

PT MULTI PRIMA SEJAHTERA Tbk
(“The Company”)

INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

Herewith, the Company's Board of Directors calls and invites the Company's shareholders (the “Shareholders”) to attend the Company's Annual General Meeting of Shareholders (“AGMS”) that will be held with the following details :

Day, Date : Tuesday, April 28, 2026
Time : 10.00 Western Indonesian Time (“WIB”) – selesai

Venue
Physically : Aryaduta Hotel - Parrot Room
401 Boulevard Jend. Sudirman Lippo Village 1300
Bencong, Kec. Kelapa Dua,
Kota Tangerang, Banten 15811

Elektronically : Using Electronic General Meeting System platform (“eASY.KSEI”)
PT Kustodian Sentral Efek Indonesia (“KSEI”)

With the AGMS Agenda as follows:

1. Approval of the Company's Annual Report for the financial year ending December 31, 2025, and ratification of the Company's Financial Statements consisting of the Balance Sheet and Profit and Loss Statement for the financial year ending December 31, 2025; approval of the Supervisory Report of the Board of Commissioners for the financial year ending December 31, 2025; and granting full release and discharge (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners for their management and supervisory actions carried out during that financial year;
2. Determination of the appropriation of the Company's profits for the financial year ending December 31, 2025;
3. Appointment of a Public Accounting Firm and/or Public Accountant, and determination of the honorarium as well as other terms related to the appointment of the Public Accounting Firm and/or Public Accountant that will audit the Company's Financial Statements for the financial year ending December 31, 2026, including audits of other financial statements required by the Company;
4. Changes and/or restatement of the members of the Board of Directors and the Board of Commissioners of the Company and/or determination of salaries/honoraria and/or other benefits for members of the Board of Directors and the Board of Commissioners of the Company; and
5. Amendments to the Company's Articles of Association, including adjustments to the Indonesian Standard Industrial Classification (KBLI) in connection with compliance with Government Regulation of the Republic of Indonesia Number 28 of 2025 concerning Risk-Based Business Licensing Implementation.

Explanation of the AGMS Agenda:

1. The first agenda presents the annual report, including the supervisory duties report of the Board of Commissioners, as well as the ratification of the Company's financial statements for the financial year ending December 31, 2025.
2. The second agenda discusses the proposed determination of the use of the Company's net profit/loss for the financial year 2025.
3. The third agenda discusses the appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's financial statements for the financial year 2026 and grants authority to the Board of Commissioners to determine the honorarium and other terms related to such appointment.
4. The fourth agenda proposes to obtain shareholders' approval for changes and/or reaffirmation of the composition of the Board of Directors and/or the Board of Commissioners, as well as the determination of salaries/honoraria and/or other benefits for the financial year 2026. And
5. The fifth agenda proposes to obtain approval in relation to the adjustment of the Indonesian Standard Industrial Classification in compliance with Government Regulation of the Republic of Indonesia Number 28 of 2025 concerning Risk-Based Business Licensing Implementation and Regulation of the Central Statistics Agency Number 7 of 2025 concerning the Indonesian Standard Industrial Classification (“KBLI 2025”), thereby requiring the Company to amend the provisions of Article 3 of the Company's Articles of Association.

Notes:

1. In connection with the convening of the AGMS, the Company does not send separate invitations to each of its shareholders; therefore, this notice constitutes the official invitation to all shareholders of the Company. This notice can also be accessed on the Company's website at www.multiprimasejahtera.net ("**Company Website**"), the electronic AGMS platform or eASY.KSEI provided by KSEI which can be accessed through <https://akses.ksei.co.id>, and the website of the Indonesia Stock Exchange at www.idx.co.id ("**IDX Website**").
2. Shareholders who are entitled to attend or be represented by proxy at the AGMS are those whose names are registered in the Company's Register of Shareholders and/or whose securities accounts are registered with PT Kustodian Sentral Efek Indonesia on **Thursday, April 2, 2026, at 16:00 WIB**.
3. The AGMS will be held physically and/or electronically in accordance with OJK Regulation No. 14 of 2025 concerning the Implementation of General Meetings of Shareholders, Bondholders Meetings, and Sukuk Holders Meetings Electronically. The Board of Directors and supporting professionals assisting in the meeting, namely the Share Registrar ("**BAE**") and the Notary, as well as shareholders and/or their proxies who may attend the AGMS physically, will be accommodated based on the order of attendance (first come, first served) up to the maximum capacity of the venue. Therefore, the Company encourages shareholders to:
 - a) Attend and cast their votes in the Meeting electronically through the Electronic General Meeting System (eASY.KSEI) application provided by KSEI. Shareholders who are able to attend electronically are those whose shares are held in collective custody at KSEI. The KSEI application can be accessed through the KSEI website at the following link: <https://easy.ksei.co.id/egken/>; or
 - b) Grant a power of attorney to an independent party appointed by the Company, namely the Share Registrar (BAE), PT Sharestar Indonesia, which can be provided through:
 - i. Completion of the Power of Attorney Form which can be downloaded from the Company's Website ("**Power of Attorney**"), namely www.multiprimasejahtera.net, or obtained at the Company's operational office on any working day between **09:00 – 17:00 WIB** at the following address: Karawaci Office Park Block M 39-50, Lippo Karawaci – Tangerang 15139, Tel.: (021) 5589767, 5520407, Fax: (021) 5589810, by contacting the Company's Corporate Secretary. The Power of Attorney must be duly completed, signed on stamp duty, and submitted together with its supporting documents to PT Sharestar Indonesia, Attn.: Ms. Rosni, no later than **Monday, April 27, 2026 at 16:00 WIB**, at the following address: SOPO DEL Office Tower & Lifestyle Tower B, 18th Floor, Jl. Mega Kuningan Barat III, Lot 10.1-6, Mega Kuningan Area, South Jakarta 12950, Tel.: (021) 5081 521.
Only Powers of Attorney that have been validated as belonging to the Company's shareholders are entitled to attend the Meeting by proxy and will be counted toward the quorum for decision-making.
 - ii. Through eASY.KSEI as an electronic proxy (e-Proxy) mechanism in the Meeting process, where this e-Proxy facility is available to shareholders entitled to attend the Meeting from the date of the Meeting invitation until **Monday, April 27, 2026 at 12:00 WIB**.
4. In connection with the issuance of KSEI Letter No. KSEI4012/DIR/0521 regarding the Implementation of the e-Proxy Module and e-Voting Module in the eASY.KSEI Application along with the General Meeting of Shareholders broadcast, KSEI has now provided an e-GMS platform for conducting general meetings of shareholders electronically. The Company's shareholders are advised to first read the Guidelines for Shareholders' Participation in the GMS for those who will attend electronically, which are available on the eASY.KSEI system website ([\[https://akses.ksei.co.id/panduan\]](https://akses.ksei.co.id/panduan)(<https://akses.ksei.co.id/panduan>)).
5. Shareholders or their proxies who will attend the AGMS physically are requested to submit a copy of their ID card (KTP) or other valid identification to the registration officer before entering the AGMS venue.
6. Shareholders of the Company whose shares are held in collective custody and who intend to attend the Meeting electronically are required to register through their respective securities company or custodian bank at KSEI to obtain a Written Confirmation for the Meeting ("**KTUR**").
7. Representatives or proxies of shareholders in the form of legal entities such as limited liability companies, cooperatives, foundations, or pension funds are required to submit copies of their deed of establishment, articles of association (latest amendment deed), as well as documents evidencing the appointment of the current management.
8. Shareholders are not entitled to grant power of attorney to more than one proxy for a portion of their shares with differing votes.
9. Powers of attorney signed outside Indonesia must be legalized (apostilled) at the relevant country's embassy.

10. Members of the Board of Directors, Board of Commissioners, and employees of the Company may act as proxies for shareholders in the AGMS; however, the votes they cast as proxies will not be counted in the voting.
11. Materials for the meeting agenda and related documents for the AGMS are available on the Company's Website as of the date of this notice.
12. The Company encourages shareholders to read the rules of conduct for the AGMS, which can be accessed through the Company's website. By having received these rules, shareholders or their proxies are deemed to have understood and agreed to comply with them during the AGMS.
13. To ensure the smooth and orderly conduct of the AGMS, shareholders or their duly authorized proxies are kindly requested to be present 30 (thirty) minutes before the AGMS begins.

Tangerang, April 6, 2026
PT MULTI PRIMA SEJAHTERA Tbk
Board Of Directors