



PT. Matahari Putra Prima Tbk

**Announcement**  
**Annual General Meeting of Shareholders**  
**PT Matahari Putra Prima Tbk**

This is hereby notified to Shareholders of PT Matahari Putra Prima Tbk. ("Company") that the Company will hold an Annual General Meeting of Shareholders ("the Meeting") on **Monday, May 23<sup>rd</sup>, 2022** with agendas in accordance with the Invitation of the Meeting which will be announced on **April 29<sup>th</sup>, 2022** through Indonesia Stock Exchange's website, eASY KSEI's website, Company's website and newspapers.

In accordance with Financial Services Authority Regulation No. 15/PJK.04/2020 dated April 20<sup>th</sup>, 2020 concerning Planning and Implementing of General Meeting of Shareholders for Public Companies, the Shareholders that are entitled to attend or be represented at the Meeting are:

1. For the Company's shares that have not been put in KSEI, whose names are recorded in the Company's Register of Shareholders on **April 28<sup>th</sup>, 2022** at 04:00PM;
2. For the Company's shares that have been put in KSEI, the account holder or the authorized representatives of the account holders whose names are registered as shareholders at the Company's securities account or the custodian banks and securities companies in the Register of Shareholders of the Company as of **April 28<sup>th</sup>, 2022** at 04:00PM which is made specifically for this Meeting.

Considering the compliance to the Imposition of Restriction on Community Activities (PPKM) during the current Covid-19 situation and referring to Financial Services Authority Regulation No.16/POJK.04/2020 concerning Electronic General Meeting of Shareholders of Public Company, **the Meeting will be held electronically and the Company advises Shareholders to give their proxies and to attend the Meeting electronically through the KSEI Electronic General Meeting System (eASY.KSEI) facility at <https://akses.ksei.co.id>** provided by KSEI as an electronic proxy (eProxy) mechanism for the process of the Meeting.

Any proposal from the Shareholders of the Company will be included in the AGMS's meeting agenda if it is in accordance to the requirements set forth in Article 16 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Conducting General Meeting of Shareholders of Public Company and these proposals must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Invitation of AGMS which will be dated **April 22<sup>nd</sup>, 2022**.

Tangerang, April 14<sup>th</sup>, 2022  
**PT Matahari Putra Prima Tbk.**  
**Board of Directors**