



**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 agenda of Meeting :**

Day & date : Tuesday, June 20<sup>th</sup>, 2023  
Venue : Hotel Ayana Midplaza Jakarta  
          Jl. Jend. Sudirman Kav. 10-11  
          Jakarta Pusat  
Time : 11.43 WIB – 12.38 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 31<sup>st</sup>, 2022, 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 31<sup>st</sup>, 2022 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 31<sup>st</sup>, 2022 as well as providing full settlement and release of responsibility (acquit et de charge) 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 31<sup>st</sup>, 2022.
2. Approval of the use of the Company's Net Profit for the financial year ended on December 31<sup>st</sup>, 2022.
3. Appointment of the Public Accountant Firm to conduct audits on the books of the Company for the financial year ended December 31<sup>st</sup>, 2023, 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. Changes in the composition of the Board of Directors and Board of Commissioners of the Company.

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

President Director : Herman Bernhard Leopold Mantiri  
Vice President Director : Virendra Prakash Sharma  
Director : Susiana Latif  
Director : Sjeniwati Gusman  
Director : Handaka Santosa  
President Commissioner : Sri Indrastuti Hadiputranto  
Vice President Commissioner : GBPH H. Prabukusumo

**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 shareholders or their representatives, collectively representing 14,219,222,919 (fourteen billion two hundred nineteen million two hundred twenty-two thousand nine hundred nineteen) shares or equal to 85.97% (eighty five point ninety seven per cent) of the valid voting shares issued by the Company, based on the Company's Shareholders Register as of May 26<sup>th</sup>, 2023 at 16:15 Western Indonesian 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 authorised proxies who attend the Meeting are given the opportunity to ask questions, and 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 an 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	Approved	Question/Opinion
1	3,010,700	126,166,794	14,216,212,219	-
2	3,010,700	161,948,228	14,216,212,219	-
3	941,920,813	83,687,828	13,277,302,106	-
4	271,193,450	162,266,466	13,948,029,469	-

**H. Decisions of the Meeting:**

**Agenda 1**

1. Approved the Company's Annual Report for the financial year ended on December 31<sup>st</sup>, 2022.
2. Approved the Company's Annual Financial Statements for the financial year 2022, which were audited by the Public Accounting Firm "Imelda & Rekan" member of Deloitte Touche Tohmatsu Limited as stated in the Report No. 00101/2.1265/AU.1/05/0556-2/1/III/2023 dated March 28<sup>th</sup>, 2023, with the opinion of "Not Modified".
3. Approved the Board of Directors' Report and ratify the Supervisory Report of the Board of Commissioners of the Company for the financial year 2022, 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 2022, 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 (acquit et de charge) 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 2022.

**Agenda 2**

1. Approved to distribute dividends to the shareholders of the Company amounting to Rp132,316,907,200 (one hundred thirty-two billion three hundred sixteen million nine hundred seven thousand two hundred Rupiah) for a total of 16,539,613,400 (sixteen billion five hundred thirty-nine million six hundred thirteen thousand four hundred) shares issued by the Company;
2. Approved to authorize the Board of Directors of the Company to execute the dividend distribution in accordance with applicable regulations and to take all necessary actions related to the dividend distribution;
3. To fulfill the provisions of Article 25 Paragraph 1 of the Company's Articles of Association, an amount of Rp5,000,000,000 (five billion Rupiah) from the net profit of the Company will be allocated as the Company's Reserve Fund;
4. The remaining amount 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 Consolidated Financial Position Statement, Consolidated Statement of Profit or Loss and Other Comprehensive Income, and other parts of the Company's Financial Statements for the financial year ending on December 31<sup>st</sup>, 2023.
2. Approved the grant of authority to the Board of Directors of the Company to determine the amount of honorarium for the appointed Public Accounting Firm and other requirements related to the appointment.

#### **Agenda 4**

1. Approved to:
  - a. accept the resignations of Mr. Tan Enk Ee, Mr. Michael David Capper, and Mr. Hendry Hasiholan Batubara as Commissioner, Director, and Commissioner of the Company, respectively, while expressing utmost gratitude for their services rendered to the Company during their tenure;
  - b. appoint Mr. Sean Gustav Standish Hughes and Mr. Johannes Ridwan as Director and Commissioner of the Company, respectively, effective from the closing of the Meeting,  
- therefore, from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2024, the composition of the Board of Directors and Board of Commissioners of the Company shall be as follows:

President Director	: Herman Bernhard Leopold Mantiri
Vice President Director	: Virendra Prakash Sharma
Director	: Susiana Latif
Director	: Sean Gustav Standish Hughes
Director	: Handaka Santosa
Director	: Sjeniwati Gusman
President Commissioner	: Sri Indrastuti Hadiputranto
Vice President Commissioner	: GBPH H. Prabukusumo
Commissioner	: Johannes Ridwan
2. To comply with the provisions of Article 20 paragraph 3 of Financial Services Authority Regulation No. 33/POJK.04/2014 dated December 8<sup>th</sup>, 2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, agree to:
  - appointing Ms. Sri Indrastuti Hadiputranto and Mr. GBPH H. Prabukusumo as Independent President Commissioner and Independent Vice President Commissioner of the Company, respectively.
3. Approved granting 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 agencies and take all necessary actions with no exceptions, in accordance with and as required by the provisions of the legislation.

### **SCHEDULES AND PROCEDURES CASH DIVIDEND DISTRIBUTION FOR FINANCIAL YEAR 2022**

We hereby inform the shareholders of the Company that the schedule and procedures for the distribution of cash dividends for the financial year ending on December 31<sup>st</sup>, 2022, are as follows:

#### **A. Schedule of Cash Dividend Distribution**

<b>No.</b>	<b>ACTIVITY</b>	<b>DATE</b>
1.	Cum Dividend in Regular Market and Negotiated Market	28 June 2023
2.	Ex Dividend in Regular Market and Negotiated Market	30 June 2023
3.	Cum Dividend in Cash Market	3 July 2023
4.	Recording Date (date of DPS entitled to Dividends)	3 July 2023
5.	Ex Dividend in Cash Market	4 July 2023
6.	Cash Dividend Payment	21 July 2023

## **B. Procedures for Cash Dividend Distribution**

1. Shareholders of the Company whose names are recorded in the Shareholders Register or recording date on July 3<sup>rd</sup>, 2023, are entitled to receive cash dividends.
2. For shareholders whose shares are held in Collective Custody at PT Kustodian Sentral Efek Indonesia ("KSEI"), dividend payments according to the above schedule will be conducted through book-entry transfer via KSEI. Subsequently, KSEI will distribute the dividends to the Customer Fund Account (RDN) at the Securities Company or Custodian Bank where the shareholders have opened their securities account. For shareholders of the Company whose shares are not held in collective custody by KSEI, cash dividends will be transferred to the Company's shareholders' bank account.
3. The cash dividends are subject to taxation according to the prevailing tax regulations in Indonesia.
4. Based on the applicable tax laws and regulations, the cash dividends received by domestic corporate taxpayers ("Domestic Corporate Taxpayers") are exempted from income tax, and the Company will not withhold income tax on the cash dividends paid to Domestic Corporate Taxpayers. Cash dividends received by domestic individual taxpayers ("Domestic Individual Taxpayers") will be exempted from taxation as long as the dividends are invested within the territory of the Republic of Indonesia. If the Domestic Individual Taxpayers do not meet the investment requirements mentioned above, the dividends received will be subject to income tax ("PPH") in accordance with the prevailing tax regulations, and the corresponding PPh must be self-assessed and paid by the respective Domestic Individual Taxpayers in accordance with the provisions of Government Regulation No. 9 of 2021 concerning Taxation Treatment to Support Business Ease.
5. For shareholders who are Foreign Taxpayers and their tax withholding will be based on the rates specified in the Double Taxation Avoidance Agreement (DTAA), they must fulfill the requirements of the Directorate General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Implementing the Double Taxation Avoidance Agreement and submit proof of record or receipt of the Directorate General of Taxes/Domicile Certificate that has been uploaded to the Directorate General of Taxes website to KSEI or BAE PT Datindo Entrycom within the time limit specified by KSEI regulations. Without the aforementioned documents, the cash dividends paid will be subject to Article 26 Income Tax at a rate of 20%.

**Jakarta, June 22<sup>nd</sup>, 2023**  
**Board of Directors**  
**PT Mitra Adiperkasa Tbk**