

# ***PT MULTI PRIMA SEJAHTERA Tbk***

**Based in South Jakarta  
("Company")**

## **ANNOUNCEMENT TO SHAREHOLDERS**

The Company Shareholders are hereby notified that the Company will hold the Annual General Meeting of Shareholders of the Company in Jakarta, on Friday, July 17, 2020.

The Convocation of the Meeting, in accordance with the provisions of Article 12 paragraph (5) of the Company's Articles of Association juncto Article 12 letter c, Article 17 paragraph (1) and Article 52 paragraph (1) POJK 15/2020, will be published in daily newspapers, websites E-RUPS Provider, the website of the Indonesia Stock Exchange, and on the Company's website, using Indonesian and foreign languages with the provisions that foreign languages at least in English on June 25, 2020.

Those entitled to attend or be represented at the Meeting are:

1. For the Company's shares which have not been included in the Collective Depository of shareholders whose names are registered in the Register of Shareholders of the Company on June 24, 2020 up to 16.00 WIB.
2. For the shares of the Company which are in KSEI Collective Custody, are only account holders or authorized account holders whose names are registered as shareholders of the Company in custodian Bank or Securities Company securities accounts and in the Company's Register of Shareholders as of the 24th June 2020 at 16.00 WIB specially made for this meeting.

Shareholders can propose Meeting agenda items by fulfilling the provisions in article 16 of the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning the Plans and Organizing of a Public Company Shareholders' General Meeting ("POJK No. 15 of 2020"), and the proposal- The proposal must be received by the Board of Directors of the Company no later than 7 (seven) days before the date of the AGMS convocation.

Additional Information for Shareholders:

In responding to the existence of a certain state of emergency, an outbreak of a disease caused by the Covid-19 virus established by the Government of the Republic of Indonesia and referring to the OJK Regulation No. 16 / POJK.04 / 2020 concerning the holding of an Electronic General Meeting of Shareholders of the Public Company in conjunction with the OJK Letter No. S-124 / D.04 / 2020 dated 24 April 2020 regarding Certain Conditions in the General Meeting of Shareholders of Electronic Public Companies and No. S-92 / D.04 / 2020 dated 18 March 2020 regarding Relaxation of the Obligation to Submit Reports and General Meeting of Shareholders, the Company appealed to the Company's shareholders to authorize the Securities Administration Bureau, namely PT Sharestar Indonesia through the Electronic General Meeting System facility KSEI (eASY.KSEI) in the <https://akses.ksei.co.id> link provided by KSEI as an electronic authorization mechanism in the process of holding a Meeting.

Jakarta, June 10, 2020  
PT MULTI PRIMA SEJAHTERA, Tbk.  
Board Of Directors