



PT MAP BOGA ADIPERKASA TBK
Domiciled in Central Jakarta (the “Company”)

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY**

We hereby inform the shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders (“AGMS”) and an Extraordinary General Meeting of Shareholders (“EGMS”) (hereinafter referred to as the “Meeting”) on Wednesday, 17th May 2023.

Provisions regarding the Company’s shareholders who are eligible to attend or be represented at the Meeting based on share ownership are as follows:

1. For the Company’s shares which are not in collective custody:

The shareholders of the Company or proxies of the shareholders of the Company whose names are duly registered in the Shareholder Register of the Company on 18th April 2023 at 16.15 Western Indonesia Time, as administered by PT Datindo Entrycom, the Share Registrar of the Company domiciled in Central Jakarta, located at Jalan Hayam Wuruk No. 28, Jakarta 10120;

2. For the Company’s shares which are in collective custody:

The shareholders of the Company or proxies of the shareholders of the Company whose names are recorded on the account holder or custodian bank in the Indonesian Central Securities Depository (“KSEI”) as of 18th April 2023 at 16.15 Western Indonesia Time. KSEI’s securities account holders in collective custody must provide the Registers of Shareholders to KSEI to obtain Written Confirmation to Attend the Meeting.

Each proposed Meeting agenda from the shareholders will be included in the agenda of the Meeting provided that it complies with the requirements stipulated under Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Plan and Implementation of General Meeting of Shareholders of Public Companies (“POJK 15”) that are: (i) such proposal must be submitted by 1 (one) shareholder or more shareholders representing a minimum of 1/20 (one twentieth) or more of the total shares with voting rights, (ii) submission of the proposal is made in good faith; (iii) proposing shareholder(s) must take into account the interests of the Company; (iv) is an agenda that requires a decision of the Meeting; (v) proposing shareholder(s) must provide reasons and materials of such proposed agenda; (vi) the proposal does not conflict with laws and regulations; and (vii) the proposal must be received by the Company’s Board of Directors no later than 7 (seven) days prior to the date of the Meeting’s invitation.

Furthermore, regarding the implementation of the EGMS, apart from referring to POJK 15 above, we also refer to the provisions of the Financial Services Authority Regulation No.14/POJK.04/2019 regarding Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015 regarding Capital Increase for Public Companies by Providing Pre-emptive Rights (“POJK 14”), which stipulates that the agenda for an EGMS is a meeting agenda that requires the approval of independent shareholders and shareholders who are not affiliated with the Company, members of the Board of Directors, member of the Board of Commissioners, major shareholder, or controller of the Company, provided that:

- a. The EGMS can be convened if the EGMS is attended by more than 1/2 (one-half) of the total shares with valid voting rights owned by independent shareholders and shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controlling shareholders of the Company.
- b. The resolution of the EGMS, as referred to in letter a, is valid if it is approved by more than 1/2 (one half) of the total number of shares with valid voting rights owned by independent shareholders and

shareholders who are not affiliated with the Company, members Board of Directors, members of the Board of Commissioners, major shareholders, or controlling shareholders of the Company.

In accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of POJK 15, the Meeting's invitation will be published on E-RUPS provider website via eASY.KSEI application, Indonesian Stock Exchange's website and the Company's website on **Tuesday, 25th April 2023**.

The Company urges shareholders to provide power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI. It can be accessed via <https://dinding.ksei.co.id/> as an electronic authorisation mechanism (e-Proxy)) in the process of organising the Meeting. This e-Proxy facility is available to shareholders that are entitled to attend the Meeting as of the date of the invitation up until one day prior to the Meeting, which is May 16th, 2023.

Jakarta, 10th April 2023
PT Map Boga Adiperkasa Tbk.
Board of Directors