

PT MULTI PRIMA SEJAHTERA Tbk.

**NOTICE OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS - FISCAL YEAR 2023**

The Board of Directors PT Multi Prima Sejahtera Tbk. domiciled in Tangerang City (hereinafter referred to as the "Company") hereby informs the Shareholders that the Annual General Meeting of Shareholders – Fiscal year 2023 (hereinafter referred to as the "**Meeting**"). The meeting was held on Wednesday, May 8 2024, physically at the Aryaduta Hotel – Parrot Room, 401 Boulevard Jend. Sudirman Lippo Village 1300, Bencong, Kec. Kelapa Dua, Tangerang, Banten 15811, and electronically via the Electronic General Meeting System eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia, opened at 14.22 WIB and closed at 15.08 WIB. A summary of the Minutes of the Meeting is as follows:

A. Agenda The Meeting Agenda is as follows:

1. Approval of the Company's Annual Report, including the Supervisory Report of the Board of Commissioners for the financial year ending on December 31, 2023, and Ratification of the Annual Calculations consisting of the Financial Position Report (Balance Sheet) and the Company's Profit and Loss Calculation for the financial year ending on December 31, 2023, and provide full release and discharge (Acquit et de Charge) to all members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions conducted during the 2023 financial year;
2. Stipulation of the use of the Company's Profit and Loss for the financial year ending December 31, 2023;
3. Appointment of a Public Accountant that will conduct the audit of Company's books for the fiscal year 2024 and granting of authority to the Company's Board of Commissioners to determine the honorarium and other terms of such appointment; and
4. Determination and/or appointment of the composition of the Board of Directors and Board of Commissioners including Independent Commissioner as well as the determination of salary/honorarium and/or other benefits for members of the Board of Directors and Board of Commissioners.

B. Members of the Board of Commissioners and Directors of the Company who attended the Meeting.

– Physically present :

- | | |
|----------------------------------|------------------------|
| 1. Mr. Eddy Harsono Handoko | President Commissioner |
| 2. Mr. Herry Senjaya | President Director |
| 3. Mr. Chrysologus RN Sinulingga | Director |
| 4. Mr Hery Soegiarto | Director |

– Virtual presence :

- | | |
|-------------------|-------------|
| 1. Mr. Yerry Goei | Commissoner |
|-------------------|-------------|

C. Shareholders' Attendance Quorum.

The meeting was attended by 356.202.400 shares or representing 83,812% of the 425,000,000 shares which are all shares issued or subscribed by the Company, therefore in accordance with the provisions stipulated and the Limited Liability Company Law and the Company's Articles of Association as well as the Financial Services Authority Regulations for implementation of the Meeting and making decisions on the entire agenda of the Meeting have been fulfilled.

D. Q&A Opportunity.

Shareholders and/or their proxies who attend the Meeting are given the opportunity to ask questions, opinions, suggestions and/or suggestions related to the Meeting Agenda being discussed, with a mechanism for sending questions online on the eASY.KSEI application for those who attend electronically. For those who are physically present, Shareholders or Shareholders' Proxy who are physically present can raise their hand and submit an inquiry form.

Number of shareholders and/or their proxies who asked questions, comments or suggestions : - None -

E. Decision-Making Mechanism.

- The decision-making mechanism for shareholders or their proxies who are physically present who declare a vote of disapproval or abstention is carried out by raising their hand and filling out and handing over the ballot papers to the Meeting officials.

- For shareholders or their proxies who attend electronically, this can be done through the eASY.KSEI application. If you do not use your voting rights or abstain, you will be deemed to have cast the same vote as the majority of the voting shareholders.

F. Meeting Decision.

Agenda I

- The number of shares present at the Meeting was 356.202.400 shares;*
- The number of votes that do not agree : -*
- Number of abstained/blank votes : -*
- The number of votes in favor of 356.202.400 shares or representing 100% of the total votes present at the Meeting.*

Accordingly the Meeting with the most votes decides:

--Accepted and approved the Company's Annual Report including the Supervisory Report of the Board of Commissioners for the financial year ending on December 31, 2023, and Ratification of the Annual Calculations consisting of the Financial Position Report (Balance Sheet) and the Company's Profit and Loss Calculation for the financial year ending on December 31, 2023, and grant full release and discharge (Acquit et de Charge) to all members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions that have been carried out in the 2023 financial year.

Agenda II

- The number of shares present at the Meeting was 356.202.400 shares;
- The number of votes that do not agree : -
- Number of abstained/blank votes : -
- The number of votes in favor of 356.202.400 shares or representing 100% of the total votes present at the Meeting.

Accordingly the Meeting with the most votes decides:

1. Approve the use of profits or net income for the financial year ending December 31, 2023.
 - a) a) Distributed as cash dividends of IDR 25.- (twenty five) per share, with a total of IDR 10,625,000,000.- (ten billion six hundred and twenty five million rupiah) which will be distributed to 425,000,000 (four hundred and twenty five million) shares that have been issued by the Company which will be paid on June 10 2024 to shareholders registered in the Company's shareholder register on the recording date May 22 2024 until 16.00 WIB.
 - b) For the Reserve Fund as referred to in Article 70 paragraph 1 UUPT, set aside Rp. 200,000,000.- (two hundred million Rupiah).
 - c) The remaining Rp. 8,140,513,901,- (eight billion one hundred forty million five hundred thirteen thousand nine hundred one rupiah) is recorded as the Company's retained earnings.

Dividends will be paid subject to the provisions of the Indonesian Stock Exchange, as follows:

Cash Dividend Distribution Schedule:

1. Cum Dividend in the Regular Market and Negotiation Market : 20 May 2024
2. Ex Dividend in the Regular Market and Negotiation Market : 21 May 2024
3. Cum Dividend for trading in the Cash Market : 22 May 2024
4. Ex Dividend for trading on the Cash Market : 27 May 2024
5. Recording Date : 22 May 2024
6. Payment of Cash Dividend : 10 June 2024

Procedure for Distribution of Dividends:

- a) This notification is an official notification from the Company and therefore the Company does not issue a special notification to the Shareholders.
- b) Cash dividends will be given to Shareholders whose names are registered in the Company's Register of Shareholders (Recording Date) on 22 May 2024 until 16.00 WIB and/or the owners of the Company's shares in the Sub Securities Account at PT Kustodian Sentral Efek Indonesia (KSEI) , at the closing date of 22 May 2024.
- c) Shareholders who have converted their shares, dividends will be credited to the securities account of the Securities Company or Custodian Bank at KSEI. Whereas for Shareholders who have not converted their shares, dividends will be paid by transfer to the shareholder's account, by submitting a written application

accompanied by a copy of KTP, NPWP, bank name and account number to the Corporate Secretary Division of PT Multi Prima Sejahtera Tbk. Karawaci Office Park Blok M 39-50, Lippo Karawaci, Tangerang, Banten 15139. Telephone : (021) 5589767.

- d) Cash dividends will be taxed in accordance with the applicable tax laws and regulations. The amount of tax charged will be borne by the relevant Shareholders and deducted from the amount of cash dividends which are the rights of the relevant Shareholders.*
- 2. To authorize the Board of Directors of the Company to carry out everything related to the dividend distribution.*

Agenda III

- The number of shares present at the Meeting was 356.202.400 shares;*
- The number of votes that do not agree : -*
- Number of abstained/blank votes : -*
- The number of votes in favor of 347,943,800 shares or representing 100% of the total votes present at the Meeting.*

Accordingly the Meeting with the most votes decides:

--Delegating authority to the Board of Commissioners to select and appoint a Registered Public Accountant to audit the Company's books for the 2024 financial year and authorizing the Board of Commissioners to determine the Honorarium and other requirements in connection with the appointment of the Public Accounting Firm, on the basis of consideration of flexibility in determining the criteria for the Office Public Accountants without prejudice to the main criteria or limitations as a Public Accounting Firm that has a good reputation, is professional and independent and is registered with the Financial Services Authority.

Agenda IV

- The number of shares present at the Meeting was 356.202.400 shares;*
- The number of votes that do not agree : -*
- Number of abstained/blank votes : 3.000 share*
- The number of votes in favor of 356.202.400 shares or representing 100% of the total votes present at the Meeting.*

Accordingly the Meeting with the most votes decides:

- 1. Accept and approve the resignation of Mr. Dicky Setiadi Moechtar from the position of Independent Commissioner of the Company as of the closing of this Meeting.*
- 2. Approve to appoint and determine the composition of the members of the Company's Board of Commissioners and Directors including the Company's Independent Commissioners for the remaining term of office in the current period, namely from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders for the 2025 financial year which will be held in 2026 without reducing the authority of the General Meeting of Shareholders of the Company as the highest organ of the Company to be able to appoint and/or change the composition of members of the Board of Directors and/or Board of Commissioners of the Company at any time in accordance with the provisions of the Company's Articles of Association and applicable*

laws and regulations, with the composition of the members of the Board Commissioners and Directors as follows:

BOARD OF COMMISSIONERS :

President Commissioner : Mr. Eddy Harsono Handoko

Independent Commissioner : Mr. Ali Chendra

Commissioner : Mr. Yerry Goei

BOARD OF DIRECTORS :

President Director : Mr. Herry Senjaya

Director : Mr. Chrysologus RN Sinulingga

Director : Mr. Hery Soegiarto

- 3. To grant authority to the Board of Commissioners to determine and enforce a remuneration system including honorarium, salary, bonus and/or other remuneration for Members of the Board of Directors and Members of the Board of Commissioners of the Company with due observance of the prevailing laws and regulations.*
- 4. To grant authority and power with the right of substitution to the Board of Directors of the Company to take all actions in connection with the determination and appointment of the composition of the members of the Board of Commissioners and the Board of Directors of the Company as mentioned above, including but not limited to notifying the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the prevailing laws and regulations, registering the composition of the members of the Board of Commissioners and the Board of Directors in the Company Register and submitting and signing all applications and/or other necessary documents without any exception in accordance with the prevailing laws and regulations.*

*Tangerang, 13 May 2024
PT Multi Prima Sejahtera Tbk.
Board of Directors*