



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

**INVITATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "**Meeting**") which will be held electronically on:

Day / Date : Wednesday, 7<sup>th</sup> December 2022  
Time : 10.30 WIB – end  
Venue : Sahid Sudirman Center, 58<sup>th</sup> Fl.  
Jl. Jend. Sudirman Kav. 86  
Jakarta Pusat

with the following agenda:

- Changes in the composition of the Company's Board of Commissioners

Based on the provisions of Article 13 paragraph 3 of the Company's articles of association, the appointment of members of the Board of Commissioners of the Company is carried out by the General Meeting of Shareholders. Therefore, the Company proposes the above agenda in the Meeting.

**Notes:**

1. The Company does not send a separate invitation letter to the shareholders of the Company. Therefore, this invitation is in accordance with the provisions of Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("**POJK 15**") is an official invitation for the shareholders of the Company.
2. Shareholders of the Company who are entitled to attend or be represented by a valid power of attorney at the Meeting are:
  - a. for the Company's shares which are not in collective custody, only the Company's shareholders or the proxies of the Company's shareholders whose names are legally registered in the Company's Shareholders Register on 14<sup>th</sup> November 2022 until 16.15 WIB; and
  - b. for the Company's shares which are in collective custody, only account holders or proxies of account holders whose names are recorded in the register of account holders or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on 14<sup>th</sup> November 2022 until 16.15 WIB. KSEI securities account holders in collective custody are required to provide KSEI with the Shareholders Register they manage to obtain Written Confirmation for the Meeting ("**KTUR**").
3. In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated 31<sup>st</sup> May 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application and the Impressions of the General Meeting of Shareholders, currently KSEI has provided an e-GMS platform for the electronic GMS implementation. Therefore, the Company can hold the Meeting electronically where the shareholders of the Company can attend the Meeting electronically through the eASY.KSEI application.

4. Shareholders of the Company or their legal proxies who will physically attend the Meeting are respectfully requested to bring and submit a photocopy of the Collective Shares Certificate and a photocopy of their Identity Card (KTP) or other identification to the Securities Administration Bureau officer before entering the Meeting room. Shareholders of the Company in collective custody are required to bring KTUR which can be obtained through stock exchange members or custodian banks.
5. Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a complete photocopy of their articles of association.
6. Power of Attendance
  - a. In accordance with POJK 15, we urge shareholders to give their power of attendance and voting rights electronically (e-Proxy) through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI and accessible via <https://akses.ksei.co.id>. This e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation of the Meeting until 6<sup>th</sup> December 2022.
  - b. The user guide regarding the eASY.KSEI application can be downloaded at the link <https://www.ksei.co.id/data/download-data-and-user-guide> regarding "User Manual eASY.KSEI - Shareholder".
  - c. In the event that the shareholders have not been able to access eASY.KSEI, the shareholders can download the power of attorney contained on the Company's website at [www.mbai.co.id](http://www.mbai.co.id) and send it via email to [DM@datindo.com](mailto:DM@datindo.com). The original signed power of attorney with sufficient stamp duty is sent to PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 lt. 2, Jakarta 10220 no later than 3 (three) working days before the date of the Meeting until 16.00 WIB.
  - d. Shareholders of the Company can also be represented by their proxies by bringing a valid power of attorney as determined by the Board of Directors of the Company. All power of attorney must be received by the Company's Board of Directors at the Company's office no later than 3 (three) working days before the date of the Meeting until 16.00 WIB.
  - e. In determining the number of quorum for the Meeting, members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for the shareholders, but in voting, they as proxies for the shareholders are not entitled to cast votes.
7. Materials related to the Meeting are available at the Company's office during business hours starting from the date of the invitation until the date of the Meeting and copies of the materials for the Meeting can be obtained by the shareholders of the Company through a written request to the Company or can be accessed through the Company's website at [www.mbai.co.id](http://www.mbai.co.id).
8. To facilitate the arrangement and order of the Meeting, the shareholders of the Company or their legal proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

#### **Preventive Measures Against the Spread of Corona Virus ("COVID-19")**

As a preventive measure and/or prevention of the spread of COVID-19:

1. The Company urges shareholders to grant power of attorney through the e-Proxy facility.
2. Shareholders who are entitled after registering their attendance using e-Proxy can cast their votes for each agenda item of the Meeting, where the votes will be counted at the time of decision making.
3. Shareholders or their proxies who will remain physically present at the Meeting must follow and pass the safety and health protocols that will be strictly enforced by the Company, which are as follow:
  - a. Must show a booster vaccination certificate in the Peduli Lindungi application and bring a certificate of Antigen Swab or PCR Swab results with negative results obtained from hospitals, health centers or clinics with the date of collection 1 (one) day before the date of the Meeting with cost paid by each participant.
  - b. Must wear a mask while in the Meeting area and during the Meeting.

- c. Obligation to follow medical examination procedures (body temperature checks and other procedures deemed necessary by the Company) both to be carried out by the Company and the management of the building where the Meeting is held.
  - d. At the time of registration must submit a health declaration form containing health and travel information. The health declaration form can be downloaded through the Company's website at [www.mbai.co.id](http://www.mbai.co.id).
  - e. Must implement a policy of limiting physical interaction (physical distancing) in accordance with the direction of the Company and the management of the building where the Meeting is being held.
  - f. Must leave the building where the Meeting is being held after the Meeting is over.
4. Shareholders or their proxies who are not healthy (especially those who have/feel symptoms of COVID-19 infection such as cough, fever and flu) are not allowed to attend the Meeting.
  5. Shareholders or their proxies who have or appear to have symptoms of illness (cough, fever, flu), will be asked to leave the Meeting room.
  6. Due to health reasons, the Company does not provide food/drinks or a token of gratitude to Shareholders who attend the Meeting.
  7. The Company has the right to prohibit the shareholders or their proxies from attending or being in the Meeting room and/or the building in the event that the shareholders or their proxies do not comply with the safety and health protocols as described in point 3 above.

Jakarta, 15<sup>th</sup> November 2022  
PT Map Boga Adiperkasa Tbk  
Board of Directors  
of the Company