



**SUMMARY NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MAP BOGA ADIPERKASA TBK**

Directors of PT Map Boga Adiperkasa, Tbk., domiciled in Central Jakarta (hereinafter called "**Company**"), hereby inform that the Company has conducted an Annual General Meeting of Shareholders ("**Meeting**"), with details as follow:

A. Day & Date, Venue, Time, and Meeting Agenda of AGMS:

Day & date : Wednesday, 17th May 2023
Venue : Sahid Sudirman Center Lt. 58
Jl. Jend. Sudirman Kav. 86
Jakarta Pusat
Time : 10.27 WIB – 11.18 WIB

Meeting Agenda :

1. Approval and ratification of the Report of the Board of Directors regarding the Company's business operations and the Company's financial administration for the financial year ended on December 31st, 2022, as well as approval and ratification of the Company's Financial Statements, including the Balance Sheet and the Company's Profit/Loss Calculation for the financial year ended on December 31st, 2022 which has been audited by a Public Accountant and approved by the Company's Annual Report, the report on the supervisory duties of the Company's Board of Commissioners for the financial year ended on December 31st, 2022 as well as providing full settlement and release of responsibility (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory duties that have been carried out in the financial year ended on December 31st, 2022.
2. Approval of the use of the Company's Net Profit for the financial year ended on December 31st, 2022.
3. Appointment of the Public Accountant Firm to conduct audits on the books of the Company for the financial year ended December 31st, 2023, and the granting of authority to the Board of Directors to determine the honorarium of the Public Accountant as well as other requirements in connection with its appointment.
- 4.a Appointment of members of the Board of Directors and Board of Commissioners of the Company.
 - b. Determination of duties, authorities, remuneration, and other benefits for members of the Board of Directors, as well as the determination of honorarium and other allowances for members of the Board of Commissioners of the Company.

B. Members of the Board of Directors and Board of Commissioners of the Company present at the Meeting:

Present physically:

President Director : Anthony Cottan
Director : Ratih Darmawan Gianda
President Commissioner : Handaka Santosa

Present virtually:

Director : Sean Gustav Standish Hughes
Director : Sjeniwati Gusman
Commissioner : Johanes Ridwan

C. Chairman of the Meeting:

The Meeting was chaired by Handaka Santosa as the President Commissioner of the Company.

D. The number of shares with valid voting rights present at the Meeting and the percentage of the total shares with valid voting rights:

The Meeting was attended by shareholders or their representatives, collectively representing 2,138,032,571 (two billion one hundred thirty-eight million thirty-two thousand five hundred seventy-one) shares or equal to 98.48% (ninety eight point four eight per cent) of the valid voting shares issued by the Company, based on the Company's Shareholders Register as of April 18, 2023, at 16:15 Western Indonesian Time.

E. Provide opportunity for the shareholders to ask questions and/or opinions related to agenda of the Meeting:

At each Meeting's agenda, the shareholders or their authorised proxies who attend the Meeting are given the opportunity to ask questions, and give their opinions and/or suggestions after the discussion of the agenda of the Meeting.

F. Decision-making mechanism of the Meeting:

Decision-making in the Meeting is conducted by way of amicable discussion. If an amicable agreement is not reached, decision-making is done by way of voting.

G. Voting results for every Meeting's agendas:

Agenda	Not Approved	Abstain	Approved	Question/Opinion
1	-	-	2,138,032,571	-
2	-	-	2,138,032,571	-
3	-	-	2,138,032,571	-
4	-	-	2,138,032,571	-

H. Decisions of the Meeting:

Agenda 1

1. Approved the Company's Annual Report for the financial year ended on December 31st, 2022.
2. Approved the Company's Annual Financial Statements for the financial year 2022, which were audited by the Public Accounting Firm "Imelda & Rekan" member of Deloitte Touche Tohmatsu Limited as stated in the Report No. 00099/2.1265/AU.1/05/0556-1/1/III/2023 dated March 28th, 2023, with the opinion of "Not Modified".
3. Approved the Board of Directors' Report and ratify the Supervisory Report of the Board of Commissioners of the Company for the financial year 2022, as set forth in the Company's Annual Report.
4. With the approval of the Company's Annual Report and the Board of Directors' Report as well as the ratification of the Annual Financial Statements and the Supervisory Report of the Company's Board of Commissioners for the financial year 2022, then in accordance with the provisions of article 17 paragraph 3 of the Company's articles of association, members of the Board of Directors of the Company are fully released (acquitted and discharged) from their responsibilities with respect to their management duties, and members of the Board of Commissioners of the Company are fully released from their responsibilities with respect to their supervisory duties, provided that such duties are recorded in the Annual Report and Annual Financial Statements of the Company for the financial year 2022.

Agenda 2

1. Approve not to distribute dividends to the shareholders of the Company, considering that the net profit of the Company obtained in the fiscal year 2022 will be used to develop the Company's business;
2. To fulfill the provisions of Article 25 Paragraph 1 of the Company's Articles of Association, an amount of Rp1,000,000,000 (one billion Rupiah) from the net profit of the Company will be allocated as the Company's Reserve Fund;
3. The remaining amount will be recorded as Retained Earnings.

Agenda 3

1. Approved the grant of authority to the Board of Commissioners of the Company with consideration made by the Company's Audit Committee to appoint a Public Accountant who will audit the Consolidated Financial Position Statement, Consolidated Statement of Profit or Loss and Other Comprehensive Income, and other parts of the Company's Financial Statements for the fiscal year ending on December 31st, 2023.
2. Approved the grant of authority to the Board of Directors of the Company to determine the amount of honorarium for the appointed Public Accounting Firm and other requirements related to the appointment.

Agenda 4

Agenda 4 point a:

1. Approved the appointment of the members of the Board of Directors and Board of Commissioners of the Company whose names are proposed by the shareholders of the Company, with their terms of office starting from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2025, with the following composition:

President Director	: Anthony Cottan
Director	: Derwin Wirawan
Director	: Sean Gustav Standish Hughes
Director	: Varun Talukdar
Director	: Ratih Darmawan Gianda

President Commissioner	: Handaka Santosa
Commissioner	: Virendra Prakash Sharma
Commissioner	: Sandeep Achyut Naik
Commissioner	: Susiana Latif
Commissioner	: Alok Chandra Misra

2. To comply with the provisions of Article 20 paragraph 3 of the Financial Services Authority Regulation No. 33/POJK.04/2014 dated December 8th, 2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, agree to:
 - Appointing Mr. Sandeep Achyut Naik and Mr. Alok Chandra Misra as Independent Commissioners of the Company.
3. Approved granting power of attorney to the Board of Directors of the Company with substitution rights to restate the decisions that have been taken in the Fourth Meeting agenda point (a) in a notarial deed and subsequently request approval and/or notify and/or register the decision to the Minister of Law and Human Rights of the Republic of Indonesia and/or other a agencies and take all necessary actions with no exceptions, in accordance with and as required by the provisions of the legislation.

Agenda 4 point b:

1. In accordance with the provisions of Article 92 paragraph 5 and 6 of the Law No. 40 of 2007 concerning Limited Liability Company ("**Company Law**"), agree to authorize the Board of Directors of the Company under the basis of the the Board of Directors' meeting, for and on behalf of the General Meeting of Shareholders, determine the division of duties and authorities of each member of the Board of Directors of the Company.

2. In accordance with the provisions of Article 96 paragraph 1 and 2, as well as Article 113 of the Company Law, agree to:
 - a. Authorize the Company's Board of Commissioners to determine the amount of wage and remuneration for the Company's Board of Directors;
 - b. Determine the honorarium and other allowances for the members of the Board of Commissioners of the Company as a whole, with a maximum of 10% (ten per cent) above the total amount of honorarium and other allowances received by the members of the Board of Commissioners of the Company in the previous fiscal year;
 - c. Authorize the Company's Board of Commissioners to determine the allocation of honorarium and other allowances among the individual members of the Company's Board of Commissioners.

Jakarta, 19th May 2023
Board of Directors
PT Map Boga Adiperkasa Tbk