



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

Hereby the Company's Board of Directors calls 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, May 23<sup>rd</sup>, 2022**  
**Time : 10:00 AM - finish**  
**Venue : Hypermart Cyberpark Karawaci, UG Floor**  
**Jl. Sultan Faletahan, Lippo Karawaci Utara**  
**Tangerang 15138**

**The Meeting will be held electronically without physical attendance of the Shareholders and/or their proxies**, with the Meeting Agenda as follows:

1. Board of Directors' Report regarding the Company's Business and Financial activities for the fiscal year 2021 and including to approve Company's Annual Report including the Company's Sustainability Report, Board of Commissioners' Supervisory Duties, Balance Sheet, the Consolidated Statements of Comprehensive Income for the fiscal year ending on December 31, 2021 and granting full release and fully satisfy (Acquit et de Charge) to all 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 2021;
3. To appoint the Public Accountant to conduct an audit of the Company's books for the fiscal year 2022 and to grant the Board of Commissioners the authority to determine the fees and other terms of such appointment.

**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 ads invitation is a formal invitation to all Shareholders. The invitation can also be seen at the Company's website [www.mppa.co.id](http://www.mppa.co.id), eASY.KSEI application, Indonesia Stock Exchange website and the Indonesia Central Securities Depository's ("KSEI") website.
2. The Meeting will be held in accordance with: (i) Company's Article of Association; (ii) Financial Service Authority Regulation No. 15/POJK.04/2020 concerning Planning and Implementing of General Meeting of Shareholders for Public Companies; (iii) Financial Service Authority Regulation No. 16/POJK.04/2020 concerning Electronic General Meeting of Shareholders of Public Company; and (iv) the Company obligation in fulfilling the Government's appeal against the Imposition of Restriction on Community Activities (PPKM); therefore **The Meeting will be held electronically without physical attendance of the Shareholders and/or their proxies**, therefore the Company strongly suggest the Shareholders to:
  - a. Attend the meeting and vote through Electronic General Meeting System (**eASY.KSEI**) provided by Indonesian Central Securities Depository ("KSEI"). Shareholders who are entitled to attend the meeting electronically are for shares that are in collective custody at KSEI. To use the **eASY.KSEI** application, Shareholders could access **eASY.KSEI** menu in AKSes (<https://akses.ksei.co.id>); or

- b. Provide their proxies to Independent Representative appointed by the Company, which is the Company's Share Registrar, PT. Sharestar Indonesia through:
- i. Conventional Power of Attorney that could be obtained from the Company website ([www.mppa.co.id](http://www.mppa.co.id)) or directly to Company Operational Head Office during working days between 09.00 AM – 17.00 PM (Western Indonesia Time), Jl. Sultan Falatehan, Lippo Karawaci Utara, Tangerang – Banten 15138 by contacting the Corporate Secretary of the Company. The Power of Attorney Form must be filled properly, signed on stamp (materai) and sent to PT Sharestar Indonesia, Attn : Ibu Lani, SOPO DEL Office Tower & Lifestyle, Tower B Lantai 18, Jl. Mega Kuningan Barat III, Lot. 10.1-6, Kawasan Mega Kuningan, Jakarta Selatan 12950, telepon 021 5081 5211, at latest on 20<sup>th</sup> May 2022 during working hours.
  - ii. KSEI Electronic General Meeting System Facility (eASY.KSEI) within link <https://akses.ksei.co.id>, which provided by KSEI as electronic mechanism for power of attorney in meeting process. This facility could be used by the Shareholders who entitled to attend the Meeting started from this Invitation date onwards until 20<sup>th</sup> May 2022 at 12.00
- Only a power of attorney that is validated as a Company Shareholders who entitled to attend the Meeting and will be counted as a vote for the Meeting decision.
3. Those entitled to attend or be represented at the Meeting are:
- a. for Company's shares that are not in collective custody, only Shareholders whose names are registered within the Shareholder Register on April 28<sup>th</sup>, 2022 until 04:00 PM (Western Indonesia Time) at PT Sharestar Indonesia, the Share Registrar, which domiciled in Jakarta and located at SOPO DEL Office Tower & Lifestyle, Tower B Lantai 18, Jl. Mega Kuningan Barat III, Lot. 10.1-6, Kawasan Mega Kuningan, Jakarta Selatan 12950, telepon 021 5081 5211 ("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 28<sup>th</sup>, 2022 at the latest until 04:00 PM.
4. For the Shareholders whose shares are in collective custody and plan to attend the Meeting electronically, it is required to register themselves through exchange members or custodian bank account holders at KSEI to obtain written confirmation for the Meeting ("KTUR").
5. Members of the Board of Directors, the Board of Commissioners and employees of the Company can act as person of authority of Shareholders at the Meeting, but their votes at the Meeting will not be included in the voting.
6. For Shareholders who are legal entities such as limited liability companies, union, foundations or pension funds are required to send 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 to Company Independent Representative.
7. Description of each Agenda to be discussed in the Meeting is available on the Company's website [www.mppa.co.id](http://www.mppa.co.id)
8. Meeting materials including the Annual Report and Sustainability Report for fiscal year ended December 31<sup>st</sup>, 2021 are available on the Company's website [www.mppa.co.id](http://www.mppa.co.id).
9. To ensure the productiveness and proper order of the Meeting, the Shareholders or their proxy holders are kindly requested to be present at the Meeting venue at 15 minutes via online before the Meeting begins.

Tangerang, April 29<sup>th</sup>, 2022  
**PT Matahari Putra Prima Tbk.**  
**Board of Directors**