



**INVITATION OF
THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders** ("the Meeting") of the Company which will be held on:

Day, Date : Friday, March 11th, 2022
Time : 10:00 AM - finish
Venue : Hypermart Cyberpark Karawaci, UG Floor
Jl. Sultan Falatehan, Lippo Karawaci Utara
Tangerang 15138

With the Meeting Agenda as follows:

To change the structure of the Company's Board of Directors and Board of Commissioners including Independent Commissioner.

Note:

1. The Meeting will be held without physical attendance, therefore Shareholders:
 - a. Could 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. Submit Power of Attorney to Independent Representative appointed by the Company, which is the Company's Share Registrar, PT. Sharestar Indonesia that could be submitted through:
 - i. Conventional Power of Attorney that could be obtained from the Company website (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, BeritaSatu Plaza Lt. 7, Jl. Gatot Subroto Kav. 35-36, Jakarta Selatan 12950, Phone. 021 5277966, at latest on 10th March 2022 during working hours.
 - ii. Through 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 10 March 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.
2. 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, eASY.KSEI application, Indonesia Stock Exchange website and the Indonesia Central Securities Depository's ("KSEI") website.
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 February 16th, 2022 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) 7th 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 February 16th, 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. The Shareholders or their proxy holders who will attend the Meeting electronically need to submit a photocopy of Collective Share Certificates and Identity Cards ("ID card") or other personal identification that is valid to the Registrar officer before the meeting. Particularly, to the Shareholders in collective custody are required to carry KTUR and show it to BAE Registrar officer before the meeting.
 6. 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.
 7. 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.
 8. Description of each Agenda to be discussed in the Meeting is available on the Company's website www.mppa.co.id
 9. Meeting materials are available on the Company's website www.mppa.co.id.
 10. 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, February 17th, 2022
PT Matahari Putra Prima Tbk.
Board of Directors