



PT. Matahari Putra Prima Tbk

**Announcement
Extraordinary General Meeting of Shareholders
PT Matahari Putra Prima Tbk**

This is hereby notified to Shareholders of PT Matahari Putra Prima Tbk. ("**Company**") that the Company will hold an Extraordinary General Meeting of Shareholders ("**EGMS**") on **Friday, March 11th, 2022** with agendas in accordance with the Invitation of EGMS which will be announced on **February 17th, 2022**.

In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 20th, 2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies, the Shareholders that are entitled to attend or be represented at the EGMS are:

1. For the Company's shares that have not been put in KSEI, whose names are recorded in the Company's Register of Shareholders on **February 16th, 2022** at 04:00PM;
2. For the Company's shares that have been put in KSEI, the account holder or the authorized representatives of the account holders whose names are registered as shareholders at the Company's securities account or the custodian banks and securities companies in the Register of Shareholders of the Company as of **February 16th, 2022** at 04:00PM which is made specifically for this Meeting.

In connection with situation of Covid-19 and government policy to impose a public activity restriction ("PPKM") 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, the Company advises Shareholders to:

- (i) Attend and vote electronically through Electronic General Meeting System KSEI ("**eASY.KSEI**"), or
- (ii) Authorize the Share Registrar, PT Sharestar Indonesia with conventional Power of Attorney form, which will be available for download at the Company's website (<https://mppa.co.id>) or through the eASY.KSEI facility at <https://akses.ksei.co.id> provided by KSEI as an electronic proxy mechanism for the process of the Meeting.

Any proposal from the Shareholders of the Company will be included in the EGMS's meeting agenda if it is in accordance to the requirements set forth in Article 16 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Conducting General Meeting of Shareholders of Public Company and these proposals must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Invitation of EGMS which will be dated **March 04th, 2022**.

Tangerang, February 2nd, 2022
PT Matahari Putra Prima Tbk.
Board of Directors