit for the financial year ended December 31<sup>st</sup>, 2021.

Based on the provisions of Article 17 paragraph 2 letter c, Article 24 paragraph 1 of the Company's articles of association and Article 71 paragraph 1 of the Company Law, the use of the Company's net profit is decided at the GMS. Therefore, the Company proposes the above agenda in the Meeting.

3. Appointment of a Public Accountant office to conduct an audit of the Company's books for the financial year ending 31<sup>st</sup> December 2022 and granting authority to the Company's Board of Directors to determine the amount of the Public Accountant's honorarium and other requirements in connection with the appointment.

Based on the provisions of Article 17 paragraph 2 letter d of the Company's articles of association and Article 68 of the Company Law, the GMS determines a Public Accounting Firm registered with the Financial Services Authority to audit the Company's books for the financial year ending on December 31<sup>st</sup>, 2022. Therefore, the Company proposes an agenda mentioned above in the Meeting.

4. a. Appointment of members of the Board of Directors and Board of Commissioners of the Company.
- b. Determination of duties, authorities, salary and other allowances for members of the Board of Directors as well as determination of honorarium and other allowances for members of the Company's Board of Commissioners.

Based on the provisions of Article 10 paragraph 2 and Article 13 paragraph 3 of the Company's articles of association, the appointment of members of the Board of Directors and Board of Commissioners of the Company is carried out by the GMS. Based on the provisions of Article 96 paragraph 1 and Article 113 of the Company Law, the amount of salary and allowances for members of the Board of Directors is determined based on the resolution of the GMS and the amount of salary or honorarium for the Board of Commissioners is determined by the GMS. Therefore, the Company proposes the above agenda in the Meeting.

**Notes:**

1. The Company does not send a separate invitation letter to the shareholders of the Company. Therefore, this Invitation is in accordance with the provisions of Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK 15") is an official invitation for the shareholders of the Company.
2. Shareholders of the Company who are entitled to attend or be represented by a valid power of attorney at the Meeting are:
  - a. for the Company's shares which are not in collective custody, only the Company's shareholders or the proxies of the Company's shareholders whose names are legally registered in the Company's Shareholders Register on 5 July 2022 until 16.15 WIB; and
  - b. for the Company's shares which are in collective custody, only account holders or proxies of account holders whose names are recorded in the register of account holders or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on July 5, 2022 until 16.15 WIB.  
KSEI securities account holders in collective custody are required to provide KSEI with the List of Shareholders they manage to obtain Written Confirmation for the Meeting ("KTUR").
3. In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31<sup>st</sup>, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application and the Impressions of the General Meeting of Shareholders, currently KSEI has provided an e-GMS platform for the electronic GMS implementation. Therefore, the Company can hold the Meeting electronically where the Shareholders of the Company can attend the Meeting electronically through the eASY.KSEI application.
4. Shareholders of the Company or their legal proxies who will physically attend the Meeting are respectfully requested to bring and submit a photocopy of the Collective Shares Certificate and a photocopy of their Identity Card (KTP) or other identification to the Securities Administration Bureau officer before entering the Meeting room. Shareholders of the Company in collective custody are required to bring KTUR which can be obtained through stock exchange members or custodian banks.
5. Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a complete photocopy of their articles of association.
6. Power of Attendance
  - a. In accordance with POJK 15, we urge Shareholders to give their power of attendance and voting rights electronically (e-Proxy) through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI and accessible via <https://akses.ksei.co.id>. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation of the Meeting until July 27<sup>th</sup>, 2022.
  - b. The user guide regarding the eASY.KSEI application can be downloaded at the link <https://www.ksei.co.id/data/download-data-and-user-guide> regarding "EASY.KSEI Guide - Shareholders".
  - c. In the event that the Shareholders have not been able to access eASY.KSEI, the Shareholders can download the power of attorney contained on the Company's website at [www.map.co.id](http://www.map.co.id) and send it via email to DM@datindo.com. The original signed power of attorney with sufficient stamp duty is sent to PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Lt. 2, Jakarta 10220 no later than 3 (three) working days before the date of the Meeting until 16.00 WIB. Shareholders of the Company can also be represented by their proxies by bringing a valid power of attorney as determined by the Board of Directors of the Company. The power of attorney form can be obtained on every working day and during working hours at the Company's office at Sahid Sudirman Center 29th Floor, Jalan Jenderal Sudirman Kav. 86, Jakarta 10220. All power of attorney must be received by the Company's Board of

Directors at the Company's office no later than 3 (three) working days before the date of the Meeting until 16.00 WIB.

- d. Shareholders of the Company can also be represented by their proxies by bringing a valid power of attorney as determined by the Board of Directors of the Company. The power of attorney form can be obtained on every working day and during working hours at the Company's office at Sahid Sudirman Center 29th Floor, Jalan Jenderal Sudirman Kav. 86, Jakarta 10220. All power of attorney must be received by the Company's Board of Directors at the Company's office no later than 3 (three) working days before the date of the Meeting until 16.00 WIB.
  - e. In determining the number of quorum for the Meeting, members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for the Shareholders, but in voting, they as proxies for the Shareholders are not entitled to cast votes.
5. Materials related to the Meeting are available at the Company's office during business hours starting from the date of the invitation until the date of the Meeting and copies of the materials for the Meeting can be obtained by the Shareholders of the Company through a written request to the Company or can be accessed through the Company's website at [www.map.co.id](http://www.map.co.id).
  6. The Company will not physically provide the Company's Annual Report ending on December 31<sup>st</sup>, 2021. Shareholders can download it through the Company's website at [www.map.co.id](http://www.map.co.id).
  7. To facilitate the arrangement and order of the Meeting, the Shareholders of the Company or their legal proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

### **Preventive Measures Against the Spread of Corona Virus ("COVID-19")**

As a preventive measure and/or prevention of the spread of COVID-19:

1. The Company urges Shareholders to grant power of attorney through the e-Proxy facility.
2. Shareholders who are entitled after registering their attendance using e-Proxy can cast their votes for each agenda item of the Meeting, where the votes will be counted at the time of decision making.
3. Shareholders or their proxies who will remain physically present at the Meeting must follow and pass the safety and health protocols that will be strictly enforced by the Company, which are as follow:
  - a. Must show a booster vaccination certificate in the Peduli Lindungi application and bring a certificate of Antigen Swab or PCR Swab results with negative results obtained from hospitals, health centers or clinics with the date of collection 1 (one) day before the date of the Meeting with cost paid by each participant.
  - b. Must to wear a mask while in the Meeting area and during the Meeting.
  - c. Obligation to follow medical examination procedures (body temperature checks and other procedures deemed necessary by the Company) both to be carried out by the Company and the management of the building where the Meeting is held.
  - d. At the time of registration must submit a health declaration form containing health and travel information. The health declaration form can be downloaded through the Company's website at [www.map.co.id](http://www.map.co.id).
  - e. Must implement a policy of limiting physical interaction (physical distancing) in accordance with the direction of the Company and the management of the building where the Meeting is being held.
  - f. Must leave the building where the Meeting is being held after the Meeting is over.
4. Shareholders or their proxies who are not healthy (especially those who have/feel symptoms of COVID-19 infection such as cough, fever and flu) are not allowed to attend the Meeting.
5. Shareholders or their proxies who have or appear to have symptoms of illness (cough, fever, flu), will be asked to leave the Meeting room.
6. Due to health reasons, the Company does not provide food/drinks or a token of gratitude to Shareholders who attend the Meeting.
7. The Company has the right to prohibit the Shareholders or their proxies from attending or being in the Meeting room and/or the building in the event that the Shareholders or their proxies do not comply with the safety and health protocols as described in point 3 above.

Jakarta, 6<sup>th</sup> July 2022  
PT Mitra Adiperkasa Tbk  
Board of Directors  
of the Company