

# **PT MULTI PRIMA SEJAHTERA TBK**

(“Perseroan”)

## **PENJELASAN AGENDA RAPAT UMUM PEMEGANG SAHAM TAHUNAN (“RUPST”)**

Agenda RUPST Perseroan telah disampaikan kepada para pemegang saham pada Panggilan RUPST yang telah diunggah pada situs web Perseroan ([www.multiprimasejahtera.net](http://www.multiprimasejahtera.net)), situs web Bursa Efek Indonesia dan situs web PT Kustodian Sentral Efek Indonesia (“KSEI”) pada hari Kamis, 1 Juli 2021.

Berikut adalah penjelasan atas Agenda RUPST Perseroan :

1. Agenda 1 RUPST sampai dengan ke-3 merupakan agenda yang rutin diadakan dalam RUPS Tahunan Perseroan. Hal ini sesuai dengan ketentuan yang diatur dalam Anggaran Dasar Perseroan dan Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas;
2. Agenda 4 RUPST merupakan Penetapan dan/atau Pengangkatan anggota Direksi dan Dewan Komisaris Perseroan termasuk Komisaris Independen dan/atau penentuan gaji/ honorarium dan/atau tunjangan lainnya bagi anggota Direksi dan Dewan Komisaris Perseroan; dan
3. Agenda 5 RUPST terkait dengan diterbitkannya Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 sehingga Perseroan perlu menyesuaikan ketentuan Anggaran Dasar Perseroan.

Tangerang, 1 Juli 2021

**PT. MULTI PRIMA SEJAHTERA TBK**

**Direksi**

# **PT MULTI PRIMA SEJAHTERA TBK**

(“COMPANY”)

## **EXPLANATION OF AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)**

The agenda for the Company's AGMS has been submitted to the shareholders on the Invitation to the AGMS which has been uploaded on the Company's website ([www.multiprimasejahtera.net](http://www.multiprimasejahtera.net)), Indonesia Stock Exchange website and PT Kustodian Sentral Efek Indonesia (“KSEI”) website on Thursday, 1 July 2021.

The following is an explanation of the Company's AGMS Agenda:

1. Agenda 1 to the 3rd AGMS is an agenda that is routinely held at the Company's Annual GMS. This is in accordance with the provisions stipulated in the Company's Articles of Association and Law no. 40 of 2007 concerning Limited Liability Companies;
2. Agenda 4 of the AGMS is the determination and/or appointment of members of the Board of Directors and the Board of Commissioners of the Company including Independent Commissioners and/or determination of salary/ honorarium and/or other allowances for members of the Board of Directors and Board of Commissioners of the Company; and
3. Agenda 5 of the AGMS related to the issuance of Financial Services Authority Regulation No. 15/POJK.04/2020 and Financial Services Authority Regulation No. 16/POJK.04/2020 so that the Company needs to adjust the provisions of the Company's Articles of Association.

**Tangerang, July 1<sup>st</sup> 2021**  
**PT. MULTI PRIMA SEJAHTERA TBK**  
**Board of Directors**