



**INVITATION OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT MATAHARI PUTRA PRIMA Tbk  
("THE COMPANY")**

Hereby the Company's Board of Directors call and invites the shareholders to attend **The Annual General Meeting of Shareholders** ("the Meeting") of the Company which will be held on:

Day, Date : Monday, April 29<sup>th</sup>, 2019  
Time : 10:00 AM - finish  
Venue : Mahogany Room 1 & 2  
Aryaduta Hotel Lippo Village  
Jln. Bulevar Jenderal Sudirman No. 401  
Lippo Village 1300, Karawaci  
Tangerang 15811

With the Meeting Agenda as follows:

1. Board of Directors' Report regarding the Company's Business and Financial activities for the fiscal year 2018 and including to approve of the Balance Sheet, the Consolidated Statements of Comprehensive Income for the fiscal year 2018, to approve the Annual Report and Report of Board of Commissioners' Supervisory Duties, and to release and fully satisfy (Acquit et de Charge) the members of Board of Commissioners and Board of Directors for their supervision and management duties during the fiscal year;
2. To approve the right to use the Company's earning/loss for the Fiscal Year 2018;
3. To appoint the Public Accountant to conduct an audit of the Company's books for the fiscal year 2019 and to grant the Board of Commissioners the authority to determine the fees and other terms of such appointment;
4. To confirm and/or to appoint the structure of the Board of Directors and Board of Commissioners including Independent Commissioner and/or the determination of the salary/honorarium and/or other benefits for the members of the Board of Directors and Board of Commissioners;
5. To change Article 3 of the Articles of Association in compliance to the Regulation of the Head of Central Bureau of Statistics Regulation No. 19 of 2017 concerning the Indonesian Standard Industrial Classification.

**Note:**

1. In connection with the conduct of the Meeting, the Company does not send a separate invitation to the shareholders of the Company, so this ad invitation is a formal invitation to all Shareholders.
2. Those entitled to attend or be represented at the Meeting are:
  - a. the Company's shares that are not in collective custody, only Shareholders whose names are registered within the Shareholder Register on April 4<sup>th</sup>, 2019 until 04:00 PM (Western Indonesia Time) at PT Sharestar Indonesia, the Share Registrar which domiciled in Jakarta

- and located at (d/h. Citra Graha Building) 7<sup>th</sup> Floor, Jln. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950 ("BAE");
- b. for shares that are in a collective custody at the Indonesian Central Securities Depository ("KSEI") or the Custodian Bank ("BK") or the Securities Company ("PE"), only Shareholders whose names recorded in the Register of Account Holders of KSEI or BK or PE on April 4<sup>th</sup>, 2019 at the latest until 04:00 PM.
3. For the Shareholders whose shares are in collective custody and plan to attend the Meeting, required to register themselves through exchange members or custodian bank account holders at KSEI to obtain written confirmation for the Meeting ("KTUR").
4. The Shareholders or person of authority who will attend the Meeting need to bring and submit a photocopy of Collective Share Certificates and Identity Cards ("ID card") or other personal identification that is valid to the Registrar officer before entering the Meeting room. Particularly, to The Shareholders in collective custody are required to carry KTUR and show it to BAE Registrar officer before entering the meeting room.
5. a. Shareholders who cannot attend the Meeting, can be represented by their person of authority with a valid original authority letter set by the Board of Directors as well as a copy of ID card or other personal identification that is valid from the Shareholders of the Company as the person who gives the authority and power.
- b. Members of the Board of Directors, the Board of Commissioners and employees of the Company shall act as person of authority of Shareholders at the Meeting, but their votes at the Meeting will not be included in the voting.
- c. For Shareholders who are legal entities such as limited liability companies, union, foundations or pension funds are required to bring a copy of its complete and latest articles of association as well as ratification of the deed of incorporation and approval of changes of the latest articles of association from the Ministry of Justice and Human Rights of the Republic of Indonesia.
- d. Power of Attorney forms can be obtained on any working day between 09:00 AM – 05:00 PM at the Company's headquarters, Menara Matahari, 19<sup>th</sup> floor, Jln. Bulevar Palem Raya No.7, Lippo Karawaci 1200, Tangerang 15811 - Banten, by contacting the Corporate Secretary of the Company.
6. Meeting materials including the Annual Report for the fiscal year ended December 31<sup>st</sup>, 2018 is available at the Company's headquarter from the date of this invitation at any time during business hours until the date of the Meeting.
7. Description of each Agenda to be discussed in the Meeting is available on the Company's website <http://mppa.co.id>
8. To ensure the productiveness and proper order of the Meeting, the Shareholders or their person of authority are kindly requested to be present at the Meeting venue at 30 (thirty) minutes before the Meeting begins.

Tangerang, April 5<sup>th</sup>, 2019  
**PT Matahari Putra Prima Tbk.**  
**Director**