

**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 : Thursday, October 15<sup>th</sup>, 2020  
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:**

To change 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;

**Explanation of the Meeting Agenda:**

To change of the structure of the Board of Directors and Board of Commissioners including Independent Commissioner and/or determination of salary/honorarium and/or other benefits for members of the Board of Directors and Board of Commissioners. The planned Meeting will be conducted in order to appoint new member of Board of Commissioners related to the resignation of 2 members of Board of Commissioners, which has been reported by the Company to OJK and Indonesia Stock Exchange with its Information Disclosure Letter No. 054/IX/2020-CSExt dated September 1<sup>st</sup>, 2020.

Tangerang, September 23<sup>th</sup>, 2020  
**PT Matahari Putra Prima Tbk.**  
**Board of Directors**