

# ***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	: Friday, May 26, 2023
Time	: 10.00 WIB – finish
Venue	
Physically	: Aryaduta Hotel – Parrot Room 401 Boulevard Jend. Sudirman Lippo Village 1300 Bencong, Kec. Kelapa Dua, Kota Tangerang, Banten 15811
Electronically	: Using Electronic General Meeting System Platform of PT Kustodian Sentral Efek Indonesia (“eASY.KSEI”)

### **The Meeting Agenda of AGMS as follows:**

1. Approval of Annual Report, including Board of Commissioners Supervisory Report for fiscal year ended December 31, 2022, and Ratification of the Annual Calculation consisting Balance Sheet and Income Statement for the year ended December 31, 2022, and provision of absolute 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 conducted during the year;
2. Stipulation of the use of the Company's Profit or Loss for the fiscal year ended December 31, 2022;
3. Appointment of a Public Accountant to audit for Company's financial statement for fiscal year 2023 and granting the authority to Company's Board of Commissioners to determine the honorarium of the Public Accountant along with other terms of appointment; and
4. Determination and/or Appointment of the composition of the Board of Directors and Board of Commissioners of the Company including Independent Commissioners as well as determination of salary / honorarium and / or other benefits for members of the Board of Directors and Board of Commissioners of the Company;

### **Notes :**

1. In connection with the conduct of the AGMS, the Company does not send individual invitations to the respective shareholders of the Company, therefore this advertisement serves as a formal invitation to all Shareholders. This advertisement can also be seen on the Company's website page [www.multiprimasejahtera.net](http://www.multiprimasejahtera.net) ("Company Website"), an electronic RUPS application provided by PT Kustodian Sentral Efek Indonesia ("KSEI") which can be accessed access through the KSEI website in the link <https://akses.ksei.co.id> ("eASY.KSEI") and the website page of the Indonesia Stock Exchange ("BEI").
2. AGMS will be held with reference to Regulation of Financial Services Authority (“OJK”) No. 15 / POJK.04 / 2020 concerning Plans and Organization of a Public Company Shareholders General Meeting (“POJK 15/2020”), OJK Regulation No. 16 / POJK.04 / 2020 concerning the Implementation of the Electronic General Meeting of Shareholders of Public Companies (“POJK 16/2020”).
3. In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Impressions of the General Meeting of Shareholders, currently KSEI has provided an e-GMS platform for the implementation of the the General Meeting of Shareholders electronically (“e-GMS”) which can be accessed through eASY.KSEI.

4. In order to support the Government's efforts to prevent the spread of Coronavirus Disease 2019 ("COVID-19") and also to create a safe and healthy environment, therefore the AGMS will be held with the following conditions:
- a) Referring to article of association of the Company and POJK No. 16/2020, the AGMS will be held electronically and physically with limitation on physical attendance of shareholders and/or proxies of shareholders. **Shareholders and/or proxies of shareholders who can physically attend the Meeting are shareholders and/or proxies of shareholders with ownership of above 1% (one percent) of the issued and paid-up capital of the Company and the maximum number of people attending the Meeting physically is 20 people;**
  - b) The Shareholders with ownership of 1% or less of the Company's issued and paid-up capital can attend the AGMS electronically through the application (eASY.KSEI) provided by KSEI;
  - c) For scripless Shareholders whose shares are in the Collective Deposit of the KSEI and intends to attend the AGMS electronically :
    - i. only applies to local individual shareholders;
    - ii. required to register themselves through a member of the stock exchange or custodian bank holding a securities account with KSEI to obtain a Written Confirmation for the Meeting ("KTUR")
    - iii. to grant their Proxy electronically (the "e-Proxy") to the presence of:
      1. proxy through eASY.KSEI; and/or
      2. an independent party appointed by the Company, i.e. the Company's Share Registrar, PT Sharestar Indonesia located in Jakarta and addressed at Sopo Del Office Tower & Lifestyle Tower B Lantai 18, Jalan Mega Kuningan Barat III, Lot 10, 1-6, Kawasan Mega Kuningan, Jakarta 12950 ("BAE") as the attorney of which can be selected by the Shareholders through eASY.KSEI.
- The Power of Attorney under the e-Proxy shall be submitted through eASY.KSEI no later than **May 25, 2023 at 12:00 Western Indonesian Time.**
- d) For the Shareholders whose shares are not contained in the Collective Deposit to give their power of attorney to BAE as an independent party appointed by the Company as the Proxy. The Power of Attorney form shall be available for download through the Company's Website ("**Power of Attorney**"). The completed and signed authentic Power of Attorney by the Shareholders, which includes any supplementary documents, must be delivered to the BAE no later than **May 25, 2023 at 12.00 Western Indonesian Time.**
  - e) In the event that there is a change towards the Government's policy or the authorized authority that causes the AGMS to be cancelled or postponed, this matter shall be deemed outside the authority and control of the Company. In such a case, the convening of AGMS shall be rearranged later in accordance with the applicable regulations.
5. Shareholders who have the right to attend or be represented in the AGMS electronically are stated below:
- a) for Company's shares which are not in a Collective Deposit, only Company's Shareholders whose name are legally registered in the Company's Shareholders List on **May 3, 2023** at the latest on 16.00 Western Indonesian Time to BAE;
  - b) for shares that are in a Collective Deposit at KSEI or at the Custodian Bank ("**BK**") or at the Security Company ("**PE**"), the Shareholders registered within the Account Owners List at KSEI or BK or PE on **May 3, 2023** at the very latest on 16.00 Western Indonesian Time.
6. The members of the Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy of the Shareholder at the AGMS, however their vote shall not be counted.
  7. Materials regarding AGMS shall be available in the Company's Website since this Invitation.
  8. The Code of Conduct shall be available for access on the Company's Website. With the availability of the Code of Conduct the Shareholders or the Shareholder's Proxy is assumed to have understood and is compliant during the implementation of the AGMS.
  9. To ensure the fluency and the orderliness of the AGMS, the Shareholders or Proxy is respectively requested to attend the online AGMS through eASY.KSEI 30 (thirty) minutes before the AGMS start.

Tangerang, May 4, 2023

**PT MULTI PRIMA SEJAHTERA TBK**  
**Board Of Director**