

**NOTIFICATION OF SUMMARY OF
THE EXTRAORDINARY MEETING OF SHAREHOLDERS
PT MATAHARI PUTRA PRIMA TBK**

The Extraordinary General Meeting of Shareholders (“Meeting”) of PT MATAHARI PUTRA PRIMA Tbk, domiciled in Central Jakarta (“the Company”) was held on March 11th, 2022, at Hypermart Cyberpark Karawaci, UG Floor, Jl Sultan Falatehan, Lippo Karawaci Utara, Tangerang 15138, started at 10:12 AM (Western Indonesian Time) and closed at 10:28 AM (Western Indonesian Time).

Meeting was held with the following agenda:

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

The Meeting was attended by members of the Board of Commissioners and Directors:

- Attending physically:
 1. Herry Senjaya Director
- Attending virtually:
 1. Rudy Ramawy Commissioner
 2. Fendi Santoso Commissioner
 3. Adrian Suherman President Director
 4. Suwartono SE Director
 5. Wirawan Winarto Director

Attendance Quorum of the Shareholders

The Meeting was attended by shareholders or the representative of shareholders electronically through eASY.KSEI, with a total shares amounting 5,400,953,553 shares, representing 63.708% of total 8,477,734,948 shares which are all shares issued or placed by the Company, therefore in accordance with the regulated provisions and Limited Liability Company Law and the Articles of Association of the Company and the Financial Services Authority of Indonesia for the implementation of the Meeting and decision making on the entire agenda Meeting have been fulfilled.

Opportunity for Question and Answer

The shareholders and / or their representatives present at the Meeting electronically were given the opportunity to ask questions, opinions, proposals and / or suggestions relating to the Meeting Agenda being discussed, with the mechanism of submitting online question through **eASY.KSEI**. The shareholders and / or their representatives request for questions and / or suggestions: - None

Decision Making Mechanism

The decision-making mechanism was done virtually through e-Proxy features on **eASY.KSEI** application. Abstain voices were considered to be issued in the same manner as the majority vote of the shareholders.

Decision of the Meeting

The Final Decisions in the Extraordinary General Meeting of Shareholders of the Company are as follows:

- Total Votes : 5,400,953,553 shares
- Votes Disagree : 40,429,600 shares
- Votes Abstain/Blank : 1,403,500,100 shares
- Total Votes Agree : 5,360,523,953 shares = 99.25%

Thus Meeting with majority votes has decided:

1. Respectfully discharged and released from the supervisory duties of the late John Bellis from the position of Independent President Commissioner in the Company.
2. Appointed and affirmed Rudy Ramawy as the President Commissioner of the Company effective from the closing of this Meeting until the remaining tenure of the Directors and Board of Commissioners.
3. Appointed and affirmed Navin Chandra Nathani as the Independent Commissioner of the Company effective from the closing of this Meeting until the remaining tenure of the Directors and Board of Commissioners.
4. Accordingly, the composition of the Board of Commissioners and Directors of the Company including Independent Commissioners effective from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders for 2022 fiscal year to be held in 2023 are as follows:

Board of Commissioners

President Commissioner	: Rudy Ramawy
Independent Commissioner	: Roy Nicholas Mandey
Independent Commissioner	: Navin Chandra Nathani
Commissioner	: John Riady
Commissioner	: Fendi Santoso

Directors

President Director	: Adrian Suherman
Director	: Herry Senjaya
Director	: Suwartono SE
Director	: Wirawan Winarto

5. To grant authority and power with substitution rights to one of the Directors of the Company to perform all actions related to the amendment and confirmation of the composition of the members of the Board of Commissioners and Board of Directors of the Company concerned including but not limited to restate the decision in Notarial Deed and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with applicable laws and regulations, registering the composition of the Board of Commissioners and Board of Directors of the Company in the Company Register and to file and sign all requests and other documents required without any exceptions in accordance with applicable laws and regulations.

The Result of the Company's Meeting are contained in Notarial Deed Number 30 drawn up by Sriwi Bawana Nawaksari, S.H., M.kn., dated March 11th, 2022.

This Summary of Minutes of Meeting is submitted to the public to comply with Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Plan and Implementation of the Company's Open Shareholders General Meeting.

Tangerang, March 15th 2022
PT Matahari Putra Prima Tbk.
Board of Directors