

PT MULTI PRIMA SEJAHTERA Tbk

**PT MULTI PRIMA SEJAHTERA, Tbk.,
Domiciled in South Jakarta
("Company")**

CALLING ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Directors of the Company Hereby invite the Shareholders of the Company, to attend the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of the Company ("Meeting"), which will be held on:

Day / Date : Friday, April 26, 2019
Time : At 09.00 WIB - finished
Place : GrandKemang Hotel,
Jl. Kemang Raya No. 2 H, Kebayoran Baru
Jakarta 12730

Agenda of the Annual GMS:

- 1) Approval of the Company's Annual Report, including the Supervisory Report of the Board of Commissioners for the financial year ended 31 December 2018, and Ratification of the Annual Calculation consisting of the Company's Balance Sheet and Profit and Loss Calculation for the financial year ending 31 December 2018, and provide full exemption and repayment (acquitted de charge) to all members of the Company's Board of Directors and Board of Commissioners;
- 2) Determination of the use of the Company's Profit and Loss for the financial year ended 31 December 2018;
- 3) Appointment of the Public Accounting Firm to audit the Company's books for fiscal year 2019 and authorization of the Company's Directors to determine the honorarium of the Public Accountant along with other terms of appointment; and
- 4) Changes in the composition and / or affirmation of members of the Board of Directors and the Board of Commissioners including the Independent Commissioner and / or determination of salaries or honorariums and / or other benefits for members of the Company's Board of Directors and Board of Commissioners.

Explanation of Agenda for Annual GMS:

- The agenda of the 1st, 2nd, 3rd and 4th Annual General Meeting of Shareholders is a regular agenda held at the Company's Annual GMS. This is in accordance with the provisions in the Company's Articles of Association and Law No. 40 of 2007.

Agenda of Extraordinary GMS:

- 1) Approval of amendment to Article 3 of the Company's Articles of Association in the context of adjusting to the Head Regulation Central Bureau of Statistics Number 19 of 2017.
- 2) Approval of the plan to split the nominal value per share of the Company (Stock Split). In order to fulfill "Provisions V.I of the Exchange Regulation Number I-A concerning the listing of Shares and Equity-Type Securities other than Shares Issued by the Listed Company". With a ratio of 1: 4 (one to four) the nominal price per share from Rp. 100, - (one hundred Rupiah) per share to Rp. 25, - (twenty five Rupiah) per share and amendment to Article 4 of the Company's Articles of Association and granting authority to the Board of Directors of the Company to do matters necessary in connection with the breakdown of the nominal value of the shares.

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Explanation of Agenda for Extraordinary GMS:

- 1) The agenda of the 1st EGMS is held in connection with the Company's intention to amend Article 3 of the Company's Articles of Association, concerning the Purpose and Objectives and Business Activities to be adjusted to the Head of Statistic Agency Regulation Number 19 of 2017 concerning Amendments to Regulations of Head of Central Bureau of Statistics 95 of 2015 concerning Standard Classification of Indonesian Business Fields through a Legal Entity Administration System (SABH) at the Directorate General of General Legal Administration, so that the Company can register the Body Registration Number (NIB) in Online Single Submission (OSS) with synchronized data between the Company's data in Legal Entity Administration System (SABH) at the Directorate General of General Legal Administration and in Online Single Submission (OSS).
- 2) Agenda of the 2nd EGMS, Stock split is carried out by splitting the number of shares into more shares by using a proportionally lower nominal value per share, with a ratio of 1: 4 Nominal price per share of Rp. 100, - (one hundred Rupiah) per share to Rp. 25 - (twenty five Rupiah) per share.
 - o The purpose of the Stock Split is to fulfill "Provisions V.I of the Exchange Regulation Number I-A concerning the listing of Shares and Equity-Based Securities other than Shares Issued by the Listed Company" provisions number V.1.
 - o Impact on public shareholders: will have a positive impact on public shareholders, with a stock split that will increase stock liquidity, and;
 - o In connection with the breakdown of the Company's nominal value of shares, changes will be made to Article 4 of the Company's articles of association, in accordance with the prevailing laws and regulations, and give the Board of Directors the authority to take the necessary actions related to the decision.

NOTE:

- 1) Those entitled to attend / be represented at the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on April 2, 2019 until 16.00 WIB.
- 2) Shareholders who are unable to attend may appoint a proxy to represent him.
- 3) Shareholders who will authorize can take the Power of Attorney form at the Company's office in Karawaci Office Park Blok M 39-50, Lippo Karawaci, Tangerang 15139.
- 4) Power of Attorney must be submitted to the Company up. Corporate Secretary no later than April 25, 2019.
- 5) The Shareholders / Proxies before entering the Meeting room must submit photocopies of self-identification to the appointed officer and to Shareholders in the form of Legal Entity (Limited Liability Company) to bring a copy of the amendment to the articles of association and the composition of the latest management.
- 6) For the sake of meeting order, it is expected that the Shareholders begin to fill in the attendance list provided by the Company 30 (thirty) minutes before the Meeting begins.
- 7) The above Balance Sheet and Profit and Loss Calculation can be checked at the Company's office above during work hours.
- 8) The Company does not send invitations to Shareholders by post, thus this advertisement is as an invitation.

Jakarta, April 4 2019
PT MULTI PRIMA SEJAHTERA, Tbk.
Board Of Directors