

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

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

Day, Date : Friday, March 11th, 2022
Time : 10:00 AM - finish
Venue : Hypermart Cyberpark Karawaci, UG Floor
Jl. Sultan Falatehan, Lippo Karawaci Utara
Tangerang 15138

With the Meeting Agenda as follows:

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

Explanation of the Meeting Agenda:

To change the structure of the Company's Board of Directors and Board of Commissioners including Independent Commissioner. The planned Meeting will be conducted in order to appoint new member of Board of Commissioners related to the passing of John Bellis, Company's Independent President Commissioner, which has been reported by the Company to OJK and Indonesia Stock Exchange with its Information Disclosure Letter No. 137/XII/2021-CSExt dated December 14th, 2022.

Tangerang, February 17th, 2022
PT Matahari Putra Prima Tbk.
Board of Directors