



**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 : Thursday, June 4<sup>th</sup>, 2020  
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 2019 and including to approve of the Balance Sheet, the Consolidated Statements of Comprehensive Income for the fiscal year 2019, 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 2019;
3. To appoint the Public Accountant to conduct an audit of the Company's books for the fiscal year 2020 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;

**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. 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 May 12<sup>th</sup>, 2020 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 May 12<sup>th</sup>, 2020 at the latest until 04:00 PM.

3. For the Shareholders whose shares are in collective custody and plan to attend the Meeting, it is 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 their proxy holders 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. Responding to the Status of Specific Emergency Situations of the Covid-19 Virus Disease which was determined by the Government of Republic of Indonesia and referring to the Financial Services Authority Regulation No.16/POJK.04/2020 concerning Electronic General Meeting of Shareholders of Public Company jo. Financial Services Authority Letter No. S-124/D.04/2020 dated April 24, 2020 regarding Certain Conditions in Conducting the Electronic General Meeting of Shareholders of Public Company and No.S-92/D.04/2020 dated March 18, 2020 concerning Relaxation Regarding Obligation to Reports Submission and to Conduct General Meeting of Shareholders, the Company advises Shareholders to authorize the Share Registrar, PT Sharestar Indonesia through the KSEI Electronic General Meeting System (eASY.KSEI) facility at <https://akses.ksei.co.id> provided by KSEI as an electronic proxy mechanism for the process of the Meeting.
6. The participation of Shareholders on the Meeting can be conducted with the following mechanism:
  - a. present themselves on the meeting; or
  - b. Through eASY.KSEI application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/> .
7. The Shareholders or their proxy holders who will attend the Meeting, or Shareholders conducting voting through the eASY.KSEI application, are able to submit their attendance confirmation or proxy appointment and the votes through eASY.KSEI application with the following link <https://akses.ksei.co.id/>.
8.
  - 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 can 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 headquarter, Hypermart Cyberpark, Jln. Sultan Falatehan, North Lippo Karawaci, Tangerang – Banten 15138, by contacting the Corporate Secretary of the Company.
9. Meeting materials including the Annual Report for fiscal year ended December 31<sup>st</sup>, 2019 are available on the Company's website [www.mppa.co.id](http://www.mppa.co.id) .
10. 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) .
11. 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 30 (thirty) minutes before the Meeting begins.

Tangerang, May 13<sup>th</sup>, 2020  
**PT Matahari Putra Prima Tbk.**  
**Board of Directors**