SUMMARY NOTICE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT MAP BOGA ADIPERKASA TBK

Directors of PT Map Boga Adiperkasa Tbk, domiciled in Central Jakarta("Company"), hereby inform the Shareholders of the Company has organized an Extraordinary General Meeting of Shareholders ("Meeting") with details as follow:

A. Day & date, venue, time, and Meeting agenda:

Day & date : Friday, 25 October 2019

Venue : Edelweiss Room, Sahid Sudirman Center, 30th floor

Jl. Jend. Sudirman Kav. 86, Jakarta Pusat 10220

Time : 10.30 WIB – 10.40 WIB

Meeting Agenda : Change in composition of the Board of Commissionners of the

Company

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

President Director : Anthony Cottan
Director : Pinky Ong Torres
Director : Fetty Kwartati
President Commissioner : Handaka Santosa

C. Chairman of the Meeting:

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

D. Number of shares with valid voting rights present at the Meeting and its percentage our of total shares with valid voting rights:

The Meeting was attended by the shareholders and their proxies representing 2.138.875.538 (two billion one hundred thirty-eight million eight hundred seventy-five thousand five hundred thirty-eight) shares or 98.52 % out of a total 2,170,922,900 (two billion one hundred seventy million nine hundred twenty-two thousand nine hundred) shares with valid voting rights issued by the Company, therefore the Company's Meeting and its votings are considered valid, with regards to the Company's list of shareholders as per 2nd October 2019 at 16.00 WIB.

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

For each of the Meeting's Agenda, the shareholders or their authorized proxies who attended the Meeting, are given the opportunity to ask questions, 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 the amicable agreement is not reached, decision making is done by way of voting.

G. Voting results for the Meeting's Agenda:

Approved	Not Approved	Abstain	Question/Opinion
2,138,875,538	-	-	None

H. Decision of the Meeting:

- 1. a. To approve the resignation of Fock Wai Hoong (Huo Weixiong) as Independent Commissioner of the Company, effective upon the closing of the Meeting. The Company would like to thank him for his service and contribution for the Company;
 - b. To approve the appointment of Ashish Saboo as Independent Commissioner of the Company, effective upon closing of the Meeting.

Therefore, effective upon closing of the Meeting until the closing of the 2021 AGMS, the composition of the Board of Directors and Board of Commissioners will be as follow:

Board of Directors

President Director : Anthony Cottan

Director : Rohan Marinus Lallantha St George

Director : Sjeniwati Gusman
Director : Pinky Ong Torres
Director : Fetty Kwartati

Board of Commissioners

President Commissioner : Handaka Santosa Commissioner : Ravi Kumar Sreeramulu Commissioner : Sandeep Achyut Naik

Independent Commissioner : Sean Gustav Standish Hughes

Independent Commissioner : Ashish Saboo

2. Approved to grant the Company's Board of Directors with the right of substitution, to re-state the decisions fo Meeting Agenda in a Notary Deed and subsequently notify The Ministry of Law and Human Rights of the Republic of Indonesia and register on the List of Companies, while also performing any actions that is necessary required by the relevant law and authorities.

Jakarta, 29 October 2019 Board of Directors PT Map Boga Adiperkasa Tbk