

**KETERBUKAAN INFORMASI TENTANG PEMBUBARAN KOMITE NOMINASI DAN REMUNERASI
DISCLOSURE OF INFORMATION REGARDING THE DISSOLUTION OF NOMINATION AND
REMUNERATION COMMITTEE**

PT MATAHARI PUTRA PRIMA TBK. (“Perseroan” / “the Company”)

Merujuk pada/ *Referring to:*

- Peraturan OJK No. 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik;
OJK Regulation No. 34/POJK.04/2014 concerning Nomination and Remuneration Committee of Public Listed Company;
- Peraturan OJK No. 31/POJK.04/2015 tentang Keterbukaan Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik;
OJK Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers of Public Companies;
- Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi (Lampiran Keputusan Direksi PT Bursa Efek Indonesia Nomor Kep-00066/BEI/09-2022) tanggal 30 September 2022 (“Peraturan I-E”);
The Regulation Number I-E concerning the Obligation of Information Submission (Attachment to the Decree of the Board of Directors of PT Bursa Efek Indonesia Number Kep-00066/BEI/09-2022) dated 30 September 2022 (“Peraturan I-E”);
- Anggaran Dasar PT Matahari Putra Prima Tbk
Article of Association of PT Matahari Putra Prima Tbk

Bersama ini kami informasikan, Dewan Komisaris Perseroan telah menyetujui pembubaran Komite Nominasi dan Remunerasi Perseroan yang efektif berlaku mulai tanggal 31 Mei 2024. Selanjutnya, fungsi nominasi dan remunerasi Perseroan akan tetap dijalankan sebagai tugas dan kewenangan Dewan Komisaris Perseroan.

We hereby convey that the Company's Board of Commissioners has approved the dissolution of the Company's Nomination and Remuneration Committee effective from May 31, 2024. Furthermore, the Company's nomination and remuneration functions will continue to be carried out as the duties and authority of the Company's Board of Commissioners.

Tangerang, 31 Mei 2024 / May 31, 2024
Dewan Komisaris / Board of Commissioners

**SURAT KEPUTUSAN DEWAN KOMISARIS
PT MATAHARI PUTRA PRIMA Tbk.
("Perseroan")
No. 001/VI/2024-BOC.MPPA**

**RESOLUTION OF THE BOARD OF COMMISSIONERS
PT MATAHARI PUTRA PRIMA Tbk.
("the Company")
No. 001/VI/2024-BOC.MPPA**

Menimbang:

- a. bahwa pelaksanaan Tata Kelola Perusahaan merupakan salah satu upaya dalam memperkuat kondisi internal Perseroan;
- b. bahwa Perseroan telah membentuk Komite Nominasi dan Remunerasi dengan penetapan terakhir berdasarkan Surat Keputusan Dewan Komisaris No. 002/IV/2023-BOC.MPPA tanggal 21 April 2023;
- c. bahwa Perseroan menilai fungsi nominasi dan remunerasi yang dijalankan oleh Komite Nominasi dan Remunerasi dapat dijalankan secara langsung oleh Dewan Komisaris, dimana hal ini sejalan dengan ketentuan dalam Pasal 2 ayat (2) Peraturan Otoritas Jasa Keuangan Nomor 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik.

Mengingat:

- a. Undang-undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas;
- b. Peraturan Otoritas Jasa Keuangan No. 34/POJK.04/2014 tanggal 8 Desember 2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik ("POJK 34/2014")
- c. Pedoman Umum Governansi Korporat Indonesia yang diterbitkan oleh Komite Nasional Kebijakan Governansi tahun 2021; dan
- d. Anggaran Dasar Perseroan berikut dengan perubahannya.

Considering that:

- a. the implementation of Corporate Governance is an attempt to strengthen the internal condition of the Company;
- b. the Company has established the Nomination and Remuneration Committee with the latest appointment based on the Resolution of the Board of Commissioners No. 002/IV/2023-BOC.MPPA dated April 21, 2023;
- c. the Company considers that the nomination and remuneration functions performed by the Nomination and Remuneration Committee can be directly performed by the Board of Commissioners, which is in line with the provisions in Article 2 paragraph (2) of the Financial Services Authority Regulation Number 34/POJK.04/2014 concerning the Nomination and Remuneration Committee of Issuers or Public Companies.

In view of:

- a. Law Number 40 of 2007 on Limited Liability Company;
- b. Financial Services Authority Regulation No. 34/POJK.04/2014 dated 8 December 2014 regarding Nomination and Remuneration Committee of Public Listed Company ("POJK 34/2014")
- c. Indonesian General Guidelines for Corporate Governance issued by the National Committee on Governance Policy in 2021; and
- d. Article of Association of the Company and its amendments.

MENETAPKAN:

- I. Memberhentikan Komite Nominasi dan Remunerasi Perseroan sebagaimana telah diangkat berdasarkan Surat Keputusan Dewan Komisaris Surat Keputusan Dewan Komisaris No. 002/IV/2023-BOC.MPPA tanggal 21 April 2023.
- II. Membatalkan Piagam Komite Nominasi dan Remunerasi yang disahkan dan terakhir kali diperbaharui oleh Dewan Komisaris Perseroan pada tanggal 21 April 2023.
- III. Mengembalikan fungsi nominasi dan remunerasi Perseroan kepada Dewan Komisaris Perseroan sesuai dengan ketentuan Pasal 2 ayat (2) POJK 34/2014.
- IV. Ketentuan mengenai pedoman pelaksanaan fungsi nominasi dan remunerasi Perseroan akan diatur lebih lanjut dalam Pedoman dan Tata Tertib Kerja Dewan Komisaris Perseroan.
- V. Surat Keputusan ini berlaku terhitung mulai tanggal ditetapkan.

RESOLVED:

- I. To discharge the Nomination and Remuneration Committee of the Company as appointed based on the Resolution of the Board of Commissioners No. 002/IV/2023-BOC.MPPA dated April 21, 2023.
- II. Revoke the Nomination and Remuneration Committee Charter as authorized and last updated by the Company's Board of Commissioners on April 21, 2023.
- III. Reverting the Company's nomination and remuneration function to the Company's Board of Commissioners in accordance with the provisions of Article 2 paragraph (2) POJK 34/2014.
- IV. Provisions regarding the guidelines for the implementation of the Company's nomination and remuneration function will be further regulated in the Company's Board of Commissioners Charter.
- V. This Resolution shall be effective as of the date of its enactment.

Tangerang, 31 Mei 2024 / May 31, 2024

PT Matahari Putra Prima Tbk.

Dewan Komisaris / Board of Commissioners



Fentli Santoso

Presiden Komisaris / President Commissioner



John Riady

Komisaris / Commissioner



Navin Chandra Nathani

Komisaris Independen / Independent Commissioner



Johan Anthony

Komisaris / Commissioner