



**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 : Monday, October 29<sup>th</sup>, 2018  
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:**

Addition of members to the Board of Commissioners & Directors including Independent Commissioner and/or the determination of the salary/honorarium and/or other benefits for the members of the Board of Commissioners & Directors.

**Explanations of The Meeting Agenda:**

The meeting agenda is an addition of members to the Board of Commissioners & Directors including Independent Commissioner for the tenure 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. This addition is to strengthen the structure of the Board of Commissioners related to the task of supervision to the Directors in managing the Company through the addition of Independent Commissioner who has knowledge and experience in the modern retail business.

Tangerang, October 8<sup>th</sup>, 2018  
**PT Matahari Putra Prima Tbk.**  
**Directors**