



**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, 7th December 2022
Venue : Sahid Sudirman Center, 58th Floor
 Jl. Jend. Sudirman Kav. 86
 Jakarta Pusat
Time : 10.56 WIB – 11.06 WIB

Meeting Agenda :

- Changes in the Composition of Members of the Board of Commissioners

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

Present physically :
Director : Ratih Darmawan Gianda
President Commissioner : Handaka Santosa

Present virtually :
President Director : Anthony Cottan
Commissioner : Johannes 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 the shareholders or their representatives, who together represent 2,138,365,738 (two billion one hundred thirty-eight million three hundred sixty-five thousand seven hundred thirty-eight) shares or 98.50% shares with valid voting rights issued by the Company, based on the Company's Register of Shareholders as of 14th November 2022 up to 16.15 Western Indonesia 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 authorized proxies who attend 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 result for the Meeting's agendas:

Not Approved	Abstain	Total Approved	Question/Opinion
-	-	2,138,365,738	None

H. Decisions of the Meeting:

1. a. Agree to accept the resignation of Mr. Ashish Saboo as the Company's Independent Commissioner effective upon the closing of the Meeting, without forgetting to express our deepest gratitude for the services rendered to the Company during his tenure.
 - b. Approved the appointment of Mr. Alok Chandra Misra as the new Independent Commissioner as of the closing of the Meeting.
Therefore upon the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2023, the full composition of the members of the Board of Directors and Board of Commissioners of the Company is as follows:
President Director : Anthony Cottan
Director : Sjeniwati Gusman
Director : Sean Gustav Standish Hughes
Director : Varun Talukdar
Director : Ratih Darmawan Gianda
President Commissioner : Handaka Santosa
Commissioner : Virendra Prakash Sharma
Independent Commissioner : Sandeep Achyut Naik
Independent Commissioner : Alok Chandra Misra
Commissioner : Johanes Ridwan
2. Agree to authorize the Board of Directors of the Company with the right of substitution, to restate the decisions that have been taken in the Meeting agenda in a Notary deed and then notify the Minister of Law and Human Rights of the Republic of Indonesia and register them in the Company Register, and for that purpose perform all actions required by the applicable laws and regulations.

Jakarta, 9th December 2022
Board of Directors
PT Map Boga Adiperkasa Tbk