

# NOTIFICATION OF SUMMARY OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS PT MATAHARI PUTRA PRIMA TBK

The Extraordinary General Meeting of Shareholders ("Meeting") of PT MATAHARI PUTRA PRIMA Tbk, domiciled in Central Jakarta ("the Company") was held on October 15<sup>th</sup> 2020, at Mahogany Room 1 & 2, Aryaduta Lippo Village Hotel, 401 Boulevard Jend, Sudirman Lippo Village 1300 Tangerang 15811, started at 10:09 AM (Western Indonesian Time) and closed at 10:26 AM (Western Indonesian Time).

## Meeting was held with the following agenda:

To change the structure of the Board of Commissioners and Directors including Independent Commissioner and/or the determination of the salary/honorarium and/or other benefits for the members of the Directors and Board of Commissioners;

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

Mr. Fendi Santoso Commissioner
 Mr. Adrian Suherman President Director

3. Mr. Herry Senjaya Director

#### **Attendance Quorum of the Shareholders**

The Meeting was attended by shareholders or the representative of shareholders, with a total shares amounting 6,419,616,245 shares, representing 85.264% of total 7,529,147,920 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 raising hands and submitting question forms.

The shareholders and / or their representatives request for questions and / or suggestions: - None -

## **Decision Making Mechanism**

The decision-making mechanism was done verbally by requesting to the shareholders and / or its powers of attorney to raise hands for those who voted in disagree and / or abstain, while those who voted in agreement were not required to raise hands. Abstain voices were considered to be issued in the same manner as the majority vote of the shareholders.

#### **Decision of the Meeting**

The Final Decisions in the Annual General Meeting of Shareholders of the Company are as follows:

Total Votes : 6,419,616,245 sharesVotes Disagree : 706,200 shares

Votes Abstain/Blank : - sharesTotal Votes Agree : 6,418,910,045 shares

## Thus Meeting with majority votes has decided:

- 1. Respectfully discharged and released from the supervisory duties of:
  - a. Mr. Chua Siang Hwee, Jeffrey from the position of Independent Commissioner of the Company;
  - b. Mrs. Liu Wai Ling from the position of Independent Commissioner of the Company.
- 2. Appointed and affirmed:
  - a. Mr. Dicky Setiadi Moechtar as the Independent Commissioner of the Company as of the closing of this Meeting until the remaining tenure of the Directors and Board of Commissioners.
- 3. Accordingly, the composition of the Board of Commissioners and Directors of the Company including Independent Commissioners as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders for 2020 fiscal year to be held in 2021 are as follows:

### **Board of Commisioners**

Independent President Commisioner : Mr. John Bellis

Independent Commisioner : Mr. Dicky Setiadi Moechtar

Commisioner : Mr. John Riady
Commisioner : Mr. Rudy Ramawy
Commisioner : Mr. Fendi Santoso

**Directors** 

President Director : Mr. Adrian Suherman
Director : Mr. Herry Senjaya
Director : Mr. Ir. Andre Rumantir
Director : Mr. Johanes Jany

4. To grant authority and power with substitution rights to the Board of Directors of the Company to perform all actions related to the amendment and confirmation of the composition of the members of the Board of Commissioners and Board of Directors of the Company concerned including but not limited to restate the decision in Notarial Deed and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with applicable laws and regulations, registering the composition of the Board of Commissioners and Board of Directors of the Company in the Company Register and to file and sign all requests and or other documents required without any exceptions in accordance with applicable laws and regulations.

The Result of the Company's Meeting are contained in Notarial Deed by Sriwi Bawana Nawaksari, S.H., M.kn., dated October 15<sup>th</sup>, 2020 Number 72.

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, October 19<sup>th</sup> 2020 PT Matahari Putra Prima Tbk. Board of Directors