

**INFORMATION DISCLOSURE REGARDING THE PLAN OF IMPLEMENTATION OF CAPITAL INCREASE  
WITHOUT GRANTING PRE-EMPTIVE RIGHTS ("PMTHMETD")  
PT MAP BOGA ADIPERKASA TBK ("COMPANY")**

This Information Disclosure ("Disclosure of Information") is important to be read and paid attention to by the Company's Shareholders as the basis for the implementation of the Company's PMTHMETD which was approved in the Extraordinary General Meeting of Shareholders held on May 17<sup>th</sup>, 2023, and is integral with the information disclosure of PMTHMETD previously announced by the Company on April 10<sup>th</sup>, 2023, and May 12<sup>th</sup>, 2023.

The Board of Directors and Board of Commissioners of the Company, whether individually or jointly, are fully responsible for the accuracy and completeness of information as disclosed in this Disclosure of Information and after conducting careful assessment, confirm that the information contained in this Disclosure of Information is true and there are no material important and relevant facts that are not disclosed or omitted to the extent that the information provided in this Disclosure of Information becomes incorrect and/or misleading.



**PT MAP BOGA ADIPERKASA TBK.**  
**Domiciled in Central Jakarta, Indonesia**

**Business Activities:**

General trade, import, businesses in the field of food services including variety of processing, supply, sales, service, and serving food and beverages including business in the field of restaurant services and consulting, and other related supporting businesses.

**Head Office**

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*Unofficial English Translation*

The Company hereby announces that it will carry out a PMTHMETD by issuing a total of 217,000,000 shares with an exercise price of Rp2,000,- per share, with the following implementation schedule:

No.	Description	Date
1.	Announcement of PMTHMETD Implementation to the public and notification to the Financial Services Authority ("OJK")	9 <sup>th</sup> August 2023
2.	Schedule for the issuance of additional shares from PMTHMETD	16 <sup>th</sup> August 2023
3.	Schedule for the listing of additional shares from PMTHMETD	18 <sup>th</sup> August 2023
4.	Announcement of Disclosure of Information regarding the results of PMTHMETD implementation to the public and notification to OJK	21 <sup>th</sup> August 2023

This announcement is made in compliance with Article 43A of the Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation No. 32/POJK.04/2015 concerning the Increase of Capital of Public Companies by Granting Pre-emptive Rights.

Jakarta, August 9<sup>th</sup>, 2023  
Board of Directors  
of the Company