

**NOTIFICATION OF SUMMARY OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MATAHARI PUTRA PRIMA TBK**

The Annual General Meeting of Shareholders ("Meeting") of PT MATAHARI PUTRA PRIMA Tbk, domiciled in Central Jakarta ("the Company") was held online via eASY.KSEI on Monday, May 23rd, 2022, at Hypermart Cyberpark Karawaci, UG Floor, Jl Sultan Falatehan, Lippo Karawaci Utara, Tangerang 15138, started at 10:15 AM (Western Indonesian Time) and closed at 11:18 AM (Western Indonesian Time).

Meeting was held with the following agenda:

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.

The Meeting was attended by members of the Board of Commissioners and Directors:

– Physical attendance :

- | | |
|------------------------|--------------------------|
| 1. Roy Nicholas Mandey | Independent Commissioner |
| 2. Herry Senjaya | Director |

– Virtual attendance :

- | | |
|--------------------------|--------------------------|
| 1. Rudy Ramawy | President Commissioner |
| 2. Navin Chandra Nathani | Independent Commissioner |
| 3. Fendi Santoso | Commissioner |
| 4. Adrian Suherman | President Director |
| 5. Suwartono SE | Director |
| 6. Wirawan Winarto | Director |

Attendance Quorum of Shareholders

The Meeting was attended by shareholders or the representative of shareholders, with a total shares amounting 4,959,554,057 shares, representing 58,501% of total 8,477,734,948 shares which are all shares issued or placed by the Company, therefore in accordance with the regulated provisions and Limited Liability Company Law and the Articles of Association of the Company and the Financial Services Authority of Indonesia for the implementation of the Meeting and decision making on the entire agenda Meeting have been fulfilled.

Opportunity for Question and Answer

The shareholders and / or their representatives present at the Meeting were given the opportunity to ask questions, opinions, proposals and / or suggestions relating to the Meeting Agenda being discussed, with the mechanism of submitting online question through eASY.KSEI. The shareholders and / or their representatives request for questions and / or suggestions: - None -

Decision Making Mechanism

The decision-making mechanism was done virtually through e-Voting features on eASY.KSEI application. Abstain voices were considered to be issued in the same manner as the majority vote of the shareholders.

Decision of the Meeting

- **Agenda I**

Total votes	:	4,959,554,057	shares;
Votes disagree	:	-	shares;
Votes abstain/blank	:	-	shares;
Total votes agree	:	4,959,554,057	shares = 100%

Thus meeting with majority votes has decided:

1. Approved the report of the Board of Directors regarding the Company's Business and Financial activities for the fiscal year 2021 ending on December 31, 2021 including, among other things, related policies and agreements: cooperation with various supporting professional institutions and relations, implementation of partnership programs, procurement, purchase and sale / trade, leases to rent space / buildings for stores and adjustments, renovation, opening and closing of stores, financial report administration system policies, credit facility agreements and changes / extensions, implementation Corporate Social Responsibility, as generally explained in the Meeting.
2. Approved and ratified the Company's Annual Report including Company's Sustainability Report and Financial Report for the 2021 financial year audited by Registered Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan as evidenced by the letter dated March 30, 2022 Number: 00200/2.1030/AU.1/05/1115-3/III/2022 with fair opinion, Audit Committee Report, Supervisory Task Report of the Board of Commissioners, by providing full release and satisfy (*Acquit et de Charge*) to all members of the Board of Directors and Board of Commissioners of the Company in the broadest sense the extent of responsibility for management and supervision actions carried out during the 2021 financial year and up to the closing date of today's Meeting as reflected or not reflected in the description of the Company's Directors and Board of Commissioners' Report and in the Company's

Financial Report 2021, including related : cooperation among other things with various supporting professional institutions and relations, implementing partnership programs, procurement, purchase and sale / trade, leases to rent space / buildings for stores and adjustments, renovation, opening and closing of stores, financial statement administration system policies, credit facility agreements along with changes / extensions, implementation of compliance obligations to the bank.

- **Agenda II**

Total votes	:	4,959,554,057	shares;
Votes disagree	:	45,800,000	shares;
Votes abstain/blank	:	10,000	shares;
Total votes agree	:	4,913,754,057	shares = 99,07%

Thus meeting with majority votes has decided:

1. Approved not to pay dividend from the 2021 financial year which had a Net Loss After Tax of Rp. 337,547,982,512,- (three hundred thirty seven billion five hundred forty seven million nine hundred eighty two thousand five hundred twelve Rupiah).
2. To grant authority to the one of the Director of the Company to perform all actions related above.

- **Agenda III**

Total votes	:	4,959,554,057	shares;
Votes disagree	:	54,546,500	shares;
Votes abstain/blank	:	271,600	shares;
Total votes agree	:	4,905,007,557	shares = 98,90%

Thus meeting with majority votes has decided:

Approved to grant authority to the Board of Commissioners and / or one of the Director of the Company to select and appoint Registered Public Accountants to audit the Company's Financial report for 2022 fiscal year and authorized the Directors of the Company to determine the honorarium and other requirements for the appointment.

The Result of the Company's Meeting are contained in Notarial Deed No. 35 dated May 23, 2022 by Sriwi Bawana Nawaksari, S.H., M.kn.

This Summary of Minutes of Meeting is submitted to the public to comply with Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Plan and Implementation of the Company's Open Shareholders General Meeting.

Tangerang, May 25th 2022
PT Matahari Putra Prima Tbk.
Board of Directors