



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

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

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

Day & date : Thursday, 28th of July 2022
Venue : Sahid Sudirman Center, 58th Floor
Jl. Jend. Sudirman Kav. 86, Central Jakarta
Time : 10.32 WIB – 11.41 WIB

Meeting Agenda:

1. 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 ended on December 31st, 2021, 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, 2021 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 ended on December 31st, 2021 as well as providing full settlement and release of responsibility (acquitted and discharged) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory duties that have been carried out in the financial year ended on December 31st, 2021.
2. Approval of the use of the Company's Net Profit for the financial year ended on December 31st, 2021.
3. Appointment of the Public Accountant Firm to conduct audits on the books of the Company for the financial year ended December 31st, 2022, and the granting of authority to the Board of Directors to determine the honorarium of the Public Accountant as well as other requirements in connection with its appointment.
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 and determination of honorarium and other allowances for members of the Company's Board of Commissioners.

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

Present physically:

President Director	: HBL Mantiri
Independent President Commissioner	: Sri Indrastuti Hadiputranto
Independent Vice President Commissioner	: GBPH H. Prabukusumo

Present virtually:

Vice President Director	: Virendra Prakash Sharma
Director	: Susiana Latif
Director	: Michael David Capper
Director	: Handaka Santosa
Director	: Sjeniwati Gusman
Commissioner	: Tan Enk Ee
Commissioner	: Hendry Hasiholan Batubara

C. Chairman of the Meeting:

The Meeting was chaired by Sri Indrastuti Hadiputranto as the President 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 13,258,067,221 (thirteen billion two hundred fifty-eight million sixty-seven thousand two hundred twenty-one) shares or 80.16% shares with valid voting rights issued by the Company, based on the Company's Register of Shareholders as of July 5th, 2022 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	20,100	23,526,379	13,258,047,121	None
2	27,288,700	10,891,700	13,230,778,521	None
3	928,278,238	10,891,700	12,329,788,983	None
4	2,851,438,248	14,139,073	10,406,628,973	None

H. Decisions of the Meeting:

Agenda 1

1. Approved the Company's Annual Report for the financial year ended on December 31st, 2021.
2. Approved the Company's Annual Financial Statements for the financial year ended on December 31st, 2021, which were audited by Public Accounting Firm "Imelda & Rekan" as stated in the Report No. 00105/2.1265/AU.01/05/0556-1/1/III/2022 dated March 30th, 2022, 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 the financial year ended on December 31st, 2021, as set forth in the Company's Annual Report.
4. With the approval of the Company's Annual Report and the Board of Directors' Report as well as the ratification of the Annual Financial Statements and the Supervisory Report of the Company's Board of Commissioners for the financial year ended on December 31st, 2021, then in accordance with the provisions of article 17 paragraph 3 of the Company's articles of association, members of the Board of Directors of the Company are fully released (acquitted and discharged) from their responsibilities with respect of their management duties, and members of the Board of Commissioners of the Company are fully released from their responsibilities with respect to their supervisory duties, provided that such duties are recorded in the Annual Report and Annual Financial Statements of the Company for the financial year ended on December 31st, 2021.

Agenda 2

1. Approved not to distribute dividends to the Company's shareholders considering that the Company's net profit earned in the financial year ended on December 31st, 2021 will be used to develop the Company's business;
2. To comply with the provisions of article 25 paragraph 1 of the Company's articles of association, an amount of Rp5,000,000,000 (five billion Rupiah) will be included in the Company's Reserve Fund;
3. The remainder will be recorded as Retained Earnings.

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 ended on December 31st, 2022.
2. Approved the grant of authority to the Board of Directors of the company to determine the amount of honorarium for the appointed Public Accountant as well as other requirements in connection with its appointment.

Agenda 4

For item a of Agenda 4:

1. Approved to appoint the members of the Board of Directors and Board of Commissioners of the Company whose names are as proposed by the shareholders of the Company, with a term of office commencing from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2024 (two thousand twenty four), in the following order:

President Director	: Herman Bernhard Leopold Mantiri
Vice President Director	: Virendra Prakash Sharma
Director	: Susiana Latif
Director	: Michael David Capper
Director	: Handaka Santosa
Director	: Sjeniwati Gusman
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, regarding issuer and public listed companies Board of Directors and Board of Commissioners, agreed to:
 - Appoint Sri Indrastuti Hadiputranto and GBPH H. Prabukusumo, respectively as Independent President Commissioner and Independent Vice President Commissioner of the Company.
3. Approved to authorize the Board of Directors of the Company with substitution rights, to restate the decisions that have been taken in Agenda 4 point (a) of the Meeting in a notarial deed and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia and register it in the Company Register, and for that purpose take all actions required by the applicable laws and regulations.

For item b of Agenda 4:

1. In accordance with the provisions of article 92 paragraphs 5 and 6 of the Company's Regulations, agree to delegate authority to the Board of Directors of the Company through the Board of Directors Meeting, for and on behalf of the General Meeting of Shareholders, determine the division of duties and authorities of each member of the Board of Directors of the Company.
2. In accordance with the provisions of Article 96 paragraphs 1 and 2 and Article 113 of the Company's Regulations, agreed to:
 - a. Delegate authority to the Company's Board of Commissioners to determine the amount of salary and other benefits for members of the Company's Board of Directors;
 - b. Determine the total honorarium and other allowances for members of the Board of Commissioners of the Company at a maximum of 10% (ten percent) above the total amount of honorarium and other allowances received by members of the Board of Commissioners of the Company for the previous financial year;
 - c. Delegate authority to the Company's Board of Commissioners to determine the distribution of honorarium and other allowances among each member of the Company's Board of Commissioners.

Jakarta, 1st August 2022
Board of Directors
PT Mitra Adiperkasa Tbk