

PT MULTI PRIMA SEJAHTERA Tbk

**NOTIFICATION
ANNUAL GENERAL MEETING
OF SHAREHOLDERS (AGMS)**

Hereby notified to the Shareholders of PT Multi Prima Sejahtera Tbk ("**Company**") that the Company will hold its Annual General Meeting of Shareholders on **Tuesday, April 28, 2026 ("AGMS")**, which will be conducted both physically and electronically.

In accordance with Article 17 of POJK No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK No. 15 of 2020**") and Article 12 of the Company's Articles of Association, the invitation to the AGMS together with its agenda will be published on the Company's website (www.multiprimasejahtera.net), the Indonesia Stock Exchange website, and the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**") on **Monday, April 6, 2026**.

Those entitled to attend or be represented at the AGMS are the shareholders whose names are registered in the Company's Register of Shareholders on **Thursday, April 2, 2026** at 16:00 WIB.

The Company encourages shareholders to grant a proxy through:

- (i) through the Electronic General Meeting System KSEI (eASY KSEI) facility available at the following link: <https://akses.ksei.co.id>, provided by PT Kustodian Sentral Efek Indonesia; or
- (ii) by downloading the proxy form available on the Company's website, to grant a proxy to the Securities Administration Bureau, namely PT Sharestar Indonesia, as the electronic proxy mechanism in the process of conducting the AGMS.

One or more shareholders representing 1/20 (one twentieth) or more of the total issued shares with valid voting rights of the Company may propose additional agenda items for the AGMS by complying with the provisions of Article 16 of POJK No. 15 of 2020, and such proposals must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the AGMS Invitation date, namely **Monday, March 30, 2026** at 16:00 WIB.

This AGMS announcement is also available and accessible through, among others, the Company's website, the Indonesia Stock Exchange website, and the eASY.KSEI application.

Tangerang, March 17, 2026
PT Multi Prima Sejahtera Tbk
Board of Directors