

# **PT MULTI PRIMA SEJAHTERA Tbk**

Domiciled in Tangerang  
("Company")

## NOTIFICATION TO THE SHAREHOLDERS

We hereby notify the Shareholders PT Multi Prima Sejahtera Tbk ("**Company**") that the Company will hold its Annual General Meeting of Shareholders ("**AGMS**"), which will be held on **Friday, June 3, 2022** with agenda in accordance with the Meeting Invitation Advertisement.

In accordance with Article 17 POJK No. 15 / POJK.04 / 2020 regarding the Plan and Conduct of Shareholders General Meeting of Public Company ("**POJK No. 15 Tahun 2020**") and Article 12 of the Company's Articles of Association, the invitation for the AGMS and its agenda will be uploaded to the Company's website ([www.multiprimasejahtera.net](http://www.multiprimasejahtera.net)), the website of Indonesia Stock Exchange and the website of the Indonesian Central Securities Depository ("**KSEI**") on Thursday, **May 12, 2022**.

Those eligible to attend or to be represented in the AGMS are:

1. For shares of the Company that have not been deposited into the Collective Deposit at **the Indonesian Central Securities Depository ('KSEI')**, whose shareholder name has been registered at the Company's List of Shareholder as of 16:00 hours Western Indonesian Time on **May 11, 2022**.
2. For shares of the Company that have been deposited into the Collective Deposit at **the Indonesian Central Securities Depository ('KSEI')**, only the legitimate account holders or the proxies of the account holders whose name has been registered as the Company's shareholder in the securities account of the Custodian or Securities Company and has been registered in the Company's List of Shareholder made specifically for this Meeting as of 16:00 hours Western Indonesian Time on **May 11, 2022**.

The Company urges the Shareholders to provide power of attorney through (i) KSEI Electronic General Meeting System (eASY KSEI) facility at the link <https://akses.ksei.co.id> that is provided by the Indonesian Central Securities Depository or (ii) download the power of attorney form available on the website of the Company, to authorize the Securities Administration, namely PT Sharestar Indonesia, as an electronic authorization mechanism in the process of organizing the AGMS.

The Shareholders can propose a meeting agenda by complying with the Article 16 of **POJK No. 15 of 2020**, and the proposals must be received by the Board of Directors of the Company no later than 7 (seven) days before the date of issuance of the AGMS Invitation Advertisement.

Tangerang, 27 April 2022  
PT Multi Prima Sejahtera Tbk.  
Board of Directors