

**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, May 23<sup>rd</sup>, 2022  
Time : 10:00 AM - finish  
Venue : Hypermart Cyberpark Karawaci, UG Floor  
Jl. Sultan Faletehan, Lippo Karawaci Utara  
Tangerang 15138

**With the Meeting Agenda as follows:**

1. Board of Directors' Report regarding the Company's Business and Financial activities for the fiscal year 2021 and including to approve Company's Annual Report including the Company's Sustainability Report, Board of Commissioners' Supervisory Duties, Balance Sheet, the Consolidated Statements of Comprehensive Income for the fiscal year ending on December 31, 2021 and granting full release and fully satisfy (Acquit et de Charge) to all 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 2021;
3. To appoint the Public Accountant to conduct an audit of the Company's books for the fiscal year 2022 and to grant the Board of Commissioners the authority to determine the fees and other terms of such appointment.

**Explanation of the Meeting Agenda:**

The 1<sup>st</sup> to 3<sup>rd</sup> 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. 15/POJK.04/2020 dated April 21<sup>st</sup>, 2020;

Tangerang, April 29<sup>th</sup>, 2022  
**PT Matahari Putra Prima Tbk.**  
**Board of Directors**