



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 Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") on Wednesday, August 26th, 2020.

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 their proxies of the shareholders of the Company whose names are duly registered in the Shareholder Register of the Company as of August 3rd, 2020 at 16.00 Western Indonesia Time, administered by PT Datindo Entrycon, 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 or proxies of the shareholders whose names are recorded on the account holder or custodian bank in the Indonesian Central Securities Depository ("**KSEI**") as of August 3rd, 2020 at 16.00 (Western Indonesia Time) at the latest. KSEI's securities account holders in collective custody are required to provide Shareholder Register they manage to KSEI in order to obtain Written Confirmation For 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) proposing shareholder(s) must provide reasons and materials of such proposed agenda; (v) the proposal does not conflict with laws and regulations; and (vi) 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 website and the Company's website, published on **Tuesday, August 4th, 2020**.

Additional Information to Shareholders

In order to comply with the Government Regulation in lieu of the Law of the Republic of Indonesia No. 1 Year 2020 regarding State Financial Obligations and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and/or in order to anticipate threats that endanger the National Economy and /or Financial system Stability and Regulation of the Minister of Health of Republic of Indonesia No. 9 Year 2020 regarding Guidelines for Large Scale Social Distancing in the Context of Handling Corona Virus Disease 2019 (Covid-19) and by observing the provision mention in the Article 8 paragraph (3) of POJK No. 16/POJK.04/2020 regarding the implementation of Annual General Meeting of Shareholders of Public Company Electronically, the Company strongly suggests to shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia and can be accessed through <https://akses.ksei.co.id/>, as a mechanism to give electronics authorizing (e-Proxy) on the AGMS. 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 AGMS until one day before the Meeting date or on August 25th, 2020.

Jakarta, July 20th, 2020
Board of Directors
of the Company