



**PT MAP BOGA ADIPERKASA TBK**  
Domiciled in Central Jakarta (the "Company")

**ANNOUNCEMENT  
TO THE SHAREHOLDERS**

We hereby inform the shareholders of the Company, that the Company will convene Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") on Wednesday, 7<sup>th</sup> December 2022.

Shareholders who are eligible to attend or be represented at the Meeting are:

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 as of 14<sup>th</sup> November 2022 at 16.15 Western Indonesia Time, 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 14<sup>th</sup> November 2022 at 16.15 Western Indonesia Time. KSEI's securities account holders in collective custody are required to provide the Registers of Shareholders to KSEI in order to obtain Written Confirmation for 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.

In accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of POJK 15, the Meeting's invitation will be published in KSEI's website, Indonesian Stock Exchange's website and the Company's website on **Tuesday, 15<sup>th</sup> November 2022**.

**Additional Information to Shareholders**

With due observance of health protocols to prevent the spread of the corona virus (COVID 2019), the Company strongly suggests the shareholders to give authority through KSEI's Electronic General Meeting System (eASY.KSEI) provided by KSEI and can be accessed through <https://akses.ksei.co.id/>, as a mechanism to give electronics authorizing (e-Proxy) on the Meeting. This e-Proxy facility will be available for the shareholders who have the right to attend the Meeting starting from the Invitation date of the Meeting until one day before the Meeting date, which is 6<sup>th</sup> December 2022.

Jakarta, 31<sup>st</sup> October 2022  
Board of Directors  
of the Company