

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

**INVITATION TO THE ANNUAL & EXTRAORDINARY**  
**GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Map Boga Adiperkasa Tbk ("Company"), hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders & Extraordinary General Meeting of Shareholders (hereinafter shall be referred to as "Meeting") on:

Day/Date : Tuesday, 14 May 2019  
Time : 13:30 WIB – End  
Venue : Hotel Ayana Midplaza Jakarta, Jl. Jend. Sudirman, Kav. 10 – 11, Jakarta Pusat

**With the following agenda of the AGMS :**

- 1) Approval and ratification of the Report of the Board of Directors regarding the course of the Company's business and financial administration for the fiscal year ended on 31st December 2018 as well as approval and ratification of the Company's Financial Statements including its Balance Sheet and Profit/Loss Statement for the year ended on 31st December 2018 audited by an Independent Public Accountant, and approval of the Company's Annual Report, the report of the Board of Commissioners' supervisory duties for the year ended on 31st December 2018, and to provide full settlement and discharge of his/her responsibility (acquit et de charge) to all members of the Board of Directors and Board of Commissioners for his/her actions of management and supervision conducted in the fiscal year ended on 31st December 2018.

Pursuant to (i) Article 17 paragraph 2 letters a and b of the Company's Articles of Association; and (ii) Article 69 of Law No. 40 Year 2007 on Limited Liability Companies ("Company Law"), the Company's Annual Report, including the Company's activity report and the report of the Board of Commissioners of the Company and supervisory duties and Financial Statements of the Company shall obtain the approval and ratification from the General Meeting of Shareholders of the Company. Therefore, the Company proposes the above agenda to be included in the AGMS.

- 2) Approval of the proposed plan of the Company's Net Income usage for the fiscal year ended on 31st December 2017.

Pursuant to (i) Article 17 paragraph 2 letter c and Article 24 paragraph 1 of the Company's Articles of Association, and (ii) Article 71 paragraph 1 of the Company Law, the use of net profit of the Company is to be decided in the General Meeting of Shareholders of the Company, therefore, the Company proposes the above agenda to be included in the AGMS.

- 3) Appointment of an Independent Public Accountant Firm to audit the books of the Company for the financial year ended on 31st December 2019 and to provide authorization for the Board of Directors to determine the honorarium for the Independent Public Accountants and other terms with respect to its appointment.

Pursuant to (i) Article 17 paragraph 2 letter d of the Company's Articles of Association, and (ii) Article 68 of Company Law, the General Meeting of Shareholders of the Company is to appoint Public Accountant registered in the Capital Market Supervisory Body and Financial Institution (currently Financial Services Authority or OJK) to audit Company's books for the year ended on 31st December 2019. Therefore, the Company proposes the above agenda to be included in the AGMS.

- 4) a. Appointment of the Board of Directors and Board of Commissioners members.
- b. Determination of duties, rights, remuneration and other benefits of the Board of Directors' members, as well as the determination of remuneration and other benefits of the Board of Commissioners' members.

Pursuant to (i) Article 10 Paragraph 2 and Article 13 Paragraph 3 of the Company's Articles of Association, members of the Board of Directors and Board of Commissioners are appointed in the General Meeting of Shareholders, and (ii) Article 96 Paragraph 1 and Article 113 of the Company Law, duties and other benefits of the Board of Directors' and Board of Commissioners' members are determined in the General Meeting of Shareholders. Therefore, the Company proposes the above agenda to be included in the AGMS.

#### **Agenda of the Extraordinary of General Meeting of Shareholders (EGMS):**

Amendments to Article 3 of the Company's Articles of Association on Purpose and Objectives and Business Activities pursuant to the 2017 Indonesian Standard Business Field Classifications.

Pursuant to Article 22 paragraph 1 of the Company's Articles of Association, Purpose and Objectives and Business Activities of the Company is to be decided in the General Meeting of Shareholders of the Company, therefore, the Company proposes the above agenda to be included in the EGMS.

#### Notes:

1. The Company does not send a separate invitation letter to Shareholders, therefore this invitation announcement, in accordance with Article 19 paragraph 3 of the Articles of Association of the Company and Article 13 of paragraph 3 of POJK Regulations No.32/POJK.04/2014 regarding the Planning and Implementation of General Meeting of Shareholder of Public Companies, this notice serves as an official invitation to the Shareholders.
2. Shareholders who are entitled to attend or be represented at the Meeting are:
  - a. For shares of the Company which are not deposited in Collective Custody, only legitimate Shareholders of the Company or their legal proxies whose names are registered in the Register of Shareholders of the Company as of 18th April 2019 up to 04.00 p.m. West Indonesia Time; and
  - b. For shares of the Company which are deposited in Collective Custody, only account holder or their legal proxies whose names are registered with the account holder list or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") as of 18th April 2019 up to 04.00 p.m. For KSEI securities account holders in Collective Custody, they are required to provide the Register of Shareholders to KSEI in order to obtain Written Confirmation for the Meeting (Konfirmasi Tertulis Untuk Rapat or "KTUR").
3. Shareholders or their valid proxies who will attend the meeting are kindly requested to bring and submit the copy of the Collective Share Certificate and copy of the Identity Card

or other valid identification to the officers of the Company's Securities Administration Bureau (Biro Administrasi Efek), prior to entering the meeting room. The Shareholders of the Company's shares in collective custody are to bring KTUR Letters which can be obtained through the stock exchange or custodian bank members

4. a. Shareholders who are unable to attend the meeting can be represented by the proxies by bringing a valid Power of Attorney as determined by the company's Board of Directors provided that a member of the Board of Directors, Board of Commissioners and the staff members, is eligible to act as proxy of the Shareholders in such meeting, having set that the votes that they cast will not be counted during the voting session
- b. Power of Attorney forms can be obtained during business hours at the office of the Company at Sahid Sudirman Center 29th Floor, Jalan Jendral Sudirman Kav. 86, Jakarta 10220.
- c. All Power of Attorneys must be received by the Board of Directors at the office of the the Company at the address as stated in item 4.b above, no later than three (3) working days prior to the date of the Meeting by 16:00 pm West Indonesia Time.
5. For Shareholders in the form of legal entities such as limited liability companies, cooperations, foundations or pension funds are required to bring a copy of their complete Articles of Association.
6. Meeting materials are already available at the office of the Company at Sahid Sudirman Center 29th Floor, Jalan Jendral Sudirman Kav. 86, Jakarta during business hours as of the date of this invitation until the date of the Meeting and copies of such materials can be obtained by the Shareholders through a written request to the Company or can be access through website of the Company, at [www.map-indonesia.co.id](http://www.map-indonesia.co.id).
7. To facilitate a swift conduct of the Meeting, the Shareholders or their proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting commences.

Jakarta, 22 April 2019  
PT Mitra Adiperkasa Tbk  
The Board of Directors of the Company