

**INVITATION OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MATAHARI PUTRA PRIMA Tbk
("THE COMPANY")**

Hereby the Company's Board of Directors calls and invites the shareholders to attend **The Extraordinary General Meeting of Shareholders** ("Meeting") of the Company.

In connection with update situation of Covid-19 and government policy to impose a public activity restriction ("**PPKM**"), therefore the EGMS of the Company will be held electronically through Electronic General Meeting System ("**eASY.KSEI**") with this link <https://akses.ksei.co.id> on:

Day, Date : Thursday, September 09th, 2021
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:

1. To increase the Authorized Capital of the Company and to amend the Company's Articles of Association Article 4 of Capital in connection with the increase of the Company's Authorized Capital;
2. Approval of the Company's plan to carry out additional capital by issuing Pre-emptive Rights, in accordance with OJK Regulation 32/POJK.04/2015 concerning Capital Increases for Public Companies by Providing Pre-emptive Rights as modified in OJK Regulation No. 14/POJK.04/2019 ("Limited Public Offering VI"), including:
 - a. Approval of amendments to the Company's Articles of Association in relation to the increase in the issued and paid-up capital of the Company within the framework of the Limited Public Offering VI; and
 - b. Granting power and authority to the Board of Directors of the Company with substitution rights to carry out all necessary actions related to the Limited Public Offering VI, including but not limited to appointing capital market supporting institutions and professions that will assist the implementation of the Limited Public Offering VI, making or requesting all deeds to be made - deed, letters and documents required, appear before the authorized party/official including a notary, submit an application to the authorized party/official to obtain approval or report the matter to the authorized party/official and register it in the company register as referred to in the applicable laws and regulations.

Note:

1. The Meeting will be held without physical attendance, therefore Shareholders:
 - a. could attend the meeting and vote through *Electronic General Meeting System (eASY.KSEI)* provided by Indonesian Central Securities Depository ("KSEI"). Shareholders who are entitled to attend the meeting electronically are for shares that are in collective custody at KSEI. To use the **eASY.KSEI** application, Shareholders could access **eASY.KSEI** menu in AKSes (<https://akses.ksei.co.id>); or
 - b. submit Power of Attorney to Independent Representative appointed by the Company, which is the Company's Share Registrar, PT. Sharestar Indonesia that could be submitted through:
 - i. conventional Power of Attorney that could be obtained from the Company website (www.mppa.co.id) or directly to Company Operational Head Office during working days between 09.00 AM – 17.00 PM (Western Indonesia Time), Jl. Sultan Falatehan, Lippo Karawaci Utara, Tangerang – Banten 15138 by contacting the Corporate Secretary of the Company. The Power

of Attorney Form must be filled properly, signed on stamp (materai) and sent to PT Sharestar Indonesia, Attn : Ibu Lani, BeritaSatu Plaza Lt. 7, Jl. Gatot Subroto Kav. 35-36, Jakarta Selatan 12950, Phone. 021 5277966, at latest on 08th September 2021 during working hours.

- ii. Through eASY.KSEI within link <https://akses.ksei.co.id>, which provided by KSEI as electronic mechanism for power of attorney in meeting process. This facility could be used by the Shareholders who entitled to attend the Meeting started from this Invitation date onwards until 08 September 2021 at 12.00

Only a power of attorney that is validated as a Company Shareholders who entitled to attend the Meeting and will be counted as a vote for the Meeting decision.

2. In connection with the conduct of the Meeting, the Company does not send a separate invitation to the shareholders of the Company, so this ads invitation is a formal invitation to all Shareholders. The invitation can also be seen at the Company's website www.mppa.co.id, eASY.KSEI application, Indonesia Stock Exchange website and the Indonesia Central Securities Depository's ("KSEI") website.
3. Those entitled to attend or be represented at the Meeting are:
 - a. for Company's shares that are not in collective custody, only Shareholders whose names are registered within the Shareholder Register on August 16th, 2021 until 04:00 PM (Western Indonesia Time) at PT Sharestar Indonesia, the Share Registrar, which domiciled in Jakarta and located at (d/h. Citra Graha Building) 7th Floor, Jln. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950 ("BAE");
 - b. for shares that are in a collective custody at the Indonesian Central Securities Depository ("KSEI") or the Custodian Bank ("BK") or the Securities Company ("PE"), only Shareholders whose names recorded in the Register of Account Holders of KSEI or BK or PE on August 16th, 2021 at the latest until 04:00 PM.
4. For the Shareholders whose shares are in collective custody and plan to attend the Meeting electronically, it is required to register themselves through exchange members or custodian bank account holders at KSEI to obtain written confirmation for the Meeting ("KTUR").
5. The Shareholders or their proxy holders who will attend the Meeting electronically need to submit a photocopy of Collective Share Certificates and Identity Cards ("ID card") or other personal identification that is valid to the Registrar officer before the meeting. Particularly, to the Shareholders in collective custody are required to carry KTUR and show it to BAE Registrar officer before the meeting.
6. Members of the Board of Directors, the Board of Commissioners and employees of the Company can act as person of authority of Shareholders at the Meeting, but their votes at the Meeting will not be included in the voting.
7. For Shareholders who are legal entities such as limited liability companies, union, foundations or pension funds are required to send a copy of its complete and latest articles of association as well as ratification of the deed of incorporation and approval of changes of the latest articles of association from the Ministry of Justice and Human Rights of the Republic of Indonesia to Company Independent Representative.
8. Description of each Agenda to be discussed in the Meeting is available on the Company's website www.mppa.co.id
9. Meeting materials including the Annual Report for fiscal year ended December 31st, 2020 are available on the Company's website www.mppa.co.id .
10. To ensure the productiveness and proper order of the Meeting, the Shareholders or their proxy holders are kindly requested to be present at the Meeting venue at 15 minutes via online before the Meeting begins.

Tangerang, August 18th, 2021
PT Matahari Putra Prima Tbk.
Board of Directors