



PT Matahari Putra Prima Tbk.

**EXPLANATION of AGENDA
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MATAHARI PUTRA PRIMA Tbk.
("The Company")**

The Annual General Meeting of Shareholders ("The Meeting") of PT Matahari Putra Prima Tbk will be held on:

Day, Date : Monday, April 29th, 2019
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 2018 and including to approve of the Balance Sheet, the Consolidated Statements of Comprehensive Income for the fiscal year 2018, 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 2018;
3. To appoint the Public Accountant to conduct an audit of the Company's books for the fiscal year 2019 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;
5. To change Article 3 of the Articles of Association in compliance to the Regulation of the Head of Central Bureau of Statistics Regulation No. 19 of 2017 concerning the Indonesian Standard Industrial Classification.

Explanations of The Meeting Agenda:

1. The 1st to 3rd Agenda are regular agendas in The Annual General Meeting of Shareholders of the Company. This is in accordance with the Articles of Association, the Law No. 40 Year 2007 regarding Company's Limited Liability Company, and OJK Regulation No. 32/POJK.04/2014 dated December 8th, 2014;
2. The 4th Agenda is the confirmation and/or the appointment of the structure of the Board of Directors and Board of Commissioners including Independent Commissioner for the tenure of Fiscal Year 2017 until Fiscal Year 2019, which will complete at the end of AGMS of Fiscal Year 2019 which will be held in 2020; and/or determination of salary/honorarium and/or other benefits for members of the Board of Directors and Board of Commissioners.
3. The 5th Agenda is to change the Article 3 of the Company's Articles of Association in compliance to the Regulation of the Head of Central Bureau of Statistics Regulation No. 19 of 2017.

Tangerang, April 5th, 2019
PT Matahari Putra Prima Tbk.
Director