



PT. Matahari Putra Prima Tbk

**NOTIFICATION OF SUMMARY OF
THE EXTRAORDINARY GENERAL 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 virtually through **eASY.KSEI** on September 09th, 2021, at Hypermart Cyberpark Karawaci Utara UG Floor, Jl Sultan Falatehan, Lippo Karawaci Utara, Tangerang 15138, started at 10.20 AM (Western Indonesian Time) and closed at 10.50 AM (Western Indonesian Time).

Meeting was held with the following agenda:

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.

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

- Attending physically :
 1. Roy Nicholas Mandey Independent Commissioner
 2. Herry Senjaya Director
- Attending virtually :
 1. Fendi Santoso Commissioner
 2. Adrian Suherman President Director

Attendance Quorum of Shareholders

The Meeting was attended by shareholders or the representative of shareholders, with a total shares amounting 5,391,002,470 shares, representing 71.602% 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 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	:	5,391,002,470	shares;
Votes disagree	:	749,500	shares;
Votes abstain/blank	:	8,500	shares;
Total votes agree	:	5,390,252,970	shares = 99.986%

Thus meeting with majority votes has decided:

1. Approved 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. Approved to grant the power and authority to one of the Director 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.

• **Agenda II**

Total votes	:	5,391,002,470	shares;
Votes disagree	:	-	shares;
Votes abstain/blank	:	8,500	shares;
Total votes agree	:	5,391,002,470	shares = 100%

Thus meeting with majority votes has decided:

1. Accepted and approved of the Company's plan to increase additional capital by Right Issuance, 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") for maximum amount of up to 1,175,000,000 (one billion one hundred seventy five million) new shares of the Company's Authorized Capital at a nominal value of Rp50 (fifty Rupiah) per share;
2. Accepted and approved the amendment of Article 4, paragraph 2 of the Company's Articles of Association in connection with the increase of Company's issued and paid up capital in the framework of Limited Public Offering VI and to restate the entire Articles of Association of the Company;
3. Approved the listing of all new issued shares at Indonesia Stock Exchange in accordance with the prevailing laws and regulations;
4. Retified and approved actions already performed and plan to be executed by the Board of Commissioners and/or Board of Directors of the Company in the framework of Limited Public Offering VI to shareholders, including but not limited to create and/or submit information including initial prospectus, prospectus and brief prospectus.

5. Approved to grant the power and authority to one of the Director 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.

The Result of the Company's Meeting are contained in Notarial Deed by Sriwi Bawana Nawaksari, S.H., M.kn., dated September 9th, 2021 Number 19.

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, September 13th, 2021
PT Matahari Putra Prima Tbk.
Board of Directors