



**SUMMARY NOTICE
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("**Meeting**"), with details as follow:

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

Day & date : Wednesday, 17th May 2023
Venue : Sahid Sudirman Center Lt. 58
Jl. Jend. Sudirman Kav. 86
Jakarta Pusat
Time : 11.37 WIB – 11.46 WIB

Meeting Agenda :

- Approval of the Company's capital increase plan through the issuance of new shares without Preemptive Rights (hereinafter refer to as the "**PMTHMETD**"), for purposes other than improving the financial position as referred to in Article 3 letter b of the Financial Services Authority Regulation No. 14/POJK.04/2019 regarding amendments to Financial Services Authority Regulation No. 32/POJK.04/2015 regarding Additional Capital for Public Companies with Preemptive Rights, with a maximum issuance of 10% (ten per cent) of the total issued and fully paid-up shares or paid-up capital as stated in the Company's Articles of Association.

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 : Derwin Wirawan

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 the Company's shareholders or their proxies, collectively representing 1,731,398,105 (one billion seven hundred thirty-one million three hundred ninety-eight thousand one hundred five) shares or equal to 79.75% (seventy nine point seven five per cent) of the valid voting shares issued by the Company. This number includes 14,200,967 (fourteen million two hundred thousand nine hundred sixty-seven) shares or equal to 59.53% (fifty nine point five three per cent) of the total 23,856,067 (twenty-three million eight hundred fifty-six thousand sixty-seven) valid voting shares held by the Company's independent shareholders, taking based on the Company's Shareholders Register dated April 18th, 2023, until 16:15 Western Indonesia Time.

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

With regard to the foregoing Meeting's agenda, the shareholders or their authorized proxies who attend the Meeting are given the opportunity to raised questions and given 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 result for the Meeting's agendas:

| Not Approved | Abstain | Total Approved (including independent shareholders) | Question/Opinion |
|---------------------|----------------|--|-------------------------|
| - | - | 1,731,398,105 | - |

H. Decisions of the Meeting:

1. Approved the Company's plan to conduct the PMTHMETD by issuing a maximum of 217,092,290 (two hundred seventeen million ninety-two thousand two hundred ninety) new shares or up to a maximum of 10% (tper centt) of the total fully paid-up shares in the Company.
2. Approved the amendment of the Company's Articles of Association in relation to PMTHMETD.
3. Authorized and granted authority to the Board of Directors of the Company, with substitution rights, to:
 - a. take all necessary actions in connection with PMTHMETD;
 - b. declare and/or record the decisions in a notarial deed to amend the provisions of the Company's Articles of Association in relation to the implementation of PMTHMETD, including updating the Company's shareholders;
 - c. notify the resolution and/or the amendment to the Company's Articles of Association, and register and record them with the Ministry of Law and Human Rights of the Republic of Indonesia.
 - d. take all necessary actions in accordance with applicable laws and regulations.

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